



Ankeny Christian Academy
Board of Education Meeting Minutes

November 24, 2015 | Board Secretary: Chris Eller

MEMBERS PRESENT:

Josh Craighead
Leah Davenport
Bob Deo
Chris Eller
Heather Mahoney
Todd Rempe

MEMBERS ABSENT:

ALSO PRESENT:

Joyce Hansen
Large audience of association members and students (50-60 people).

CALL TO ORDER: Leah Davenport – 6:05 PM

DEVOTIONS and PRAYER: Todd Rempe

Entered closed session at 7:00 pm.

1. **Approval of Agenda**

Leah Davenport motioned to approve the agenda. Bob Deo seconded the motion. Motion carried 6/0.

2. **Approval of Minutes**

Leah Davenport motioned to approve the minutes. Heather Mahoney seconded the motion. Motion carried 6/0.

The board held its primary open session from 9:00 pm to 9:30 pm. The board was in closed session from 7:00 pm to 9:00 pm and from 9:30 pm to 12:45 am.

3. **COMMITTEE REPORTS/MOTIONS**

a. **Education Committee**
No motions.

b. **Athletic Committee**
No motions.

c. **Education Foundation Report**
No motions.

d. **Prayer Committee**
No motions.

e. **Facilities Committee**
No motions.

f. **Fine Arts Committee**
No motions.

- g. Long Range Planning**
No motions.

- h. Promotion & Development**
No motions.

- i. School Finance**
No motions.

4. SCHOOL OVERSIGHT

- a. Elementary (3-6 grade) coding for computer classes.

Leah Davenport motioned to approve the purchase of the curriculum recommended by Mrs. Hansen to be used in elementary computer classes. Chris Eller seconded the motion. Motion carried 6/0.

5. Motion to Adjourn

Todd Rempe motioned to adjourn open session at 9:30 pm. Heather Mahoney seconded the motion. Motion carried 6/0.

Respectfully submitted,

Josh Craighead, Board Chair

Chris Eller, Board Secretary