



Ankeny Christian Academy
Board of Education Meeting Minutes

February 22, 2016 | Board Secretary: Chris Eller

MEMBERS PRESENT:

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

MEMBERS ABSENT:

ALSO PRESENT:

Joyce Hansen (Administrator)
Ken Crider (Guest, left at 6:30 p.m.)

CALL TO ORDER: Josh Craighead – 6:05 PM

OPENED IN PRAYER: Josh Craighead

Entered closed session at 6:30 pm.

1. **Approval of Agenda**

Bob Deo motioned to approve the agenda. Heather Mahoney seconded the motion. Motion carried 6/0.

2. **Approval of Minutes**

Heather Mahoney motioned to approve the minutes. Josh Craighead seconded the motion. Motion carried 6/0.

The board held its primary open session from 9:30 pm to 9:55 p.m. The board was in closed session from 6:30 p.m. to 9:30 p.m. and from 9:55 p.m. to 11:50 p.m.

3. **Committee Reports**

- Heather Mahoney updated the board on the activities of Fine Arts Committee.

4. **SCHOOL OVERSIGHT**

a. **School Year Calendar for 2016-17**

Mrs. Hansen presented the administration's 2016-17 School Year Calendar with start/end dates.

Chris Eller motioned to approve the 2016-17 School Year Calendar with the change to restart school on January 3, 2017 rather than January 4. Heather Mahoney seconded. Motion carried 6-0.

b. **August Professional Development Opportunity**

The board approved for the school to pay tuition for up to \$99.00 per person to attend a seminar on Biblical Counseling at Faith Baptist Bible College the week of August 8-11, 2017. The administrator will have the freedom to work out comp hours with faculty/staff that attend the seminar.

5. **Motion to Adjourn**

Chris Eller motioned to adjourn open session at 9:55 pm. Heather Mahoney seconded the motion. Motion carried 6/0.

Respectfully submitted,

Josh Craighead, Board Chair

Chris Eller, Board Secretary