



Ankeny Christian Academy
Board of Education Meeting Minutes

March 31, 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)

CALL TO ORDER: Josh Craighead – 6:00 PM

OPENED IN PRAYER: Josh Craighead

Entered closed session at 6:05 pm.

1. Approval of Agenda

Todd Rempe motioned to approve the agenda. Heather Mahoney 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 9:55 pm to 10:50 p.m. The board was in closed session from 6:00 p.m. to 9:55 p.m.

3. Committee Reports

- Financial Committee

Bob Deo updated the board on the school's financial status. He has approached Community State Bank to begin the process of securing a \$100,000 line of credit if needed to complete the construction project and furnishings. He provided an updated financial statement to show how funds will be allocated based on current decisions. See attached document for financial report.

- 700 Series Concerning Delinquent Students

Mrs. Hansen provided comments/changes to the 700 Series dealing with delinquent students. See attached document for comments.

Todd Rempe motioned to accept the changes to the 700 Series.

b. SIAC

Mrs. Hansen

4. SCHOOL OVERSIGHT

5. Motion to Adjourn

Todd Rempe motioned to adjourn open session at 10:50 pm. Leah Davenport seconded the motion. Motion carried 5/0.

Respectfully submitted,

Josh Craighead, Board Chair

Chris Eller, Board Secretary