



Ankeny Christian Academy
Board of Education Meeting Minutes

October 20, 2016 | Board Secretary: Chris Eller

MEMBERS PRESENT:

Josh Craighead
Leah Davenport
Chris Eller
Mike Erickson
Heather Mahoney

MEMBERS ABSENT:

Bob Deo

ALSO PRESENT:

Steve Robertson (Administrator)

CALL TO ORDER: Josh Craighead – 6:07 PM

OPENED IN PRAYER: Josh Craighead

The board held its primary open session from 6:30 pm to 7:00 p.m. The board was in closed session from 7:00 p.m. to 9:50 p.m.

1. **Approval of Agenda**

Leah Davenport motioned to approve the agenda. Heather Mahoney seconded the motion. Motion carried 5/0.

2. **Approval of Minutes**

Mike Erickson motioned to approve the minutes from the September board meeting. Heather Mahoney seconded the motion. Motion carried 5/0.

3. **Lunch Preparation Discussion**

Michele Ruggles and Angie Rempe updated the board on lunch preparation. The number of students participating in the lunch program is down by half this year compared to last year. This is due to the cost of the lunch and inconveniences with the ordering process. So far this school year, we are in the hole by \$3,000.

Michele and Angie would like the board to reconsider making improvements to the kitchen to allow for on-site lunch preparation rather than employing a caterer.

The board will discuss and put the topic on the agenda in the next couple of months.

4. **School Oversight**

1. Project Serve update
2. SIAC minutes/School Goals
3. ACSI Update
4. PSAT test
5. SCIBA Junior High Honor Band Festival.

Heather Mahoney motioned to end the open session. Leah Davenport seconded. Motion carried 5/0.

Respectfully submitted,

Josh Craighead, Board Chair

Chris Eller, Board Secretary