



Ankeny Christian Academy
Board of Education Meeting Minutes

February 21, 2017 | Board Secretary: Chris Eller

MEMBERS PRESENT:

Josh Craighead
Bob Deo
Chris Eller
Mike Erickson
Heather Mahoney

MEMBERS ABSENT:

Leah Davenport

ALSO PRESENT:

Steve Robinson (Administrator)

CALL TO ORDER: Josh Craighead – 6:00 PM

OPENED IN PRAYER: Josh Craighead

The board held its primary open session from 6:45 pm to 7:00 p.m. The board was in closed session from 7:00 p.m. to 9:00 p.m.

1. **Approval of Agenda**

Mike Erickson motion to approve the agenda. Heather Mahoney seconded the motion. Motion carried 5/0.

2. **Approval of Minutes**

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

3. **School Oversight**

1. **Strategic Plan Discussion**

Josh Craighead reviewed the process of gaining feedback and input for the Strategic Plan. The goal is to have the plan finalized by August 2017. Josh and Dr. Robinson will work with the faculty and staff to include them in the process. The school will use a survey to gain feedback from the school families.

2. **New Registration Items**

Dr. Robinson presented the updated items to include in the school registration. Our goal as an organization is to be less pedantic.

3. **General Administrative Items**

- a. The school will have a mission month.
- b. The board agreed to forego a winter retreat this year. Do we want to continue doing this year?
- c. Registration will be online this year for returning students using JCM.

Heather Mahoney motioned to end the open session. Mike Erickson seconded. Motion carried 5/0.

Respectfully submitted,

Leah Davenport, Board Vice Chair

Chris Eller, Board Secretary