



Ankeny Christian Academy
2017 Annual Meeting
May 8, 2017 | ACA Auditorium

Minutes

Opening Prayer Josh Craighead

Approval of Agenda Josh Craighead

Bob Thompson moved Dave Gascho second. Motion carried.

Approval of 2016 Annual Meeting Minutes Chris Eller

Correction- Hugen

Correction- KC Quick not Casey

Sheila Thompson moved, Matt Hugen seconded. Motion carried.

Introduction of ACA Board of Education Members Josh Craighead

Presentation of 2017-18 School Board Candidates: Leah Davenport

Vote & Collect the Ballots Bob Deo & Leah Davenport

By-Law Revisions Chris Eller

#1, #2, #3, #4 - Bill McClintock motioned, Jill Hugen seconded. Motion carried.
#5 & #6 -

Discussion for clarification of community at large membership and nomination process.

Discussion to add "Board members elected as association members' terms will expire when they are no longer association members"

Discussion from BOE to add back in the line "The Board of Education shall have no more than nine (9) positions"

Discussion to add “as a born again believer” (following clear Christian testimony)

Matt Peterson motioned to accept per changes above, Bob Thompson seconded. Motion carried.

#7- Matt Peterson motioned, Jill Hugen seconded. Motion carried.

#8 and #9 - Matt Peterson motioned, Matt Hugen . Motion carried.

#10 & 11- Discussion on term limits, change is simply to not sit off for one year.

-Suggestion to add wording “Unless the candidate pool is sufficient to fill the 9 member board without the person who has completed his/her second 3 year term”

-Suggestion to add the word “every” in second line to read, At the conclusion of every three year term,

Jill Hugen motioned to accept motion with wording addition listed above. Sheila Thompson seconded. Ballots cast- 16 No, 24 Yes. Motion failed due to a lack of $\frac{2}{3}$ approval

#12, #13, #14, #15 - Will be discussed after votes are counted from #10 and #11

#16- Discussion on whether this should be by-laws or policy.

Jill Hugen motioned, Matt Hugen seconded. More discussion.

Motion to leave in by-laws and modify #16 to begin as follows: The Board, acting directly or through task forces or appointed employees, shall a.
Strike this policy from 200 series.

Motion Doug Rose. Heather Dingman seconded. Motion carried.

Votes were tallied and announced from prior vote - noted above

#17- Discussion on advantages/disadvantages from leaving in By-laws or 200 series.

Motion to Strike sentence 2, 3 and 4 and modify to keep in by-laws.

Heather Moen motioned. Heather Dingman seconded. Motion carried.

#18, 19, 20- Heather Dingman, Matt Hugen seconded. Motion carried.

Presentation of Financial Report & Budget for 2017-2018

Mike Erickson

Matt Hugen motioned. Matt Peterson seconded. Motion carried.

Results of Board Candidates

Leah Davenport

Bob Deo and Chris Eller were elected to serve a three year term starting July 1, 2017.

Administrator's Report

Dr. Robinson

Final Words & Closing Prayer

Josh Craighead

The association recognized the thanked Heather Mahoney for her service as board member.

Jill Hugen motioned to adjourn. Matt Peterson seconded. Motion carried.

Meeting adjourned at 9:25 pm.