

Board Minutes Honey Creek Community School Board of Trustees
Time 5:30 p.m. October 24, 2018 High Point Reception Room

1. Call to Order 5:30
2. Roll Call
3. Board Spotlight Yeo and Yeo to discuss HCCS Financial Statements
11% fund balance on 6-30-18
Y & Y recommends a fund balance of 15% - 20%
4. Consent Agenda unanimously approved
5. Director's Report – Al Waters
Al reported that we have two potential families coming to visit HCCS
6. Faculty Liaison – Mary Bassett
No report
7. HC Foundation-
7. Foundation reports that they are working on clear communication with the community
Board discussion, should a Foundation member be on the Finance Committee? To
achieve a 15% fund balance the Foundation would have to raise \$230,000
8. Outreach Committee
 1. Discussed communication with the community
The possible creation of a schedule to add photos with captions to the Face Book page,
could require teacher volunteer
9. Old Business
Updated Strategic Plan, get information from Equity Committee then give it out to the
Community Communications Group
Ask families if they have skills or interest please join a committee
10. Action Item
Motion: Move to accept the audit by Wayne Millet, seconded by Brian Cole, passed
unanimously
11. Kudos
Shellee for the audit
Teachers for conferences
After Care for making adjustments for conferences
PTO for the Harvest Dinner, Haunted Stage, and the Fall Festival
Al and Shellee for the extra enrollment work
After Care for all of the extras ie Cross Country
From the auditor for the administration
To the entire summer camp team
Abby Adams, all the volunteers, and participants in the Cider Social

Marolyn Valenzuela, the PTO, and all of the families who contributed to the teacher
conference luncheons and to the California Pizza Kitchen fundraiser
Sherry MacKay, Mary Johnson, Buddy Paul, Julie DeJong and the MS Haunted Stage
crew for organizing the Fall STEM Festival and Harvest Dinner; as well as all the
volunteers and participants who made the events successful
Jeannie Crayne and Casey Fry for being trained in ICT

12. Board Communications
Need to communicate the financial picture to the community
13. Due to a change in accounting law, look at other school entities that are possibly using the wrong tax ID
14. Motion to Adjourn – Wayne Millet 6:57 p.m.