

HCS School Board Meeting Minutes – February 12, 2026

1. Roll: Nathan Tindell, John Freerksen, Jason Dunderdale, Neil Pipkin, Ken Wilson, Keith Seashols, Mrs. Lischke

2. Call to order 7:03

3. Devotion and Prayer: Ken: James 1:2-8 Maturing in faith, “if any of you lacks wisdom, he should ask God who gives generously.”

(action: assign next month’s person) Nathan

4. Amend or approve agenda: (today) Motion by Neil, 2nd by John.

a. Approve Minutes of Board Meeting: January, 2026, Motion by Ken, 2nd by Keith.

5. New Business

a. Policy review: Staff Policies: Health & Student Welfare: Sections 11.7 – 11.10 – No changes

b. Budget Projections through end of year using same categories as last with cash flow issues recognized. This was done by Text message vote on Monday 2/9/2026 in order to have the decision to Mrs. Lischke ASAP.

c. New tuition rates set and formally approved, Review income criteria for aid – No changes to tuition and fees. No changes to Needs-based Tuition Assistance.

d. Administrator evaluation presented. (This could be done in January, if complete) – Nathan has all the evaluations, and he will compile them and set up a time to meet with Mrs. Lischke.

e. Administrator contract action.

f. New Rates published and Family contracts issued – Due to continuous enrollment, there are no Family contracts but those who do not want to enroll must notify the school in writing.

g. Family surveys sent if applicable – Done a few months ago.

h. School Event (i.e. Auction, run walk, etc.) activities – Discussed in Administrators Report.

6. Administrator's Report

a. Parent Teacher Conferences for second semester are Thursday, February 26. Sign Up Genius emails were sent to parents for them to sign up for a time to visit with the teachers. This has worked well to get more parents to attend conferences.

b. Enrollment We have some potentials on our list for next year at this time. We continue to give tours and answer inquiries on our website. We are getting the online enrollment set up and will hope for it to be accomplished by the 17th, and then we can put it out for parents after PTF meeting. Only parents not returning will need to do anything.

c. PTF Meeting The next PTF all school meeting is on Tuesday. Things to discuss: Thank you for your wonderful support of the letter writing campaign! Get \$500 for bringing a new family deducted from second semester tuition. All fees and tuition will remain the same as this year. --attached and on the website SK packets will be handed out-we really need everyone's help! --attached ACSI Day of Prayer - Attached

d. Teacher Evaluations Teachers have been getting observed and receiving their formal evaluations. I am working on schedules for next year. I have talked with some teachers about changes for next year -I have not talked with all of the ones that will be affected

e. Day of Prayer and Fasting The ACSI Day of Prayer is an annual event that advances Christ-centered education by advocating through prayer. These past few school years have presented many unique challenges, but God has given our school communities the strength to overcome adversities and pursue new opportunities. We encourage everyone to unite across the globe to pray for Christ-centered education next year on Tuesday, February 24, 2026. 2026 Day of Prayer Theme: "Power in Prayer.". We will spend extra time praying in classes on Tuesday and the library is open for people to go in and pray.

f. Calendar and Schedule The calendar is available to be approved by the board. We are continuing to work on the new schedule. We will have an April parent meeting to discuss the schedule with families

g. CLT10 Testing on February 3, we tested 9-10th grade students. The analysis is attached. We did not end up testing last year due to snow days. I have analyzed results and they are attached. We use this analysis for teachers and for accreditation. This is a very hard test

h. Maintenance --Nathan Sterling came over to take measurements. The crane company thinks they can come in the gate by the kitchen door.

--The drinking fountain was replaced by the elementary bathrooms

7. Committee Reports

a. PTF – At the meeting, John intends to discuss the tuition and include the fact that there is a reduction in staff but not to include any details of who is to be retained.

b. Technology – Replaced all the computers from the carts, all are upgradable. The old ones will go to the elementary lab.

c. Fundraising/Publicity – There will be no golf tournament this year.

There will be the 5K, Fall Festival, Letter Writing, and Shotgun Shoot.

The Shoot should be set for Oct 24th if it is available.

d. Academic

e. Spiritual

f. Building Maintenance - New rooftop unit is coming.

g. Financial

h. Admissions

8. Old Business

a. Megan Staab and Willie Rice have both responded to the Board Application.

9. Open Forum

10. Executive Session (if required)

11. Motion to adjourn by John, 2nd by Keith. 8:22PM.