Hillcrest Academy Operating Board Minutes 8 September 2025 - 7:00 p.m.

In Person

Hillcrest Academy, in partnership with the family and the church, offers students an academically excellent, Christ-centered education rooted in an Anabaptist perspective. Within a caring community, Hillcrest prepares students for lives of Christian discipleship, peacemaking, and service.

Board Members Present: Joel Beachy, Nick Detweiler-Stoddard, Terry Erb, Allison Goertz, Cassidy Hertzler, Troy Roth, Robin Schrock, Marshall Swartzendruber, Gretchen Yoder, Sarah Yoder, and Ella Walker

Principal: Nate Miller

September Board Meeting

- I. Call to Order
 - A. Commitment to Mission- Allison read aloud the mission statement of Hillcrest Academy.
 - B. Devotion Robin shared a devotion to start the meeting.
- II. Consent Agenda
 - A. August Minutes- The August minutes were reviewed.
 - B. Administrative Reports -Principal, Advancement, and Enrollment reports were reviewed.

ACTION 1

Approve consent agenda items.

Troy/Joel/Carried

III. Strategic and Generative Work

- A. Board member support of Confession of Faith and Missio Dei- New and returning members of the Operating Board reviewed the documents and affirmed using these documents as foundational documents to guide the Operating Board work.
- A. Policy 802.6 The Board discussed policy clarification on acceptance of in-kind gifts or designated gifts. The Board will clarify information with the Office of Advancement before further discussion on updating policy language.
- B. Series 400 The Board discussed the language and organization of policies which apply to all employees in Series 400. The Board also began to review code numbers 401.2 and 407.3.

ACTION 2 Adjourn at 8:51 PM Joel/Cassidy/Carried

Executive Session

Next Meeting: Monday, October 13, 2025

Devotion: Troy Roth