## Hillcrest Academy Operating Board Agenda 13 October 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.

## **October Board Meeting**

Agenda is subject to change

- I. 7:00 7:09 PM: Call to Order
  - A. Commitment to Mission Allison
  - B. Devotional Focusing Troy
- II. 7:09 7:10 PM: Approve Consent Agenda
  - A. September Minutes
  - B. Administrative Reports Principal, Advancement, Enrollment, Middle School
  - C. October Board Meeting Agenda
- III. 7:10 8:05 PM: Strategic Discussion
  - A. Learnings from MSN Board Development Conference (5 min information)
  - B. Principal search process update and options (25 min discussion)
  - C. Board retreat reflections (25 min discussion and choose group)
    - 1. Is board aligned with Everence recommendations
    - 2. Forming task groups
- IV. 8:05 8:15 PM: Consider new office staff position for two days a week (10 min discussion)
- V. 8:15 8:20 PM: Informational Items
  - A. Potential athletic booster group Nate (information)
  - B. Additions to administrative procedures Nate (information)
    - 1. School Entry Guidelines
    - 2. Social Media Guidelines
- VI. 8:20 8:25 PM: Board member social media policy creation (5 min discussion)
- VII. 8:25 8:30 PM: Closing
  - A. Summary of meeting
  - B. Review of task assignments
  - C. Next Meeting: Monday, November 10, 2025
    - 1. Devotions Sarah Yoder (view full schedule)
  - D. Adjournment

## **Executive Session**