

# Hillcrest Academy Operating Board Agenda 10 November 2025 - 7:00 PM

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.

## **November Board Meeting**

Agenda is subject to change

- I. 7:00 7:09 PM: Call to Order
  - A. Commitment to Mission Allison
  - B. Devotional Focusing Sarah
  - C. Community Forum

#### II. 7:09 - 7:10 PM: Approve Consent Agenda

- A. October Minutes
- B. Administrative Reports Principal, Advancement, Enrollment, Middle School
- C. November Board Meeting Agenda

#### III. 7:10 - 8:20: Strategic and Generative Work

- A. Leadership structure update: summary of input from key groups (25 min)
  - 1. Affirm Head of School as a standalone position
- B. Approve additional position for donor engagement (10 min)
- C. Discuss potential volunteers for a campaign committee (10 min)
- D. Approve outdoor athletic building and maintenance/tech ed building project (25 min)

#### IV. 8:20 - 8:25 PM: Informational Items

A. Plan for retiring old Chromebooks and other technology (5 min)

#### V. 8:25 - 8:30 PM: Closing

- A. Summary of meeting
- B. Review of task assignments
- C. Next Meeting: Monday, December 8, 2025
  - 1. Devotions Gretchen Yoder (view full schedule)
- D. Adjournment

### **Executive Session**