

## Ankeny Christian Academy Board of Directors Meeting Recap 6:00 pm - February 4, 2025

## 1. HOS Report

a. Mr Knoll was at a Herzog Foundation event and was unable to attend this month's meeting. His monthly report was sent to the board prior to the meeting.

## 2. Sub-Committees

- a. Strategic planning
  - i. The committee presented updates on the areas of current and future facility needs.
- b. Policy
  - i. A minor revision to the 500 series was approved.
  - ii. Work continues on the 400 series.
- c. Champions
  - i. This initiative has been completed at the board level and will now be overseen by Mr Knoll.
- d. Roles & Responsibilities
  - i. The committee is working to create documents and videos for this initiative.

## 3. Upcoming dates

- a. Board application period open Feb 14-28
- b. Next meeting, March 4
- c. Fireside Chat, March 27