

Ankeny Christian Academy Board of Directors Meeting Agenda 6:00 pm | September 4, 2025

REGULAR SESSION

Board Members Present:

- Dan Blakeslee
- Jared Bogaards
- Heather Dolbeare
- Josh Miltenberger
- Malori Khalil
- Seth Moore
- Clint Allen
- Waleed Wadi

Others Present:

• Brent Knoll

Absent:

• Mike Erickson

Jared called the meeting to order at 6:05 pm

- 1. Devotions Malori
 - 1 Chronicles 22:5 David's preparations for building of God's temple for his son to take over and complete. Empowering the next generation to continue the mission.
- 2. Approval of last month's minutes

Heather made a motion to approve and Malori seconded, Motion carried 8-0

- 3. Association Meeting
 - Agenda was developed for the meeting on September 18, 2025 at 6:30 pm.
- 4. HOS Report Mr. Knoll
 - We have 79 new students at ACA this year out of a total of 534. There are 4 new staff/teacher additions this year. Back to school night was a great success. The no cell phone policy is being implemented and has lots of positive feedback.
- 5. Sub-Committees
 - a. Future Facilities
 Discussed the possible options we have to expand ACA's footprint. A course of action was decided and will be presented at the next association meeting.
 - b. Culture

No new updates

c. Advancement

No new updates

d. Board Governance

Waleed will be presenting information in regards to the roles and responsibilities of the board at the next association meeting.

e. Policy

500 series review

Edits have been completed and ready for a vote.

A motion to approve was made by Josh and Heather seconded. Motion carried 8-0.

600 series review

The policy committee has just started looking at the 600 series. No further updates at this time.

6. Fiduciary

a. 25-26 Budget Approval

A motion was made by Josh to approve and seconded by Dan. Motion carried 8-0.

b. ACA Financial Statements Ending 6-30-25 Board reviewed with no further questions.

7. Coffee Talk Locations

Josh and Dan will be at the first one on October 4, 2025 at Mainstreet Cafe from 7:30 am-9:00 am

8. Additional Items

Check Signatories for the ACA Bank Account

A motion to approve was made by Waleed and seconded by Josh. Motion passed 8-0.

9. Adjourned at 10:35 pm