



Honey Creek Community School Board of Trustees

Regular Meeting – Thursday August 21, 2025 – 6 PM – Room #144

The public Zoom link will be posted on honeycreekschool.org/school-board.

School Policy and Principles: [Board Policy](#), [Belief Statements](#) and [Statement on Social Justice](#)

1. **Call to Order & Roll Call** - 6:08pm - Sherry, Dillon, Daniel, Laura, Vincent. Absent: Jarvis, Karen. Sue, Joe, and Alexa present.
2. **Changes or Additions to the Agenda** - Adding course catalogue action item
3. **Presentation** - None
4. **Consent Agenda - Move to approve consent agenda, Daniel. Approved by all present.**
 - a. [Meeting Minutes \(June 18, 2025; Regular Meeting\)](#)
 - b. [Meeting Minutes \(June 30 2025; Special Meeting\)](#)
 - c. [Financials \(August 2025\)](#)
5. **Public Comment** - None
6. **Board Correspondence** - None
7. **Reports**
 - a. [ED Report](#)
 - i. Enrollment is at 249 and hoping for 254 - difference showing up in the early elementary mostly. No waitlist for 2nd with some room in 3rd and K/1. Believe we budgeted for 245 for a conservative revenue prediction - 260 is ideal but we're balancing with needs.
 - ii. Camp - They did an amazing job! Budgeted 70 average per day to break even and had 80+ enrolled, creating a surplus. They handled curve balls with grace. Lots of smiling faces. It was a great summer.
8. **Discussion**
 - a. [Board Calendar and Committee Structure](#)
 - i. Executive, Governance, Finance, Curriculum & Classroom Supports
 - ii. Representatives: Foundation, SEAB, Mosaic, PTO
 - iii. Community Outreach Coordinator
 - b. [Annual Goals \(2025-2026\)](#) - Details/sub-goals in the document. Trustees take time to review over the next few weeks for an action item in the September meeting.
 - i. Anti-Discrimination/Anti-Harassment
 - ii. Student Growth
 - iii. Staff Support (Mentoring/Development)
 - iv. Community
 - v. Financial
 - c. Strategic Plan
 - i. Proposal from Julie Helber (emailed to board)
 1. Could the foundation sponsor this endeavor?
 2. Highly recommended by many folks
 3. Not additional work for admin but rolled into work that they need to be doing already
 4. Proposed stipend for staff point person?

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- ii. Finance needs to confirm funding - Laura (chair) will discuss with finance committee and Ryan (President of Foundation).
- iii. Invite Julie to the September meeting for a short presentation (approx 20 min with 10 min for Q&A)

9. Action Items

- a. [School Improvement Plan \(MICIP tool\)](#) - Motion to Approve: Dillon, Daniel - approved by all present
- b. [Course Catalog \(2025-2026\)](#) - Motion to approve: Dillon, Laura - approved by all present
 - i. Discussion: K/1 doesn't follow the Illustrative Math curriculum (starts in $\frac{2}{3}$)
 - ii. Will guide staff, checked for accuracy, in preparation for curriculum night
 - iii. Secretary to develop a folder on the drive for all the documents (including this one) approved each year.
- c. [Organizational Chart / Staffing Plan](#) - Motion to approve: Dillon, Daniel - approved by all present

10. Public Comment - None

11. Acknowledgements & Thank You's

- a. Dillon: Thanks for a sub-2 hour meeting!
- b. Daniel: Thank you to Joe & Sue and all the staff coming back this year! Shout out to the HC gatherings page for helping folks.
- c. Laura: Thank you to Lisa for being an amazing PTO president.
- d. Sue: Thank you to the board for working on a ton of stuff over the summer while encouraging us to take some time for ourselves.
- e. Joe: Thank you - I don't know a board that's put in more work over the last few years - thank you for that.

12. Adjournment - 8:00

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