

**Full Board Meeting**  
**Monday, October 28, 2019 - 7:00pm**  
**(meeting at CCHS)**

Meeting called to order: 7:06 pm

Attendees: *Meengs, Johnson, VanNamen, Bouws, Rigterink, Kehoe, Hoezee, Groothuis, Becher, Ensink*

Guests:

Opening Devotions: Paul Kehoe. Celebrate God's goodness. Ask God for help. Leave it to God. Meditate on Good Things. CALM. Anxious for Nothing--Max Lucado.

**I. Approval of Minutes- September Meeting**

- A. Motion to approve: Johnson, Becher.
- B. Motion passes.

**II. Celebration of Success and Blessings:**

- A. Student athletes. Community Support.
- B. Kindergarten mom's night out for new families.
- C. Story of Cross Country team supporting ALL members despite athletes' challenges
- D. New floors in kindergarten rooms as a result of insurance money from flooding
- E. Hot lunch program equipment is here! Grateful for donors.
- F. Fun stuff coming up
- G. Key donors are at the table
- H. Parent teacher conferences--grateful for our teachers and their commitment to our children/school.

**III. Policy committee update.**

- A. Next policy: Part time student tuition policy.
- B. Committee looking at how to communicate with constituents going forward.

**IV. Strategic Plan Discussion (30 minutes)**

- A. Eric VN presents current draft with staff feedback incorporated
- B. Discussion of plan for communication with and to solicit feedback from broader constituency.
- C. Next steps: Thelma and Eric to discuss dates. Board members to host at respective schools.

**V. Elementary School staff meetings:** November 1.

**VI. Pension Plan Report:**

A. Motion: Formation of an ad hoc team to evaluate future funding strategies.

Bouws. Johnson.

1. Hozee and Becher are board representatives to ad hoc committee.

B. Motion passes.

**VII. Board Briefs and School updates.** Received for information.

**VIII. Finance Report:** Received for information.

**IX. Miscellaneous Matters**

A. Letter of appreciation from board to key volunteer.

**X. Executive Session**

A. Motion to enter Executive Session 8:50 pm: Meengs, VanNamen. Passes.

B. Motion to leave Executive session 9:48 pm; Meengs, Van Namen. Passes

Closing Prayer: Rigterink

Motion to adjourn: Meengs, Van Namen.

Motion passes: Meeting adjourned at 9:49 pm

Next meeting: November 25, 2019