

Full Board Meeting
Monday, November 25, 2019 - 7:00pm
(meeting at CCHS)

Meeting called to order: 7:03pm

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

Guests:

Opening Devotions: Becher

I. Approval of Minutes- October Meeting

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

II. Celebration of Success and Blessings:

- A. Elementary school christmas program: ticket process, community, Jenison facility.
- B. Discover Calvin event: well done, phenomenal. Many first child families in attendance. Staff did great job.
- C. Food fight Friday: students did great job with TV interviews
- D. Spanish immersion partnership with Calvin University--underway! 2 years in the works
- E. Green and Gold fund: giving thanks
- F. Elementary school staff visits, great engagement.
- G. School play--well done!
- H. Hosting solo and ensemble festival.

III. Policy committee update.

- A. Tuition Modification Policy for Part and Full Time Students
 - 1. Motion to approve: Becher, Johnson
 - 2. Motion passes.
- B. School Cancellation Remuneration Policy for Hourly Employees- Introduced at Board for information. Referred back to the committee for further discussion.

IV. Board Briefs and School updates. Received for information.

V. Strategic Plan Discussion: Received for information. Eric and Thelma to execute next steps.

- A. Updated Timeline
- B. Explanation of terms

VI. Elementary School staff meetings review of experience.

VII. Miscellaneous Matters

- A. Website- Significant breakthroughs have been made recently!
- B. Purpose Press meeting
- C. Update on dog search
- D. Focus Periods

VIII. Executive Session

- A. Motion to enter Executive Session 8:50 pm: Meengs, Hoezee
- B. Motion to leave Executive session 9:49 pm: Meengs, Van Namen

Closing Prayer: Hoezee

Motion to adjourn: Meengs, Van Namen

Motion passes: Meeting adjourned at 9:51 pm

Next meeting: January 27, 2019