

Full Board Meeting
Monday, January 27, 2020 - 7:00pm
(meeting at CCHS)

Meeting called to order: 7:00pm

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

Guests:

Opening Devotions: Doug. Psalm 121

I. Approval of Minutes- November Meeting

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

II. Celebration of Success and Blessings:

- A. Move exams/finals to before Christmas.
- B. Middle School visit was worthwhile.
- C. Strategic planning meetings well done, well attended and well received.
- D. Prof Dev on Friday. Mindi presented on behalf of board. Worship. restorative practices training. Good day!
- E. Board nominations coming in.

III. Board Briefs and School updates. Thelma. Received for information.

IV. Strategic Plan Discussion: Eric, Jon, Thelma.

V. Approval of 2020/2021 School Calendar

- A. Motion to approve: Meengs, Kehoe
- B. Motion passes.

VI. Financial Sustainability Committee report--Heather. Received for information

VII. Middle School Staff meeting report: Valuable experience. Do more often.

VIII. Miscellaneous Matters

- A. Snow shoveling at Nice Twice sign up.

- B. Board Nominations:
- C. Policy Committee Update- Jim. Parent code of conduct discussion.

IX. Executive Session

- A. Motion to enter Executive Session 8:47pm: Bouws, Johnson.
- B. Motion to leave Executive session 10:30 pm Bouws, Johnson.

Closing Prayer: Rob Groothuis

Motion to adjourn: Bouws, Hoezee

Motion passes: Meeting adjourned at 10:34 pm

Next meeting: February 24, 2020