

Full Board Meeting
Monday, February 24, 2020 - 7:00pm
(meeting at CCHS)

Meeting called to order: 7:02pm

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

Absent: *Becher*

Guests:

Opening Devotions: Meengs. James 1:19-20

I. Approval of Minutes- January Meeting

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

II. Celebration of Success and Blessings:

- A. The Music Man: fantastic performance
- B. 5th - 12 grade band concert.
- C. Student performance night: entrepreneurial students
- D. HOS selection: Positive feedback.
- E. Student Celebrations: graduates reflecting on positive experiences here.
- F. Website

III. Add a Lingua accreditation report--Katy Rozema (spanish immersion director)

- A. Motion: Approve add a lingua endorsement process: Johnson, Kehoe
- B. Motion passes

IV. Board Briefs and School updates.

V. Strategic Plan Discussion:

Motion to approve the Strategic Plan as presented by Eric VN: Bouws, Johnson
Motion Passes

VI. Board Member nominations:

Motion to approve immediate appointment of Dinorah Dykstra contingent upon her acceptance: Hoezee, Bouws

- A. Motion passes:

VII. Guidelines for Parent and School Partnership

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

VIII. Miscellaneous Matters

- A. Budget: motion to approve budget as presented by Thelma (Goes to members for approval at annual meeting in March): Bouws, Meengs.
 - 1. Motion passes.
- B. Thank you notes (Mindi)

IX. Executive Session

- A. Motion to enter Executive Session 9:51pm: Meengs, Bouws. Motion passes
- B. Motion to leave Executive session. 10:50 pm: Meengs, Kehoe

Closing Prayer: Rigterink

Motion to adjourn: Meengs, Kehoe

Motion passes: Meeting adjourned at 10:50 pm

Next meeting: March 23, 2020