

Full Board Meeting
Monday, March 23, 2020 - 7:00pm
(Zoom video meeting due to Covid-19)

Meeting called to order: 7:00 pm

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

Absent: Meengs

Guests:

Opening Devotions: Van Namen Isaiah 41:10 "Do not fear."

I. Approval of Minutes- February Meeting

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

II. Celebration of Success and Blessings:

- A. Teachers and administrators that have pulled this online learning together.
AMEN! :)
- B. Online spirit week in midst of coronavirus.
- C. Focus family time and growing spiritually through school devotions.
- D. Teaching teams instructional coaching teams with great attitudes.
- E. Teachers have gone beyond assigning homework to check in with students and families.
- F. Nice Twice gift came in 25k higher than budgeted.

III. Board Briefs and School updates--Thelma.

- A. Covid-19 events and actions report presented.

IV. Approval of 403(b) Plan

- A. Motion tabled.

V. Financial Record Retention Policy

- A. Motion to approve: Becher, Bouws
- B. Motion Passes

VI. Miscellaneous Matters

- A. Annual Society Meeting is currently postponed. Plan to revisit potential dates after spring break.

VII. Executive Session

- A. Motion to enter Executive Session 7:45 pm: Johnson, Kehoe.
- B. Motion to leave Executive session 8:15. Hoezee, Bouws

Closing Prayer: Johnson

Motion to adjourn: Hoezee, Kehoe

Motion passes: Meeting adjourned at 8:17 pm

Next meeting: April 27, 2020