

Grandville Calvin Christian Schools
2020 Annual Meeting Agenda
Monday, May 11, 2020 - 7:00pm
Zoom meeting

***Please note if you are unable to attend the annual meeting, you may vote with an absentee ballot, which is attached below. For your ballot to be counted, it must be submitted by 5:00 p.m. on the day of the annual meeting.

I. Welcome and opening prayer - Jon Meengs

- A. Meeting called to order at 7:01pm
- B. Thelma Ensink provides updates on school year.
 - 1. EEE to Covid 19.
 - 2. New administrator hired.
 - 3. HS principal search in process.
 - 4. Strategic plan updates.
 - 5. Switch to online learning as a result of covid 19.
 - 6. God has provided for his school this year.
- C. Eric Burgess
 - 1. Welcome and story of Eric's call to Christian Education.

II. GCCS Foundation Report

- A. Report provided by Tom Glover, Secretary of GCCS Foundation.
- B. Net assets \$5M+. 2019 performance--Up 17% or \$566k in 2019. Project that grant should increase by 4-5% for next school year. Sources of funding: Golf Outing. Encourage estate gifts to foundation.

III. Election of New Director

Steve van Stempvoort: Steve grew up primarily in Ontario, Canada, and met Liz (who grew up in Maryland) at Calvin College. After living for several years in Pennsylvania and Virginia, Steve and Liz wound up back in Grand Rapids, where Steve is in private practice as an attorney. They currently have four kids, who bring them much delight: Sam (6th grade), Rachel (3rd grade), Annie (3rd grade), and Natalie (future GCS student). The van Stempvoorts are members at New City Fellowship, a church plant of the Orthodox Presbyterian Church, where they are significantly involved in various ministries. Steve is very much enthused by the prospect of participating in the critical project of Christian education at GCCS, and he is honored and grateful to be considered as a candidate for the Board.

IV. Approval of 2020/2021 Budget

- A. Eric VN explained the budget as presented.
- B. Thelma explained PPP program.
- C. Other questions from members.

V. Motion to accept votes as cast

A. Motion comes from the board, second by Doug Bouws. Vote by Ballot.

B. Results announced:

1. Steve van Stempvoort is elected as Director. 94 yes/6 no
2. 2020/2021 is approved. 102 yes/4 no

VI. Adjourn and Closing Prayer.

A. Adjourned at 7:35 pm