

Full Board Meeting
Monday, April 27, 2020 - 7:00pm
(Zoom video meeting)

Meeting called to order: 7:00 pm

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

Absent:

Guest: Eric Burgess, Kristyn Kamps--plus 3 Ambassador High Students

Opening Devotions: Rigterink

I. Celebration of Successes and Blessings:

- A. Gratitude and thanks to staff for online learning
- B. Application accepted and \$\$ in the bank from PPP
- C. Carmen Gutierrez featured as "Cool Teacher" on WZZM
- D. Senior Encouragement coming next week. Faculty and staff stopping by to drop off signs, caps, and gowns. Posting of seniors pictures on facebook/instagram.
- E. Mark Buteyn's work through all of Covid 19 transition and his support in blessing Anchor Point School with 30 devices, repairs of student laptops.
- F. Green and Gold fund used for science text books and more!
- G. Storage container from the auction to be installed shortly.

II. Approval of Minutes- March Meeting

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

III. Ambassador High Report--Kristyn Kamps. 3 student reports: Michael Dykstra, Grace Christians, Emily Hoekstra. Intern mentors would welcome another intern from GCCS AH. Strong sense of community among the cohort.

IV. Annual Association Meeting--May 11, 7:00 pm via Zoom.

- A. Announcement email to go out April 28.
- B. Vote by google forms.

V. Patrons of the Theater Arts

- A. Motion to approve proposed **bylaw changes**
 1. Motion to approve: Meengs, Johnson
 2. Motion passes

- B. Motion to approve new executive team as President - Anna Maria Adema, VP - Jen Pasma, and Sec/Treasure - Julie Ebels
 - 1. Motion to approve: Meengs, Kehoe
 - 2. Motion passes.

VI. Board Briefs and School updates--Thelma.

- A. Strategic plan rollout
- B. Graduation discussion
- C. Various questions from Board Members
- D. Staff appreciation plans
- E. Appreciation shared from board member for online learning

VII. Miscellaneous Matters

- A. Letter of appreciation to Mark Buteyn

VIII. Executive Session

- A. Motion to enter Executive Session at 8:48 pm: Meengs, VanNamen
- B. Motion to leave Executive session at 9:35: Meengs, Kehoe

Closing Prayer: Kehoe

Motion to adjourn at 9:36pm : Kehoe, Becher

Motion passes

Next meeting: June 22, 2020