

Full Board Meeting
Monday, June 22, 2020 - 7:00pm
(CCHS- LC)

Meeting called to order: 7:04 pm

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

Absent: Meengs, VanNamen, Kehoe

Guest: Burgess

Opening Devotions: Hoezee: Blessed are the Merciful for They Shall be Shown Mercy.

I. Celebration of Successes and Blessings:

- A. Celebration of Thelma Ensink
- B. Nice Twice and Calvin's Car Lot Sales
- C. Green and Gold fund happening for 2nd year!
- D. Graduation is tomorrow/celebrating our seniors.
- E. Fields are opening up for kids/athletes to restart
- F. Covid 19 task force and the work they have already done.
- G. Transition in leadership is going well.
- H. New High School Principal/he has accepted--announcement coming soon.

II. Approval of Minutes- April Meeting

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

III. Approval of Minutes- Annual Association meeting

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

IV. Board Briefs and School updates--Thelma.

- A. Covid 19 task force update from Eric and Thelma. Communication coming July 10 re options for the fall. Advance copy for the board earlier that week. Campus tasks forces currently meeting...gathering on July 7 for next steps. Eric has received 5 or 6 contacts with questions regarding the fall. Emphasis is on being safe and following recommendations of health department.
- B. High school principal search update.
- C. School Culture task force surveys--results affirm the work we want to do. Eric will pick up work in the fall.

- D. Online learning: staff feedback from Spring. Eric B's response...Hard work! But staff does it because it's who they are it's what they're called to do. :) Team effort. Need to apply lessons learned moving forward.
- E. Letter from parents lamenting racism in our school. Opportunity to shine. Eric B to keep us updated on conversations with this group of parents.

V. Discussion regarding Communication of Board activities and process for presenting concerns

- A. Board Minutes available online
- B. Communication updates from HOS
- C. Complaint process is available as needed.

VI. Discussion of 403(b) Plan- Mindi Johnson

- A. Motion to proceed with IRS correction program: Groothuis, Becher
- B. Motion passes.

VII. Miscellaneous Matters

VIII. Executive Session

- A. Motion to enter Executive Session at 8:48 pm: Bouws, Rigterink
- B. Motion to leave Executive session at 9:40 pm: Bouws, Becher

Closing Prayer: Becher

Motion to adjourn at 9:40pm:

Motion passes

Next meeting: August 24, 2020 (no July meeting)