

**Full Board Meeting**  
**Monday August 24, 2020 - 7:00pm**  
**(CCHS- LC)**

Attendees: *Johnson, Bouws, Rigterink, Hoezee, Groothuis, Becher, Dykstra, Meengs, VanNamen, Kehoe, van Stempvoort, Burgess*

Absent:

Meeting called to order: 7:00 pm

Opening Devotions: Kehoe

**I. Celebration of Successes and Blessings:**

- A. Communication has been great throughout the summer
- B. Students in buildings today
- C. Golf outing for foundation.
- D. New administration and it's working.
- E. Staff excited to be back and working
- F. Summer of transition--giving thanks for the leadership and how it is coming together.
- G. All the work by staff to open the school

**II. Approval of Minutes- June Meeting**

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

**III. Approval of Minutes - August 6 Meeting**

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

**IV. Approval of exec team members as presented. Jon Meengs, President. Mindi Johnson, Vice President. Eric Van Namen, Treasurer. Doug Bouws, Secretary**

- A. Motion to approve. Meengs, van Stempvoort
- B. Motion passes.

**V. Reopening/Return to School Task Force updates--Eric B**

- A. Pictures from day 1 shared.
- B. Extra PD for staff--received well
- C. Distancing is harder than masks.
- D. Half days a blessing in disguise as everyone builds stamina for school again

- E. Currently in Phase 4. If Phase 3, go off campus. If Phase 5, we can relax some requirements. Agreement among administrators that we are not exempt from governors orders.
- F. Enrollment report. Revised Budget coming in September.

**VI. Communication--Proactive approaches/ideas**

**VII. Board Briefs/School updates: Eric Burgess**

- A. Cultural competency work report.
- B. Report will be used for board and streamlined version for families.
- C. School culture survey report. Board review Joe's letter for September meeting. Policy committee to review for October meeting. Eric B and Kristi to review publishing format. Publish late October.

**VIII. Miscellaneous Matters**

- A. 2020/21 Board Calendar--Doug
- B. Conflict of interest form--Doug

**IX. Executive Session**

- A. Motion to enter Executive Session at 8:26 pm: Meengs, Johnson
- B. Motion to leave Executive session at 8:42 pm: Meengs, Kehoe

Closing Prayer: Van Namen

Motion to adjourn at 8:50pm: Meengs, Kehoe

Motion passes.

Next meeting: September 28, 2020