

**Full Board Meeting**  
**Monday October 26, 2020 - 7:00pm**  
**(CCHS- LC)**

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

Absent: *Groothuis*

Guests: Todd Henderson, Janey Hoekwater, Jason Folkert, Derek Braman, Lon Swartzentruber, Lynnea Illbrink

Meeting called to order: 7:00 p.m.

Opening Devotions: Eric B opened in prayer. Eric shared prayer requests from the school community

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

- A. Michael D was on NBC news!!! Go Ambassador high!
- B. Celebrate masks in the classroom--keeping kids safe.
- C. Parent teacher conferences via zoom worked well--elementary and middle school. Thank-you!
- D. Eric B's offer thanks and appreciation for support during son's surgery.
- E. Gather 6th - 12th for chapel and testimonies and praise/worship
- F. Still able to meet in person for school.
- G. Derek B offers prayers of thanks for support in the death of Pete Molegraaf, his life and his impact on the GCCS community over many years.
- H. Our Admin team--wonderfully supportive of Eric in transition. Getting school started during Covid as well.
- I. Custodial staff are the unsung heroes making school possible this year.

**II. Approval of Minutes- Sept 28 Meeting**

- A. Motion to approve: Motion by Johnson, second by van Stempvoort.
- B. Motion Passes.

**III. Design Group International: Lon Swartzentruber proposal**

- A. Eric B provides overview: Why this process now?, What are the goals?, Why have a third party facilitate this?
- B. Lon answers questions regarding the proposal.
- C. Eric B presents proposed timeline.
- D. Discussion of November 30 workshop schedule

- E. Motion to approve proposal by Design Group International funded by school budget: Motion by Dykstra, Second by Kehoe. Motion Passes.

**IV. Admin team updates/goals: Todd, Janey, Jason, Derek, Eric B--see board report.**

- A. Janey Hoekwater: lost enrollment due to Covid, but also gained because we are in session. Parent teacher conferences via zoom worked well. No parents in building this year. Team is sending pictures to parents/builds bridges to families.
- B. Derek Braman: Highlight is that school is in person. Staff is unified in plan to keep school safe. Recess change has been a helpful change. Parent teacher conferences over zoom. Great experience. New staff additions...very positive additions to the team.
- C. Jason Folkert: Many very good weeks already in the books! Gratitude for parents' cooperation with regard to covid protocols. Fall tribe activities. Technology that makes learning still possible is amazing. Story of student exploring faith and crossing the line even over the phone! :)
- D. Todd Henderson: Chapels outside, Competition allows kids to be part of something bigger than themselves. Volleyball--student section--kids coming together. Adaptability of team and community--virtual conferences, parent night. Discover Calvin is happening in person and virtually--Oct 29.

**V. Board Report: Eric Burgess**

- A. Motion to authorize spending on roof project at High School: Motion by van Stempvoort, second by Becher. Motion passes.

**VI. School Culture Response**

- A. Eric presents draft of flipbook communication tool.

**VII. Committee Reports**

- A. Executive committee (standing): Jon, Eric VN, Mindi, Doug
- B. Curriculum Council (staff): Tami , Paul
- C. Financial Sustainability (task force): Heather , Jim B.
  - Notes from October 13 Financial Sustainability Meeting
- D. Capital Campaign committee (task force): Rob
- E. Policy Committee (task force): Jim, Mindi, Paul
- F. GCCS Foundation Board (standing): Eric VN
  - August 28, 2020 Agenda
  - February 14, 2020 minutes
- G. Marketing Promotions/extracurricular (standing): Paul K.

**VIII. Campus Staff days with board--Paul K**

**IX. Miscellaneous Matters**

**X. Executive Session**

- A. Motion to enter executive session at 9:40 pm: Motion by Van Namen, second Becher. Motion carried
- B. Motion to leave executive session at 9:45:pm: Motion by Dykstra; second Hoezee. Motion carried

Closing Prayer: Meengs

Motion to adjourn at 9:45 pm:

Motion passes.

Next meeting: November 30, 2020. Work Session from 4:00 - 9:00 p.m.