

Full Board Meeting
Monday December 14, 2020 - 7:00pm
(Zoom)

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

Absent:

Guests: Lon Swartzentruber & Rose Shetler, Design Group Int

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

I. Work Session (part II) - Design Group International (Lon & Rose)

II. Approval of Minutes- Oct 26 Meeting

- A. Motion to approve: Motion by Bouws, Second by Becher.
- B. Motion Passes.

III. Board Report: Eric Burgess

- A. Discussion of draft mission/vision/values statements
- B. Update on return to school plans for January.

IV. Committee Reports

- A. Executive committee (standing): 20201124 Exec Agenda
- B. Curriculum Council (staff): Tami, Paul
- C. Financial Sustainability (task force): Heather , Jim B.
- D. Capital Campaign committee (task force): Rob
- E. Policy Committee (task force): No Update
- F. GCCS Foundation Board (standing): Eric VN
 - 1. Agenda November 13, 2020
 - 2. Minutes August 28, 2020
- G. Marketing Promotions/extracurricular (standing): Paul K.

V. Miscellaneous Matters

- Return to School In-Person in January.

VI. Executive Session

- A. Motion to enter executive session at 9:11 pm: Motion by Groothuis, second Becher. Motion carried.

B. Motion to leave executive session at 9:41pm: Motion by Eric VN; second Dinorah Dykstra. Motion carried

Closing Prayer: van Stempvoort

Motion to adjourn at 9:42 pm:

Motion passes.

Next meeting: January 25, 2021. 7:00pm

Opening Devotions: Groothuis

Closing Prayer: Hoezee: