

Full Board Meeting
Monday January 25, 2020 - 7:00pm
(Zoom)

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

Guests: Becki Bykerk

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

Opening Devotions: Groothuis

- I. Approval of Minutes-** Dec 14 meeting
 - A. Motion to approve: Motion by Groothuis; Second by Bouws.
 - B. Motion Passes.

- II. Celebration of Successes and Blessings...**
 - A. Winter Sports are practicing
 - B. Board nominations--grateful for very good candidates willing to let names stand
 - C. Thankful for good health among staff.
 - D. Robotics program is launched!
 - E. Grateful for team in business office.
 - F. Received voluntary correction on 403b plan from IRS-approved.
 - G. New marketing and communications person hired.

- III. Draft budget presentation and discussion--Becki Bykerk**

- IV. Board nominations.**

- V. Board Report: Eric Burgess (see HOS page on website for full report)**

- VI. 2021/22 School Calendar proposal**
 - A. Motion to approve as presented: Motion by Dykstra; Second by Hoezee.
 - B. Motion Passes.

- VII. Committee Reports**
 - A. Executive committee (standing): 20200120 Exec Agenda
 - B. Curriculum Council (staff): Tami
 1. Jan 27 Agenda
 - C. Financial Sustainability (task force): Heather, Jim B.

- D. Capital Campaign committee (task force): Rob
- E. Policy Committee (task force): Mindi, Jim , met on 1-17, bring title XI review next meeting.
- F. GCCS Foundation Board (standing): Eric VN. Next meeting on Feb 12. New trustees coming.
- G. Marketing Promotions: Paul K. Kyle, Heidi Weesies
- H. Extracurricular (standing): Todd H (chair) forming

VIII. Miscellaneous Matters

- A. Plan for HS meetings with board. (Paul K)
- B. Nice Twice Resale Shop snow shoveling schedule. Doug will send out a schedule to fill in soon.

IX. Executive Session

- A. Motion to enter executive session at 9:03pm: Motion by Bouws, second by Groothuis. Motion carried.
- B. Motion to leave executive session at 9:07pm: Motion by van stempvoort; second by Becher. Motion carried.

Closing Prayer: Hoezee

Motion to adjourn at 9:10pm

Motion passes.

Upcoming dates:

- **Thursday, February 25 (7-9pm)** - Parent Feedback meeting with Design Group. **(Board members help facilitate breakout rooms on Mission/Vision)**
- **Monday, March 1 @ 7 pm** Board Meeting (**note date change** - moved from Feb 22)
 - Opening Devotions: Van Namen
 - Closing Prayer: Kehoe
- **Monday, March 22** - Annual Meeting/Board Meeting (via Zoom)