

**Full Board Meeting**  
**Monday, March 1, 2020 - 7:00pm**  
**Room 97**

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

Absent: *Becher*

Guests: Becki Bykerk

Meeting called to order: 7:03 p.m.

Opening Devotions: Eric Van Namen: Make Space for What Matters. Phil 4:6. Prayer.

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

- A. March 1 and still in school. Nearly all teachers are vaccinated. Zero positive cases at this time.
- B. Sports are playing again.
- C. Auction was a big success. Online adaption was a success
- D. Feb 26--High school campus visit was great. Time flew.
- E. Thursday night parent feedback group re Mission/Vision/Values well attended. Good participation.

**II. Approval of Minutes- January 25 meeting**

- A. Motion to approve: Motion by Johnson; Second by Groothuis.
- B. Motion Passes.

**III. Presentation of 2021-22 Budget:**

- A. Budget highlights and notes in Eric Burgess' presentation
- B. Motion to approve: Motion by Bouws; second by Van Namen
- C. Motion passes.

**IV. Board nominations**

Discussion of 4 nominees that were interviewed and chose to let their name stand. Board voted to ask Lisa Jousma and Eric Woodfin to let their nominations stand for approval at the March annual meeting.

**V. Board Report: Eric Burgess**

- A. Design Group Feb 25 report? Eric Burgess presents current iteration of Mission Vision Values and follow up from the Feb 25 parent event. Discussion of Values and the addition of "excellence" value.

- B. Design Group International future proposal.
  - 1. Discussion of the proposal and implications for future capital campaign.
  - 2. Motion to approve Part B of proposal: Groothuis, second by Van Namen
  - 3. Motion passes.
- C. Eric Burgess presents results of 2019 and 2020 family exit surveys.
- D. Professional Learning Communities: restart and go deeper.
- E. Capital campaign team meeting update. Rob G shares ideas from walking tour with architects. Todd Henderson was involved and led the tour.
- F. Financial sustainability committee update: Met second week of February. Reaffirmed need for daycare. Great fit and alignment with our mission as a school. Gathering data from other childcare centers--revenue and expenses.
- G. Kyle Warnke onboard and doing well!
- H. Foundation Board update from Eric B.
  - 1. Motion to approve Kristine Wertz, Kristin Borgman as foundation board trustees: Van Namen, Second by: Dykstra.
  - 2. Motion Passes

#### **VI. Committee Reports**

- A. Executive committee (standing): Feb 16 minutes
- B. Curriculum Council (staff): Tami--report received as information
- C. Financial Sustainability (task force): Heather, Jim B. see report above
- 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.
  - 1. Foundation Board Agenda
  - 2. Foundation Board Minutes
- G. Marketing Promotions: Paul K. Kyle, Heidi Weesies, Laurens TenKate, Erin Nichols
- H. Extracurricular (standing): Todd H (chair) forming

#### **VII. Miscellaneous Matters**

- A. Discuss HS meetings with the board. (Paul K)

#### **VIII. Executive Session**

- A. Motion to enter executive session at pm: Motion by Bouws, second by Kehoe. 9:59. Motion carried.
- B. Motion to leave executive session at pm: Motion by Dykstra; second by groothuis. 10:03 pm. Motion carried.

Closing Prayer: Kehoe

Motion to adjourn at 10:03 pm

Motion passes.

**Upcoming dates:**

- **Monday, March 22** - Annual Meeting/Board Meeting (via Zoom)
  - Opening devotions: Becher
  - Closing prayer: Johnson