

Full Board Meeting
Monday, March 22, 2021 - 7:30pm (following the annual meeting)
Zoom

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

Absent: *VanNamen*

Guests:

Meeting called to order: 7:38 pm

Opening Devotions: Becher

I. Celebration of Successes and Blessings...

- A. Winter sports teams able to play and compete.
- B. Despite recent quarantines, our school has been safe and healthy.
- C. High School Winter Play!!
- D. Kyle Warnke calling together a marketing team--new team!
- E. Principals have handled quarantines very well...organized and prepared.

II. Approval of Minutes- March 1 meeting

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

III. Board Report: Eric Burgess

- A. COVID Updates - GCCS Coronavirus Dashboard
- B. MHSAA Updates - MHSAA Memo from March 19, 2021
- C. Ambassador High Update - Email Sent to AH Parents on March 16, 2021
 - a. Not planning to add a cohort for 2021/22. No interest in upcoming info nights. Very difficult decision.
 - b. Current kids having a great experience--casualty of covid? Uncertain times are making it difficult to gain interest.
 - c. Committed to current kids in the program
 - d. Continue to explore what AH could look like going forward.
- D. Next Steps with Strategic Plan and Mission/Vision/Core Values.
 - a. Eric and Lon meeting Friday re next steps
 - b. Meeting March 30 with department leaders
 - c. Finalizing language
 - d. Revised version of strategic plan that integrates with new Mission Vision Values.

- E. EANS Funds - Application form was just released today.
 - a. Potential for \$400k-\$500k available.
 - b. Have about a month to allocate funds.
- F. Update on CCHS graduation and other events in the spring.
 - a. Anticipate graduation will be outside. Allows for more guests.
 - b. Most events will be outside. Field trips, Senior trip planning they will happen outside.

IV. Committee Reports

- A. Executive committee (standing): March 16 minutes
- B. Curriculum Council (staff): Tami R., Dinorah D. - No meetings planned
- C. Financial Sustainability (task force): Heather H, Jim B, Becki Bykerk began a preliminary budget for a daycare program.
- D. Capital Campaign committee (task force): Rob - Next meeting is April 20
- E. Policy Committee (task force): Mindi, Jim B., Paul - Next meeting is March 25
- F. GCCS Foundation Board (standing): Eric VN. - Next meeting is May 7
- G. Marketing Promotions: Paul K. Kyle, Heidi Weesies, Laurens TenKate, Erin Nichols - Meeting on Weds., March 24, with Kyle for the first time.
- H. Extracurricular (standing): Todd H (chair) - still forming

V. Miscellaneous Matters

VI. Executive Session

- A. Motion to enter executive session at 8:29 pm: Motion by Hoezee, second by van Stempvoort. Motion passes.
- B. Motion to leave executive session at 8:30pm: Motion by Bouws; second by Becher. Motion carried.

Closing Prayer: Johnson

Motion to adjourn at 8:30 pm

Motion passes.

Upcoming dates:

- **Monday, April 26** - Board Meeting
 - Opening devotions: Meengs
 - Closing prayer: Rigterink