

Full Board Meeting
Monday, May 03, 2021 - 7:00 p.m.
Room 97

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

Absent:

Guests: Jousma, Woodfin

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

Opening Devotions: Meengs

I. Celebration of Successes and Blessings...

- A. Normal!--musicals, grandparents day, recorder concerts :)
- B. Staff appreciation--all the things staff have been doing all year.
- C. Student showcase--lots of energy, well done.
- D. Covid testing for athletes at MS and HS. A well run machine! :)
- E. A student report--Mr. Henderson is doing a good job!
- F. 7th and 8th grade baseball--two teams
- G. Prom! We were able to do it.
- H. We are able to do MS sports--not all Middle schools have sports this Spring.
- I. Only 2 positive covid tests since Spring break.

II. Approval of Minutes- March 22 meeting

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

III. Reapprove March 1 minutes--Doug

- A. Motion to approve: Groothuis, Second by Dykstra.
- B. Motion carries.

IV. Strategic Plan Update--Eric and Lon

- A. Eric B presents the context for the current conversation regarding new Mission Vision Values and revised strategic plan.
- B. Discussion among board members regarding the current draft and plan.
- C. Discussion of what it means to belong in community at GCCS.
- D. Eric B explains 3 goal areas in the strategic plan and who is leading each

- E. Lon describes the board's role--to answer these questions: Why are we here? Who does what? What are the outcomes? The when, where, how, is Eric B's job.

V. Board Report: Eric Burgess

- A. Some return to normal with events and activities. Grandfriends day. Grand slam invitational. See Celebrations above
- B. EANS (Emergency Assistance Non Public Schools) funds--related to Covid 19. We have been approved for \$515,234.65 available to GCCS. Very specific uses.
- C. Amy Petrlich stepping down. Exploring 3 options. a) Stay in house. b) Grandville Public Schools partnership. c) Food service program similar to Holland Christian and GRCHS.
- D. Survey re possibility of elementary late start Wednesdays.
- E. PLC (professional learning communities).
- F. CSI Accreditation process. Site visit is April of 2022. Spanish immersion accreditation nearly complete! Katy Rozema leads this effort.
- G. Financial Sustainability committee report:
- H. Kyle Warnke--very intentional with new channels, social media. Branding update complete by August.
- I. Continuous enrollment in process for 2021-2022 school year.

VI. Committee Reports

- A. Executive committee (standing): April 20 minutes
- B. Curriculum Council (staff): Tami R., Dinorah D. -
- C. Financial Sustainability (task force): Heather H, Jim B, Becki Bykerk. Feasibility study Heather Hoezee report on committee work and updates on a daycare facility.
- D. Campaign for the Future (task force): Rob - meeting monthly. Goal--June recommendations for campus master plan.
- E. Policy Committee (task force): Mindi, Jim B., Paul - no report
- F. GCCS Foundation Board (standing): Eric VN. -
 - 1. Next meeting Friday, May 7. New officers to be elected.
- G. Marketing Promotions: Paul K. Kyle, Heidi Weesies, Laurens TenKate, Erin Nichols -
- H. Extracurricular (standing): Todd H (chair) - committee still forming

VII. Miscellaneous Matters

- A. Next meeting (June 14)
- B. Need to approve annual meeting minutes--plan for June meeting.

VIII. Executive Session

- A. Motion to enter executive session at 8:47 pm: Motion by Johnson, second by Hoezee.
- B. Motion passes.
- C. Motion to leave executive session at 9:10 pm: Motion by VanNamen; second by Becher. Motion passes.

Closing Prayer: Rigterink

Meeting adjourned at 9:20pm

Motion passes.

Upcoming dates:

- **Monday, June 14 meeting** - Board Meeting
 - Opening devotions: van Stempvoort
 - Closing prayer: Bouws