

Full Board Meeting
Monday, June 14, 2021 - 7:00 p.m.
Location: Room 97 at CCHS

Attendees: *Johnson, Rigterink, Dykstra, Meengs, Kehoe, Burgess, Becher, Van Namen, Bouws*

Absent: *van Stempvoort, Hoezee, Groothuis*

Guests: Woodfin, Lon Swartzentruber

Meeting called to order: 7:02 p.m.

Opening Devotions: Becher--New Morning Mercies. David Tripp. Humility, Gentleness, Patience.

I. Celebration of Successes and Blessings...

- A. Girls soccer team headed to semi's. Softball and Baseball won districts.
- B. Addalingua endorsement. Huge effort!
- C. Graduation!
- D. Track and Field--state championship in 3200.
- E. Todd H very engaged with students and showing up at many sports events
- F. Foundation Golf outing was very successful. Good Times! 134 Golfers.
- G. Eric thanks to board for a great year 1 Special thanks Paul, Jon and Eric VN

II. Approval of Minutes- [May 3 meeting](#)

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

III. Approval of [Annual Meeting minutes](#).

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

IV. Strategic plan update--Eric Burgess and Lon Swartzentruber/Rose Shetler

- A. Eric Burgess walks through the plan for presenting and promoting the revised strategic plan to the community.
- B. Extended discussion of strategic plan, communication and the plan's relationship to board governance.
- C. Motion to approve revised Strategic plan 2021-25 by Jon Meengs. Second by Dinorah Dykstra. Motion passes.

V. Brief Break

VI. Approval of 403(b) Plan amendment--Mindi Johnson

Discussion concerning background of the plan, audit, financials, fiduciary responsibility and suggestion for 403(b) committee. Board will further discuss oversight at the next meeting.

Motion to amend the 403(b) plan to remove the true up feature for employer match for the Plan Year beginning August 1, 2021: Mindi Johnson. Second: VanNamen.
Motion passes.

VII. Election of exec team for 2021/22 school year.

- A. Motion from the executive committee for the following positions for 2021/22 school year. Second by Kehoe.
 - 1. Steve van Stempvoort--Secretary
 - 2. Jim Becher--Treasurer
 - 3. Mindi Johnson--Vice President
 - 4. Doug Bouws--President
- B. Motion passes.

VIII. Board report/School updates--Eric Burgess.

- A. Food Service update. Eric recommended GPS k-12 services. All lunches are free next year.
- B. Administrator feedback forms for Janey, Derek, Jason and Todd sent out this month to other staff.
- C. Elementary building early/late release survey. Planning for late release option. Building in time for professional learning communities to get good at the process and maximize student learning--part of strategic plan goals.
- D. Spanish Immersion endorsement. 40% of kids in spanish immersion.

IX. 2021/22 Return to school plan and discussion of June 7 Listening Session -- Eric Burgess.

- A. Protocols for 2021-2022 school year were presented for the purpose of promoting health and safety of staff and students.
- B. Discussion and recognition of the importance of holding the meeting and hearing voices/opinions of parents and the community.

X. Committee Reports

- A. Executive committee (standing): [June 1minutes](#)
- B. Curriculum Council (staff): Tami R., Dinorah D. (no new update)
- C. Financial Sustainability (task force): Heather H, Jim B, Becki Bykerk. Working on a proforma statement/financial forecast re childcare program.

- D. Campaign for the Future (task force): Rob - meeting monthly. Recommendations from the committee in Eric's board report. Eric presents recommendations and context for the campaign.
- E. Policy Committee (task force): Mindi, Jim B., Paul -
- F. GCCS Foundation Board (standing): Eric VN. -
 - 1. [Foundation Agenda - May 2021](#)
 - 2. [Foundation Meeting minutes - February 2021](#)
 - 3. Next meeting in August. Jim Becher to become new liaison from board.
- G. Marketing Promotions: Paul K. Kyle, Heidi Weesies, Laurens TenKate, Erin Nichols -
- H. Extracurricular (standing - starting Fall 2021): Todd H (chair) -

XI. Miscellaneous Matters

XII. Executive Session

- A. Motion to enter executive session at 10:18 pm: Motion by Van Namen, second by Becher.
- B. Motion passes.
- C. Motion to leave executive session at 10:41pm: Motion by Bouws; second by Kehoe.
- D. Motion passes.

Closing Prayer: Dykstra

Meeting adjourned at 10:41 p.m.

Motion passes.

Upcoming dates:

- **July 20, 7am via Zoom:** Exec meeting
- **Monday, Aug 23 meeting** - Board Meeting
 - Opening devotions: Bouws
 - Closing prayer: Groothuis