

Full Board Meeting
Monday, January 24, 2022 - 7:00 p.m.
Learning Commons

Attendees: *Becher, Bouws, Burgess, Dykstra, Hoezee, Johnson, Jousma, van Stempvoort, Woodfin*

Absent: *Rigterink, Groothuis*

Guests: Becki Bykerk, GCCS Director of Finance

Meeting called to order: 7:07 p.m.

Opening Devotions: Jim Becher

- I. Open Session for Comments from GCCS Community**
 - A. None.

- II. Approval of [November 22, 2021 minutes](#).**
 - A. Motion to approve: Woodfin; Second by Johnson.
 - B. Motion carries.

- III. Celebration of Successes and Blessings...**
 - A. Kids Against Hunger was a huge success.
 - B. Positive attitude of staff every day, including at recent professional development day.
 - C. Great response to board nomination process, evidencing a lot of engagement from community.
 - D. Continued in-person classes and events.

- IV. Board Report - Eric Burgess**
 - A. School Calendar
 1. Motion to approve: Dykstra; Second: Johnson. Motion carries.
 - B. 2022/2023 Budget–Becki Bykerk
 1. Discussion of preliminary forecasts.
 - C. Covid protocols
 1. Update on current numbers and practices.
 - D. The Colossian Forum opportunity
 1. Opportunity for ten individuals to train with Colossian Forum.
 - E. CSI Accreditation Process
 1. Update on process. Additional report expected in February.
 2. Final site visit April 18-20, 2022.
 - F. Branding and Communications
 1. New GCCS Brand Guide put together by Kyle Warnke.
 - G. Campaign For the Future update

1. Discussion of potential needs and initial strategy for fundraising, as well as potential timeline in which to go public with the campaign.

V. Board Nominations - Doug

- A. Board qualifications discussion
 1. Discussion of potential skill sets needed.
- B. Process discussion
 1. Initial questionnaire to nominees by Friday, 1/28.
 - a) Ask for response by Monday, 2/7.
 2. Interviews on Tuesday and Wednesday, 2/15 and 2/16 from 6-8 pm.
 - a) 8 interviews each night, in 2 groups (4 each).
 - b) Eric B. can help us make a Google form, if necessary.

VI. Committee Reports

- A. Executive committee (standing): [December 14, 2021 minutes](#) & [January 18, 2022 minutes](#)
- B. GCCS Foundation Board (standing): Jim B. - meeting Feb 4
- C. Financial Sustainability (task force): Heather H., Becki Bykerk
- D. Campaign for the Future (task force): Rob G. -
- E. Policy Committee (task force): Mindi, Lisa J. -

VII. Miscellaneous Matters

- A. Confirmation of dates for Board meetings:
 1. February 28
 2. March 21 - Annual Meeting (via Zoom). Note Change of date
 3. April 25
 4. May—we typically do not meet in May.
 5. June 13—Note Change of date
- B. [Nice Twice snow shoveling](#)
- C. Discussion of snow day policy and potential amendment of policy to require on-line learning on third consecutive snow day.

VIII. Executive Session

- A. Motion to enter executive session at 9:06 pm: Motion by Hoezee, second by Dykstra. Motion carries.
- B. Motion to leave executive session at 9:16 pm: Motion by Johnson; second by Jousma. Motion carries.

Closing Prayer: Steve van Stempvoort

Meeting adjourned at 9:18 pm

Upcoming dates:

- Exec meeting: 2/22, at 7:00 am (via Zoom)
- Full Board meeting: 2/28, at 7:00 pm (Learning Commons)
 - Devotions: Dykstra
 - Closing Prayer: Jousma
- [Board calendar for 2021-2022](#)