

Full Board Meeting
Monday, February 28, 2022 - 6:30 p.m.
Learning Commons

Attendees: *Becher, Bouws, Burgess, Dykstra, Groothuis, Hoezee, Johnson, Jousma, Rigterink (by phone), van Stempvoort, Woodfin*

Absent:

Guests:

Meeting called to order: 6:32 p.m.

Opening Devotions: Dinorah Dykstra

I. Open Session for Comments from GCCS Community

A. None.

II. Approval of [January 24, 2022 minutes](#).

A. Motion to approve: Hoezee; Second by Becher.

B. Motion carries.

III. Celebration of Successes and Blessings...

A. 8th grade spring play later this month: Grateful for the teachers and students who pull all of this together.

B. Orchestra concert last week was well attended; great music.

C. Fine arts program has been putting on great events.

D. Auction went very well. Grateful for the participation of the school community.

E. Future Squire night several weeks ago was a great showcase of staff and school.

F. Snowcoming and Girl Swirl were a success.

G. Gradual return to normal after COVID precautions.

H. Excellent faculty.

IV. 2022/2023 Budget

A. Discussion of adjustments and expenditures regarding proposed budget, including discussion of narrowing expenditures to achieve only a \$50,000 shortfall.

B. Motion to recommend approval of proposed budget at annual meeting: Bouws.
Second: Groothuis.

1. Motion carries.

V. Board Report - Eric Burgess

A. Update regarding transition to new Shared-Time provider.

B. Reporting Tools for Strategic Plan

- C. Campaign for the Future (“From One Generation to the Next”)
1. Update regarding current status and input from campaign committee
 - a) General consensus on committee regarding threshold at which to go public (40% of goal) and to commence construction (75%)
 2. Motion to go public with the campaign at the April 14, 2022 spring reception: Groothuis. Second: Johnson.
 - a) Motion carries.

VI. Executive Session

Motion to enter executive session at 7:42 pm: Motion by Dykstra, second by Johnson.
Motion carries.

Motion to leave executive session at 9:29 pm: Motion by Hoezee; second by Groothuis.
Motion carries.

VII. Board Member Recommendations

- A. Motion to recommend election of the following nominees for director: Matt Hollebeek, Tim Muilenburg, Deborah Mouw, Jamie Tanner.
1. Motion by: van Stempvoort. Second: Dykstra.
 2. Motion carries.

VIII. Committee Reports

- A. Executive committee (standing): [February 22, 2022 minutes](#)
B. GCCS Foundation Board (standing): Jim B. - Recap of Feb. 4 meeting.
C. Financial Sustainability (task force): Heather H., Becki Bykerk
D. Campaign for the Future (task force): Rob G. - See above.
E. Policy Committee (task force): Mindi, Lisa J. -

IX. Miscellaneous Matters

- A. Campus Visits – Lisa has volunteered to coordinate in April.

Closing Prayer: Lisa Jousma

Meeting adjourned at 9:42 pm

Upcoming dates:

- [Exec meeting](#): 3/15, at 7:00 am (via Zoom)
- [Full Board meeting](#): 4/25, at 7:00 pm (Learning Commons)
 - Devotions: Rigterink
 - Closing Prayer: Bouws
- [Board calendar for 2021-2022](#)