

**Full Board Meeting**  
**Monday, March 21, 2022 - 8:00 p.m. (After 2022 Annual Meeting)**  
**Learning Commons**

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

Absent:

Guests: Mark Buteyn

Meeting called to order: 8:04 p.m.

**I. Review of Annual Meeting**

- A. Discussion of amendment of bylaws approved in 2019.
- B. Gift cards for their assistance in the process: Mark Buteyn, Steve Colthorp, Kyle Warnke, Joan Staal, Becki Bykerk, Donna Woodfin.
- C. Current number of GCCS members: 1532.
- D. Vote results: We should certify the results within 48 hours.
  1. Becki will audit spreadsheet of results to verify membership.
  2. Mark Buteyn will send data to Board, and Board will tally results.
- E. Mark Buteyn addresses Board regarding spreadsheet of voting results.
  1. Becki will spot-check the formulas.
  2. Jim and Steve will audit results.
  3. Board will review and certify.

**II. Approval of February 28, 2022 minutes.**

- A. Motion to approve: Dykstra; Second by Woodfin.
- B. Motion carries.

**III. Board Report - Eric Burgess**

- A. Update on Accreditation from Eric Burgess, Head of School
  1. Site Visit Team Members - GCCS - April 18-20, 2022
  2. Schedule for April 18 - 20
    - a) Need Board members for dinner at 6:00 p.m. on April 18
    - b) 3-4 Board members available for interview sometime on April 19.
      - (1) Doug
      - (2) Lisa
      - (3) Maybe Tami
      - (4) Dinorah
    - c) Board Members may attend final report out from 3:15 - 3:45 on April 20
  3. GCCS School Profile - For Site Visit Team
  4. Final GCCS Self-Study Document for CSI Accreditation (119 pages)
  5. GCCS School Improvement Plan for 2022-2025

6. We still need to do some more unpacking of the School Culture Survey from the fall before we can decide exactly how to utilize the information.
  7. But I wanted to provide the Overall JHU survey document - Full Report from Johns Hopkins University - as well as an Abbreviated Summary Highlights from JHU Report.
- B. The Colossian Forum Training on June 6 and 7
1. Two Board members to attend??
- C. Let MI Kids Learn - Brief update from Eric.

#### **IV. Miscellaneous**

- A. Visits to faculty/staff.
1. Lisa will circulate dates.
- B. Follow-up regarding questions from Ben Quist regarding bylaw amendments.
1. Doug will address these.

#### **V. Committee Reports**

- A. Executive committee (standing): March 15, 2022 minutes
- B. GCCS Foundation Board (standing): Jim B. -
- C. Financial Sustainability (task force): Heather H., Becki Bykerk
- D. Campaign for the Future (task force): Rob G. - Joan will send an email regarding Board member participation.
- E. Policy Committee (task force): Mindi, Lisa J. -

Closing Prayer: Steve van Stempvoort

Meeting adjourned at 9:08 pm

#### **Upcoming dates:**

- Exec meeting: 4/19, at 7:00 am (via Zoom) - Need to change this to accommodate staff breakfast
- Full Board meeting: 4/25, at 7:00 pm (Learning Commons)
  - Devotions: Rigterink
  - Closing Prayer: Bouws
- Board calendar for 2021-2022