

Grandville Calvin Christian Schools
2022 Annual Meeting Agenda
Monday, March 21, 2021 - 7:00pm
Zoom meeting

I. Welcome and opening prayer - Doug Bouws

- A. Meeting called to order at 7:02 pm
- B. Welcome and introductory remarks.

II. School Update - Eric Burgess

- A. Review of core values/mission, accomplishments in 2021-22, and goals for 2022-23.
- B. Discussion of upcoming GCCS events and opportunities.

III. GCCS Foundation Report

- A. Report provided by Tom Glover, Secretary of GCCS Foundation.

IV. Motion to approve the proposed 2022/2023 Budget

- A. Eric Burgess presents the proposed budget for 2022/2023.
- B. Motion by the Board:
 - 1. Motion to approve the proposed budget for 2022/2023.
 - 2. Second: Mindi Johnson.
- C. Discussion:
 - 1. Questions from members (2 minutes per speaker)
 - a) Huizinga: Question regarding inclusion of COVID relief funds in proposed budget.
 - b) Anita Bos: Question regarding funds received as grants in prior years, and how they'll be used.
 - c) Jim Koetje: Question regarding how long the CSI pension cost obligations will continue for GCCS.
 - d) Rosanne Stuckey: Question regarding whether GCCS routinely receives state or federal funding, other than COVID relief.
- D. Vote:
 - 1. The board will review all votes submitted before the deadline and will certify the votes as they were submitted. The proposed budget needs a majority of votes in order to be approved.

V. Motion to elect new directors

- A. Introduction by Doug Bouws.
 - 1. Doug Bouws explains nomination and interview process, as well as general considerations informing Board's recommendations. The Board's recommendations are not binding; the decision is always up to the members. Many members of the GCCS community would be excellent

Board members; the Board's recommendations are directed at addressing deficits (e.g., skill sets, age of children, church community) in the Board's current makeup.

B. Motion by the Board:

1. Motion to elect new directors.
2. Second: Mindi Johnson.

C. Discussion:

1. Questions/comments from members (2 minutes per speaker)
 - a) Ben Quist. Question regarding amendment of GCCS bylaws in 2019, including amendment of Section 4.4 and other provisions.
 - b) Paul Kehoe. Question regarding number of people attending the meeting via Zoom and when the results of the votes will be reported.
 - c) Ben and Kristina Netz. Question regarding total number of GCCS members.

D. Vote:

1. The board will review all votes submitted before the deadline and will certify the votes as they were submitted. Members need a majority of votes in order to be elected.

VI. Adjourn and Closing Prayer.

- A. Closing Prayer - Mindi Johnson
- B. Adjourned at 7:53 pm.