

Full Board Meeting
Monday, June 13, 2022 - 7:00 p.m.
Learning Commons

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

Absent: *Hoezee, Woodfin*

Guests: Jamie Tanner, Tim Muilenburg, Deb Mouw

Meeting called to order: 7:04 p.m.

Opening Devotions: Jousma

I. Open Session for Comments from GCCS Community

A. None.

II. Celebration of Successes and Blessings...

- A. Girls 'softball team going to quarterfinals
- B. Lots to celebrate in athletics: golf, track, baseball had very good seasons
- C. Graduations went well; good celebrations, including 5th grade graduation and high school graduation
- D. 8th grade Tapestry projects: great opportunity to hear about God's relationship with the graduates
- E. Campaign for the future continues to get very positive feedback
- F. Colossian Forum training was very valuable and productive

III. Approval of [April 25, 2022 minutes](#), including [Corporate Resolution](#)

- A. Motion to approve: Groothuis; Second by Johnson.
- B. Motion carries.

IV. MHSAA resolution

- A. Motion to participate in MHSAA for upcoming school years: Groothuis; Second by Becher.

- *"The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as it own the rules, regulations, and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations,*

interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association's meets and tournaments shall follow and enforce all tournament policies, procedures, and schedules."

This authorization shall be effective from August 1, 2022 and shall remain effective until revoked."

B. Motion carries.

V. Board Report - Eric Burgess

- A. Eric's leadership training—Van Lunen Fellows and Leading by Design
- B. Submitted for information:
 - 1. [June 2022 - Report to Board from HOS](#)
 - 2. 2022-2023 GCCS Theme: [Worship Fully](#)
 - 3. [DRAFT - Letter about Late Starts in 2022-2023](#)
- C. Report of Colossian Forum Training on June 6 and 7 and Next Steps
 - 1. 18 people from GCCS participated, including board members and staff
 - 2. Overview of conflict resolution/discussion strategies and training, as well as possible modes of implementation.
 - 3. Discussion of potential review of existing GCCS policies that may align with goals of conflict resolution strategies.
- D. Process for feedback and review of administrative team members
 - 1. Surveys sent to staff; Eric B. will meet with administrators regarding feedback.
- E. Process for hiring of Basketball, Football, and XC Coaches
 - 1. Athletic director reports to HS principal.
 - 2. Parents and students involved in interview process and made recommendation.
 - 3. Discussion of making process standard and/or more transparent.
- F. Updates on the "From One Generation to the Next" Campaign and Next Steps
 - New Development Assistant: Jill Boomstra (starting in August 2022)
 - [Compass: Special Edition, May 2022](#)
 - Discussion of potential threshold necessary before authorizing construction. Campaign advisory committee's initial assessment: c. 75% of total goal (i.e., \$9.5 million).
 - Update on status of fundraising and potential contractors, as well as meetings with stakeholders (including staff and teachers) for their feedback and participation.
 - Discussion of having full capital campaign committee give status update to board to inform decision-making.

VI. Miscellaneous

- A. Election of executive team for the 2022/23 school year.
 1. A motion comes from the executive committee for the following:
 - a) Jim Becher: VP
 - b) Steve van Stempvoort: Secretary
 - c) Heather Hoezee: Treasurer
 - d) Doug Bouws: President
 2. Second by Groothuis.
 3. Motion carries.
- B. Thank you to board members whose terms expire on July 31: Mindi, Rob, Tami.
- C. Upcoming board meeting dates:
 1. Full Board–Board retreat event
 - a) Aug. 29, at 5:00 pm (**note early start**)
 - b) Content:
 - (1) Board governance/role orientation.
 - (2) Role of Colossian Forum process as we engage difficult topics in our community.
 - (3) Strategic plan/campaign.
 2. Executive committee meetings
 - a) July 12
 - b) Aug. 16

VII. Committee Reports

- A. Executive committee (standing): [May 24, 2022 minutes](#)
- B. GCCS Foundation Board (standing): Jim B. - Recap of golf outing.
- C. Campaign for the Future (task force): Rob G. -

VIII. Executive Session

Motion to enter executive session at 8:52 pm: Motion by van Stempvoort, second by Johnson. Motion carries.

Motion to leave executive session at 9:20 pm: Motion by Groothuis; second by Jousma. Motion carries.

Closing Prayer: Becher

Meeting adjourned at 9:22 pm

Upcoming dates:

- Exec meeting: 7/12, at 7:00 am (via Zoom)
- Full Board meeting: 8/29, at 5:00 pm (Learning Commons) - **note early start**

- Devotions: Woodfin
 - Closing Prayer: Hoezee
- [Board calendar for 2021-2022](#)