

Full Board Meeting
Monday, August 29, 2022 - 5:00 p.m.
Learning Commons

Attendees: *Becher, Bouws, Burgess, Dykstra, Hoezee, Hollebeek, Jousma, Mouw, Muilenburg, Tanner, van Stempvoort, Woodfin*

Absent:

Guests:

Meeting called to order: 5:04 p.m.

Opening Devotions: Woodfin

I. Board Survey and Discussion

II. Open Session for Comments from GCCS Community

A. None.

III. Celebration of Successes and Blessings...

- A. Freshman orientation / mixer meeting for first-year high school students - Excellent community-building emphasis
- B. Weather was perfect for non-air-conditioned buildings
- C. Administration and teachers have gotten the year off to an excellent start
- D. Football team won its first game
- E. Spanish immersion children are intermingling with English-language children in elementary school at earlier ages

IV. Board Governance / Role Orientation

- A. Presentation
- B. Conflict of interest policy
- C. Community Covenant
- D. Eric's Calendar for Board with Reading Assignments and Notes
- E. Readings for Discussion and Discussion Questions from 'Guiding Schools To Flourish'
- F. Board committees

V. Approval of June 13, 2022 minutes

- A. Motion to approve: van Stempvoort; Second by Becher.
- B. Motion carries.

VI. Strategic Plan Overview and Review of Progress

- A. Board Report - Eric Burgess

1. New staff hires
 2. Mission statement, strategic vision, and theme for 2022-23 school year
 3. Overview of updates on progress on strategic plan
- B. Next Steps with Campaign
1. Review of financial metrics and update on campaign status.
 2. Update on discussion with construction advisory team and potential timing for contractor bids.

VII. The Colossian Forum and Wayfinder Overview

- A. Guest: Kevin Douglas, The Colossian Forum (TCF)
- B. Read this article, "Afraid to Teach," as an interesting piece to discuss in relation to our conversation with Kevin from TCF

VIII. Executive Session

Motion to enter executive session at 9:28 pm: Motion by Dykstra, second by Hoezee.

Motion carries.

Motion to leave executive session at 9:46 pm: Motion by Jousma; second by Becher.

Motion carries.

IX. Committee Reports

- A. Executive committee (standing): August 25, 2022 minutes
- B. GCCS Foundation Board (standing): Jim B. -
- C. Campaign for the Future (task force):

Closing Prayer: Hoezee

Meeting adjourned at 9:48 pm

Upcoming dates:

- Exec meeting: September 20, at 7:00 am (via Zoom)
- Full Board meeting: 9/26, at 7:00 pm (Learning Commons)
 - Devotions: Bouws
 - Closing Prayer: Tanner
- Board calendar for 2022/2023