

Full Board Meeting
Monday, October 24, 2022 - 7:00 p.m.
Learning Commons

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

Absent:

Guests:

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

Opening Devotions: Becher (7:00 to 7:05)

I. Open Session for Comments from GCCS Community

- A. None.

II. Celebration of Successes and Blessings...(7:05 to 7:10)

- A. Lots of marketing for Discover Calvin event around the community, including radio spots
- B. Very successful girls 'golf season
- C. All-school chapel was a great opportunity for students to lead
- D. Excellent turn-out for tailgate night
- E. Football team exceeded expectations
- F. Great feedback from attendees at Grandparents 'Day

III. Approval of September 26, 2022 minutes (7:10 to 7:15)

- A. Motion to approve: Hollebeek; Second by Hoezee.
- B. Motion carries.

IV. Board Development (7:15 to 8:00)

- A. Discussion of reading (pages 49-53):
 - 1. What kind of interview process occurs with prospective board members prior to their consideration as nominees for the board? What questions might you include in future interviews? 2022 process and questions are detailed here.
 - 2. Describe the process used to recruit board members for your school. How can your school board's recruitment and selection of board members be improved?
 - 3. Describe your school's profile of an ideal board member.
- B. Discussion of potential improvements to current process.
- C. Determination to create a board development committee.

1. Committee members: Eric Woodfin, Jamie Tanner, Lisa Jousma, Matt Hollebeek.
 - a) Eric W. will chair the committee.
2. Committee tasks:
 - a) Determine long-term mandate of committee.
 - b) Determine whether selection and nomination process of board members should be adjusted, changed, etc.
 - (1) Likely need to (1) develop criteria for ideal/necessary candidates, (2) improve process for nominations
 - c) Design process for continuing board development programs

V. Board Report from Head of School (8:00 to 8:45)

- A. Updates on Construction and Campaign Timelines (8:00-8:25)
 1. Potential groundbreaking event in Fall 2023, depending on fundraising status and construction management estimates.
 2. Next construction advisory team meeting is November 7, which will address potential construction management firms. Goal is to have a recommendation of construction management firm to the board by January 2023.
 3. Update on fundraising goals and tactics.
 4. Discussion of opportunities for board members to assist campaign efforts.
- B. Other items (8:25-8:35)
 1. CEA Convention.
 2. Teacher Feedback and Evaluation Process - Task Force.
 - a) Todd H. is leading efforts to create a better feedback tool for teachers. Discussion of potential board participation on this task force.
 3. Discover Calvin on October 27.
- C. Strategic Plan Updates—questions only. (8:35-8:45)
 1. Discussion of exit interviews of families who chose to attend other schools. Eric B. will have further update to the board in the next few months.
 2. Discussion regarding potential improved survey to follow up on implementation of some Colossian Forum goals.

VI. Miscellaneous

- A. None.

VII. Committee Reports (received as information)

- A. Executive committee (standing): October 19, 2022 minutes
- B. GCCS Foundation Board (standing): Heather Hoezee
 1. Update from Jim B. and Eric B. regarding last meeting.
- C. Finance Committee (standing): Jim Becher
 1. Will kick off in November.

2. Members: Becki Bykerk, Heather Hoezee, Jim Becher, Eric Burgess, Rob Groothuis, Jerry Nichols

VIII. Executive Session (8:45 to 8:55)

Motion to enter executive session at 8:41 pm: Motion by Hoezee; second by Dykstra.

Motion carries.

Motion to leave executive session at 9:02 pm: Motion by Tanner; second by Becher.

Motion carries.

IX. Recap and Evaluation of Meeting (8:55 to 9:00)

Closing Prayer: Muilenberg

Meeting adjourned at 9:03 pm

Upcoming dates:

- Exec meeting: November 15, at 7:00 am (via Zoom)
- Full Board meeting: December 5, at 7:00 pm (Learning Commons)
 - Devotions: Hoezee
 - Closing Prayer: Mouw
- Board calendar for 2022/2023