

**Full Board Meeting**  
**Monday, December 5, 2022 - 7:00 p.m.**  
**Learning Commons**

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

Absent:

Guests: Todd Henderson (CCHS principal)

Meeting called to order: 7:00 p.m.

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

**I. Open Session for Comments from GCCS Community**

A. None.

**II. Celebration of Successes and Blessings...(7:05 to 7:15)**

A. Teacher Feature–Lisa Jousma

1. Ingrid Brown (middle school Spanish teacher)

2. Mike Hoekwater (high school chemistry and biology teacher)

B. Middle school robotics competition: Impressive results for both teams, including “Judges’ Choice Award”

C. Elementary Christmas program was a big success

D. High School Winter Pops program and Band/Choir winter concerts were great

E. High School play (Radium Girls) was very well done; quite poignant

F. Board Development Committee did some impressive work with a short turnaround

**III. Approval of October 24, 2022 minutes (7:15 to 7:20)**

A. Motion to approve: Dykstra; Second by Hoezee.

B. Motion carries.

**IV. Board Development (7:20 to 8:00)**

A. Discussion of reading: *Guiding Schools to Flourish*, pages 23-36 and 77-81 (7:20 to 7:35)

1. Reflection on Board’s most significant decisions over the last few years and in the near future.

2. Discussion of structuring Board agendas and long-term priorities.

B. Board development committee proposal - DRAFT Charter Document for GCCS Board (7:35-8pm)

1. Discussion of overall tasks and proposed process for board development and identification of potential nominees.

2. Discussion of potential improvements to processes, both short-term and long-term.
3. Discussion of potential board evaluations, both external and internal.
4. Discussion of potential entry surveys, in addition to exit surveys.
5. Motion to adopt Charter Document for GCCS Board Development Committee as proposed by the Board Development Committee. Second: Dykstra.
  - a) Motion carries.
6. Board Development Committee will take the lead on process for upcoming nominations and board selection, interfacing with Executive Committee.

**V. Update from Todd Henderson, CCHS Principal (8:00 to 8:10)**

- A. Update regarding CSI accreditation, CCHS curriculum continuity processes, staff collaboration, vertical alignment between classes and grade levels, recruitment updates, and service projects.

**VI. Executive Session (8:10 to 8:40)**

Motion to enter executive session at 8:29 pm: Motion by Becher; second by Hoezee.

Motion carries.

Motion to leave executive session at 9:15 pm: Motion by Hollebeek; second by Tanner.

Motion carries.

**VII. Board Report from Head of School (8:40 to 9:10)**

- A. Folder with Board Materials for December 5
- B. Update on campaign
  1. Updated construction costs estimates for capital component of campaign.
  2. Current status of fundraising
  3. Update on status of construction manager bid process. Goal to recommend a construction manager to the Board in February 2022.
  4. Motion: To authorize the Industrial Arts / Robotics MakerSpace renovation to be completed during the summer of 2023; second by Hollebeek.
    - a) Motion tabled until further information pertaining to specific pricing and potential schedule is provided by Head of School. Motion to table approved.
- C. Discussion of potential school calendar for 2023-24

**VIII. Committee Reports (received as information) 9:10-9:15**

- A. Executive committee (standing): November 22, 2022 minutes
- B. Finance Committee (standing): Jim Becher
  1. Committee met; task is to review proposed budget for next year. Next meeting is January 25, 2023.

C. GCCS Foundation Board (standing): Heather Hoezee

**IX. Recap and Evaluation of Meeting** (9:15 to 9:20)

Closing Prayer: Mouw

Meeting adjourned at 10:04 pm

**Upcoming dates:**

- Exec meeting: December 20, at 7:00 am (via Zoom)
- Full Board meeting: January 30, at 7:00 pm (Learning Commons)
  - Devotions: van Stempvoort
  - Closing Prayer: Hollebeek
- Board calendar for 2022/2023