

Full Board Meeting
Monday, January 30, 2023 - 7:00 p.m.
High School - Room 65

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

Absent:

Guests: Jason Folkert, Katy Rozema

Meeting called to order: 7:03 p.m.

Opening Devotions: van Stempvoort (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. 14-year (hugely successful) history of Spanish Immersion Program
- B. Administrators and staff in middle school, who have blessed many students
- C. Eighth grade play and numerous other communities coming up
- D. Useful programming stemming from Professional Learning Communities
- E. Great turnout and feedback from Preschool Open House
- F. Middle school BREAD groups have been really successful and important for students
- G. Discover Calvin event was very well done and well attended
- H. High school varsity basketball team is doing very well
- I. Seniors showed a great deal of maturity and leadership at Homecoming
- J. Great partnership with Grandville Public School for the musical, as well as athletic activities and opportunities

III. Approval of December 5, 2022 minutes (7:15 to 7:20)

- A. Motion to approve: Eric Woodfin; Second by Jim Becher.
- B. Motion carries.

IV. Administrators report: 7:20 to 7:40 (Eric gave them 5 minutes each to speak, then allowing for questions)

- A. Katy Rozema (Director of Spanish Immersion)
- B. Jason Folkert (Middle School Principal)

V. Board Development (7:40 to 8:20)

- A. Discussion of reading: *Guiding Schools to Flourish*, pages "Leading Beyond Fear" (pages 97-100). 7:40 to 8:00.

- B. Board nominations update and next steps 8:00 to 8:20
 - 1. We have four candidates who have agreed to let their names stand.
 - 2. Interviews: Need to be done by February 27.
 - a) This process will be referred to the board development committee.
 - (1) Update spreadsheet of skills/demographics of current board and skills/demographics needed.
 - (2) Establish interview schedule.

VI. Board Report from Head of School (8:20 to 9:00) Eric's Narrative Board Report for January 30

- A. 23/24 Budget
- B. Recruitment, Admissions and Enrollment
- C. 23/24 Calendar
 - 1. Motion to approve calendar as presented: Lisa Jousma; Second by Matt Hollebeek.
 - 2. Motion carries.
- D. Campaign and construction updates
 - 1. Likely will have firmer bids on the industrial arts renovation (at HS) and HVAC renovation (at ES) by the end of February.
- E. Belonging task force.
 - 1. Overview of draft task force goals and ideas.
- F. Items for information in report.

VII. Committee Reports (received as information) 9:00-9:10

- A. Executive committee (standing): December 20, 2022 minutes & January 17, 2023 minutes
- B. Finance Committee (standing): Jim Becher
- C. GCCS Foundation Board (standing): Heather Hoezee
- D. Board Development Committee: Eric Woodfin

VIII. Executive Session 9:10 to 9:20

Motion to enter executive session at 9:30 pm: Motion by Hoezee; second by Becher.

Motion carries.

Motion to leave executive session at 9:35 pm: Motion by Dykstra; second by Hollebeek.

Motion carries.

IX. Recap and Evaluation of Meeting (9:20 to 9:25)

Closing Prayer: Hollebeek

Meeting adjourned at 9:39 pm

Upcoming dates:

- Exec meeting: February 21, at 7:00 am (via Zoom)
- Full Board meeting: February 27, at 7:00 pm (Learning Commons)
 - Devotions: Dykstra
 - Closing Prayer: Jousma.
- Board calendar for 2022/2023