

**Full Board Meeting**  
**Monday, February 27, 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: Becki Bykerk, Director of Finance

Meeting called to order: 6:45 p.m.

Opening Devotions: Dykstra (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 - Katlyn Cabrera, Nate Adema
- B. Auction - organizers, volunteers, great turnout, kids did a great job with the tours, Todd and Kyle made it fun
- C. Winter Blast - 220 runners, great event, Laurens has done a great job running this event for the last 14 years
- D. Musical this week - great parent support, GPS partnership on using the theater
- E. Robotics team - lots of energy, support from parents and others

**III. Approval of January 30, 2023 minutes (7:15 to 7:20)**

- A. Motion to approve, as amended: Hoezee; Second by Jousma.
- B. Motion carries.

**IV. Board Development (7:20 to 7:30)**

- A. Discussion of reading: *Guiding Schools to Flourish*, “Triple-Braided Leadership” (pages 121-125) and “Strategic Sustainability” (pages 129-132).

**V. Proposed 2023-2024 Budget: Becki Bykerk and Eric Burgess (7:30 to 7:50)**

Proposed 2023-2024 Budget

- **Proposed Motion:** The GCCS Board of Directors recommends the budget as presented for approval of the GCCS constituency at the annual meeting.
  - Motion by: Hoezee. Second by: Hollebeek.
  - Motion carries.

**VI. Campaign and Construction Updates: Becki Bykerk and Eric Burgess (7:50 to 8:15)**

Discussion of high-level overview of the anticipated costs of the construction and the overall campaign.

- A. **Proposed Motion:** The GCCS Board of Directors authorizes two construction projects to be completed in the summer of 2023: renovations of the industrial arts/robotics makerspaces on the high school campus (not to exceed \$550,000) and the HVAC and ventilation updates on the elementary campus (not to exceed \$1,150,000).

1. Motion by: Dykstra. Second by: Tanner.
2. Motion carries.

- B. **Proposed Motion:** The GCCS Board of Directors accepts the recommendation of the Construction Advisory Team for GCCS to partner with Visser Bros. as the construction manager of the CCHS renovation project. This motion allows the GCCS administration to move forward with negotiations with the firm in order to develop a contract for the project. **(Note: This does *not* authorize the construction to begin; it authorizes only the ability to continue planning forward with our construction partner.)**

1. Motion by: Jousma. Second by: Hollebeek.
2. Motion carries.

**VII. Board Report from Head of School (8:20 to 8:30)**

- A. Eric's Board Report for February 27 Meeting

**VIII. Board nominations update and next steps (8:30 to 9:00 including exec session)**

- A. Nomination materials for discussion
1. Nominee responses to questionnaires
  2. Board composition 2022-2023
  3. Notes from interviews with nominees

**IX. Executive Session (board nominations discussion will happen in executive session, but our votes will be recorded in the minutes per the motion below)**

- A. Motion to enter executive session at 9:13 pm: Motion by Hollebeek; second by Becher. Motion carries.
- B. Motion to leave executive session at 10:02 pm: Motion by Hoezee; second by Jousma. Motion carries.

**X. Board Member Recommendations**

- A. Proposed Motion: The Board recommends election by majority vote of the following nominees for director at the March 20, 2023 annual meeting: Luke Scholten and Lucas Yax.

1. Motion by: Tanner. Second: Dykstra.
2. Motion carries.

## **XI. Miscellaneous**

- A. Upcoming board meeting dates
  - 1. March 20 (following annual meeting)
  - 2. May 2 (rescheduled from April 24)
  - 3. June 12
- B. Spring Reception at Frederik Meijer Gardens
  - 1. April 27
- C. Graduation
  - 1. May 24

## **XII. Committee Reports** (received as information) 9:00-9:10

- A. Executive committee (standing): February 21, 2023 minutes
- B. Finance Committee (standing): Jim Becher
- C. GCCS Foundation Board (standing): Heather Hoezee
- D. Board Development Committee: Eric Woodfin
  - 1. Current tasks and timelines

## **XIII. Recap and Evaluation of Meeting** (9:10 to 9:15)

Closing Prayer: Jousma

Meeting adjourned at 10:11 pm

### **Upcoming dates:**

- Exec meeting: March 14, at 7:00 am (via Zoom)
- Full Board meeting: After annual meeting: March 20, at 7:00 pm (Learning Commons)
  - Devotions: Hollebeek
  - Closing Prayer: Bouws
- Board calendar for 2022/2023