

Grandville Calvin Christian Schools
2023 Annual Meeting Agenda
Monday, March 20, 2023 - 7:00pm
Hybrid In-person (Room 97) / Zoom meeting

I. Welcome and opening prayer - Doug Bouws

- A. Meeting called to order at 7:03 pm.
- B. Welcome and introductory remarks.

II. School Update - Eric Burgess

- A. Review of core values/mission, accomplishments in 2022-23, and goals for 2023-24.
- B. Discussion of upcoming GCCS events and opportunities.

III. GCCS Foundation Report

- A. Report provided by Tom Glover, Secretary of GCCS Foundation.
 - 1. Questions/comments from members
 - a) Question from Ben Netz regarding allocation of funds given to GCCS by Foundation.

IV. Motion to approve the proposed 2023/2024 Budget

- A. Eric Burgess presents the proposed budget for 2023/2024.
- B. Motion by the Board:
 - 1. Motion to approve the proposed budget for 2023/2024.
 - 2. Second: Heather Hoezee.
- C. Discussion:
 - 1. Questions/comments from members (3 minutes per speaker)
 - a) Question from Mary Rozendal regarding potential access to financial statements from 2022/2023 budget year.
 - b) Question from Tony Kuipers regarding expenses included in administration expenses.
 - c) Question from Kristina Netz regarding forecasts for potential future increases in tuition.
- D. Vote:
 - 1. The board will review all votes submitted before the deadline and will certify the votes as they were submitted. The proposed budget needs a majority of votes in order to be approved.

V. Motion to elect new directors

- A. Introduction by Doug Bouws.
 - 1. Doug Bouws explains nomination and interview process, as well as general considerations informing Board's recommendations. The Board's recommendations are not binding; the decision is always up to the

members. Many members of the GCCS community would be excellent Board members; the Board's recommendations are directed at addressing deficits (e.g., skill sets, age of children, church community) in the Board's current makeup.

B. Motion by the Board:

1. Motion to elect new directors: Luke Scholten and Lucas Yax.
2. Second: Tim Muilenburg.

C. Discussion:

1. Questions/comments from members (3 minutes per speaker)
 - a) Questions from Ben Quist regarding election process for board nominees and regarding GCCS 'policies regarding cultural issues.
 - b) Question from Ben Netz regarding election process for board nominees.
 - c) Question from Mary Rozendal regarding election process for board nominees.

D. Vote:

1. The board will review all votes submitted before the deadline and will certify the votes as they were submitted. Members need a majority of votes in order to be elected.

VI. Adjourn and Closing Prayer.

- A. Closing Prayer - Steve van Stempvoort
- B. Adjourned at 7:57 pm.