

Full Board Meeting
Monday, March 20, 2023 - 8:00 p.m. (following Annual Meeting)
High School - Room 65

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

Absent:

Guests:

Meeting called to order: 8:21 p.m.

Opening Devotions: Hollebeek (8:20 to 8:25)

I. Open Session for Comments from GCCS Community

A. None.

II. Celebration of Successes and Blessings...(8:25 to 8:30)

- A. Teacher feature - Lisa Jousma: Kelli Boender & Suzi Steketee
- B. Student trip to the Netherlands arrived safely. 4 CCHS students are there for 3 weeks.
- C. Mark Buteyn and Greg Graham consistently work behind the scenes in hugely significant ways. We are thankful for them!
- D. CCMS girls 'volleyball game: the students are very much enjoying the team.
- E. Successful visits from potential students.
- F. Becki Bykerk has done an excellent job with the finances, including helpful explanations of the proposed budget.

III. Approval of February 27 minutes (8:30 to 8:32)

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

IV. Board Development (8:32 to 8:50)

- A. Discussion of reading: *Guiding Schools to Flourish*, "Does Your School Receive a Report Card?" (pages 71 - 75) and "Pluralism & the Common Good" (pages 157 - 161)
- B. Discussion of potential tools for Board self-assessment. Board Development Committee will meet and come back with recommendations at the next meeting.

V. Campaign and Construction Updates. (8:30 to 8:45)

- A. Discussion of overall campaign numbers and anticipated pledges needed in order to reach campaign goals.

- B. Discussion of preparation of updated cash flow projections for Board's consideration.
- C. This chart includes overall campaign numbers and anticipated pledges needed in order to reach all of our goals for the campaign.

VI. Board Report from Head of School (8:45 to 9:00)

- A. Narrative Report from the Head of School for March 20, 2023
- B. Discussion of potential new task forces (Strategic Planning, Human Sexuality Curriculum Review, Belonging/Community).

VII. Miscellaneous (10 minutes)

- A. Elementary, MS and HS campus visits: Lisa Jousma has circulated a sign-up sheet.
- B. Letter from Joy Betten: Executive Board will follow up and report back.
- C. Upcoming board meeting dates
 - 1. Tuesday, May 2 (rescheduled from April 24)
 - 2. Monday, June 12
- D. Spring Reception at Frederik Meijer Gardens
 - 1. Thursday, April 27
- E. Graduation
 - 1. Wednesday, May 24

VIII. Executive Session

- A. Motion to enter executive session at 9:55 pm: Motion by Jousma; second by Hollebeek. Motion carries.
- B. Motion to leave executive session at 10:23 pm: Motion by Dykstra; second by Woodfin. Motion carries.

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

- A. Executive committee (standing): March 8, 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

Closing Prayer: Bouws

Meeting adjourned at 10:24 pm

Upcoming dates:

- Exec meeting: April 18, at 7:00 am (via Zoom)
- Full Board meeting: Tuesday, May 2, at 7:00 pm (Learning Commons)
 - Devotions: Jousma
 - Closing Prayer: Becher
- Board calendar for 2022/2023