

Full Board Meeting
Tuesday, May 2, 2023 - 7:00 p.m.
High School - Room 65

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

Absent: None

Guests: Lucas Yax, Luke Scholten, Janey Hoekwater, Derek Braman, Mark Buteyn, Becki Bykerk

Meeting called to order: 6:59 p.m.

Opening Devotions: Jousma (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. All-school chapel: almost 700 kids (and staff and grandparents) participated.
 - B. Northpointe soccer game was uplifting despite the weather.
 - C. Profession of faith by Calvin students over the weekend.
 - D. Board visits with staff resulted in great feedback and interaction.
 - E. Spring Reception was a huge hit, with excellent attendance.

- III. Approval of March 20, 2023 minutes (7:15-7:20)**
 - A. Motion to approve: Tanner; Second by Woodfin.
 - B. Motion carries.

- IV. Approval of 2023 Annual Meeting minutes (7:20-7:25)**
 - A. Motion to approve: Hoezee; Second by Dykstra.
 - B. Motion carries.

- V. Certification of results of Annual Meeting votes (7:25 -7:30)**
 - A. Review of vote validation spreadsheet.
 - B. Motion to certify the election of Luke Scholten and Lucas Yax as board members for 5-year terms beginning in August 2023.
 1. Motion by: Dykstra; Second by Becher.
 2. Motion carries.
 - C. Motion to certify the adoption of 2023-2024 annual budget, as proposed at the annual meeting.
 1. Motion by: Hoezee; Second by Tanner.
 2. Motion carries.

VI. Updates from GCCS Staff Guests (7:30-7:50)

- Janey Hoekwater, GCCS Early Childhood Director, and Derek Braman, Elementary Principal, share brief campus updates regarding their respective programs.
- Prayer by Dykstra for Elementary school and Early Childhood programs.

VII. Board Development (7:50 to 8:05)

- A. Discussion of reading: *Guiding Schools to Flourish*, “Faithfully Relevant” (pages 13 - 16)
- B. Feedback on Spring Reception.

VIII. Campaign and Construction Updates. (8:05 to 8:40)

- A. Becki Bykerk, Director of Finance, explains campaign cash flow document.
- B. Discussion of potential construction timeline for project and establishment of benchmarks to assess status going forward.

IX. Board Development (8:40 to 8:55)

- A. Board Development Committee’s recommendations for Board self-assessment process. Review of the Internal Assessment - DRAFT tool.
 - 1. Anonymous survey of board members will take place before June meeting.
 - 2. Later survey to go to wider community sometime in the fall of 2023.
- B. Discussion of feedback on staff listening sessions.

X. Board Report from Head of School (8:55 to 9:05)

- A. Head of School Report for May 2
- B. Discussion of implementation of school safety grant funds.
- C. Update on campaign and fundraising status and strategies.
- D. Update on three proposed task forces: Belonging, Human Sexuality Curriculum, and Strategic Planning
- E. Discussion of status of GCCS policy manual review and potential dissemination.

XI. Miscellaneous (9:05 to 9:15)

- A. Upcoming board meeting dates
 - 1. Monday, June 12
 - 2. Monday, August 28 (5:00 start time)
- B. Graduation
 - 1. Wednesday, May 24

XII. Executive Session (9:15-9:30)

- A. Motion to enter executive session at 9:35 pm: Motion by Hollebeek; second by Becher. Motion carries.

- B. Motion to leave executive session at 9:53 pm: Motion by Dykstra; second by Jousma. Motion carries.

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

- A. Executive committee (standing): April 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

Closing Prayer: van Stempvoort

Meeting adjourned at 9:55 pm

Upcoming dates:

- Exec meeting: May 23, at 7:00 am (via Zoom)
- Full Board meeting: June 12, at 7:00 pm
 - Devotions: Mouw
 - Closing Prayer: Dykstra
- Board calendar for 2022/2023