

Full Board Meeting
Monday, June 12, 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:

Meeting called to order: 7:06 p.m.

Opening Devotions: Mouw (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: Amber McClurg & Holly Kruis-Leyen
- B. Gratitude for our bus drivers and safe travels throughout the entire school year
- C. End-of-year chapel was a wonderful experience, including for parent attendees
- D. Graduation and commencement speakers were very worthwhile; great celebration
- E. Congratulations to Jason Folkert and family for a new arrival
- F. Great success for sports teams
- G. Exciting and growing partnership with Westside; many new students joining GCCS next year
- H. Collage concert was a substantial success and showcase of students and music program
- I. Breaking ground on new construction projects

III. Approval of May 2, 2023 minutes (7:15-7:20)

- A. Motion to approve: Hoezee; Second by Becher.
- B. Motion carries.

IV. Board Development

- A. Discussion of reading: *Guiding Schools to Flourish*, p. 27-31 (7:20 to 7:35)
- B. Board internal survey–BDC (7:35 to 7:55)
 - 1. Discussion of potential growth areas and opportunities, as well as proposals for improvement.

2. Executive committee will confer and make recommendations for August meeting.
- C. Motion to approve 2023-2024 Executive Team (7:55 to 8:05)
1. President: Heather Hoezee
 2. Vice President: Steve van Stempvoort
 3. Treasurer: Jamie Tanner
 4. Secretary: Eric Woodfin
 - a) Motion to approve by: Bouws; Second by Hollebeek.
 - b) Motion carries.

V. Campaign and Construction Updates. (8:05 to 8:15)

- A. See the updates in the Head of School report below.

VI. Board Report from Head of School (8:15 to 8:45)

- A. MHSAA Resolution for 2023-2024 School Year

1. Motion to participate in MHSAA for upcoming school year:
 - a) *“The Board of Education/Governing Body hereby delegates to the Superintendent or his/her designee(s) the responsibility for the supervision and control of said activities, and hereby accepts the Constitution and By-Laws of said association and adopts as its own the rules, regulations, and interpretations (as minimum standards), as published in the current HANDBOOK as the governing code under which the said school(s) shall conduct its program of interscholastic athletics and agrees to primary enforcement of said rules, regulations, interpretations and qualifications. In addition, it is hereby agreed that schools which host or participate in the association’s meets and tournaments shall follow and enforce all tournament policies, procedures, and schedules.*
 - b) *This authorization shall be effective from August 1, 2023 and shall remain effective until July 31, 2024, during which the authorization may not be revoked.”*
 - (1) Motion by Dykstra; Second by Becher.
 - (2) Motion carries.

- B. Narrative Report from the Head of School for June 2023

1. Update on campaign for the future
2. Tour of construction in Robotics and Industrial Arts space
3. Update on status of construction in elementary school.
4. Discussion of Eric Burgess’ projects and proposals through the Van Lunen Fellows Program, including review of GCCS organizational structure
5. Discussion of progress updates on strategic plan

6. Overview of new teacher evaluation tool recommended by GCCS feedback and evaluation committee
 7. Discussion of three proposed task forces for roll-out by August 2023 (Human Sexuality Curriculum Task Force; Belonging Task Force; Strategic Planning Task Force)
- C. Ratification of vote to approve funding of sprinkling in high school
1. Motion from Executive Committee to approve the expense of \$85,472 for installation of fire protection piping in high school rooms with exposed ceilings (Gym, Orchestra, Band, Shop, Robotics and Art) in July (and potentially early August) of 2023.
 - a) Motion approved by majority vote of directors via email on Friday, June 2, 2023.

VII. Miscellaneous (8:50 to 8:55)

- A. Upcoming board meeting dates
 1. Monday, August 28 @ Hoezee home (5:00 start time)

VIII. Executive Session (8:55-9:05)

- A. Motion to enter executive session at 9:04 pm: Motion by Hoezee; second by Becher. Motion carries.
- B. Motion to leave executive session at 9:24 pm: Motion by Jousma; second by Dykstra. Motion carries.

IX. Committee Reports (received as information) (9:05-9:10)

- A. Executive committee (standing): May 23, 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: Dykstra

Meeting adjourned at 9:33 pm

Upcoming dates:

- Exec meeting: May 23, at 7:00 am (via Zoom)
- Full Board meeting: August 28, at 5:00 pm (Hoezee home)
 - Devotions: Muilenburg
 - Closing Prayer: van Stempvoort