

Full Board Meeting
Monday, August 28, 2023 - 6:30 p.m.
Hoezee Home
4160 Eagle Rock Ct. SW, Grandville

Attendees: *Burgess, Dykstra, Hoezee, Hollebeek, Jousma, Mouw, Muilenburg, Scholten, Tanner, van Stempvoort, Yax*

Absent: *Woodfin*

Guests:

Meeting called to order: 7:03 pm

Opening Devotions: Dykstra

I. Open Session for Comments from GCCS Community

A. None.

II. Celebration of Successes and Blessings...

- A. Building projects in elementary school and phased portion of high school are almost completed.
- B. Full complement of staff when school started; God provided great staff for the spots that were needed.
- C. Enriching worship service to start off the school year.
- D. CCHS had the largest incoming class in a long time.
- E. Excellent recruitment successes, including from West Side Christian.
- F. Successful first meeting of Human Sexuality Curriculum task force, particularly with respect to the blessing of having engaged and committed staff members.

III. Approval of June 12, 2023 Minutes

- A. Motion to approve: Dykstra. Second: Muilenburg.
- B. Motion passes.

IV. Board Development

- A. Status report from Jamie Tanner regarding planned development efforts.
 - 1. Survey of community is planned for later this year.
 - 2. Nomination process will start later this fall.

V. Campaign and Construction Updates

- A. Campaign Consultants meeting summary.

1. Report of meeting from Jamie Tanner, including specific ways in which the Board can assist.
- B. Campaign Advisory Meeting Sept. 7

VI. Strategic Plan Overview and Review of Progress

- A. Board Report - Eric Burgess
 1. New staff hires
 2. Mission statement, strategic vision, and theme for 2023-24 school year
 3. Overview of updates on progress on strategic plan
 - a) Discussion of need for update of policy handbooks. Goal is to have Eric B. and the policy committee work on this during the 2023-2024 school year.
- B. Next Steps with Campaign
 1. Review of financial metrics and update on campaign status and goals.
 2. Update on construction at GCCS and GCHS

VII. Task Force Working Group Updates - Eric B.

- A. Human Sexuality Curriculum Review
 1. Report and status update from first meeting.
 2. Goal is to have recommendations by November board meeting
- B. Belonging
 1. Status update from Eric and Dinorah.
 2. Matt Hollebeek will join the committee.

VIII. Miscellaneous

- A. Signing of Community Covenant
 1. This will be addressed at September board meeting.
- B. Signing of Conflict of Interest Acknowledgement
 1. This will be addressed at September board meeting.
- C. Start time of future Board meetings
 1. Next meeting will start at 6:00 pm. We will schedule until 9:00, with expectation to end at that time.

IX. Executive Session

Motion to enter executive session at 8:29 pm: Motion by Hollebeek, second by Tanner.
Motion carries.

Motion to leave executive session at 9:08 pm: Motion by Hollebeek; second by Tanner.
Motion carries.

X. Committee Reports

- A. Executive committee (standing): Aug 18, 2023 Minutes

- B. Finance Committee (standing): Tanner
- C. GCCS Foundation Board (standing):
- D. Board Development Committee: Eric Woodfin
 - 1. Current tasks and timelines
 - 2. Additional member(s)

XI. Board Retreat Summary

- A. Communication Improvement Brainstorming Results
 - 1. Website update for Board page to make improve transparency and communication
 - 2. Quarterly newsletter to provide community with information on recent board activities
 - 3. "Buddy" for all new board members to reduce onboarding time and increase effectiveness

Closing Prayer: Hoezee

Meeting adjourned at 9:12 pm

Upcoming dates:

- Exec meeting: Monday, September 11, at 8:00 am (via Google Meet)
- Full Board meeting: Monday, September 26, at 6:00 pm
 - Devotions: Hollebeek
 - Closing Prayer: Jousma

- Board calendar for 2023/24

