

Full Board Meeting
Monday, November 20, 2023 - 6:00 p.m.
CCHS - Room 66

Attendees: *Burgess, Dykstra, Hoeszee, Hollebeek, Jousma, Mouw, Scholten, Tanner, van Stempvoort, Woodfin, Yax*

Absent: Muilenburg

Guests: Todd Henderson, ~~Jason Folkert~~

Meeting called to order: 6:03 pm

Opening Devotions: Scholten

- I. Open Session for Comments from GCCS Community**
 - A. None.

- II. Reviewing the Mission, Vision and Core Values of the school**

- III. Celebration of Successes and Blessings**
 - A. GCS regional fair
 - B. CCHS drama - Twelfth Night
 - C. Continued donations to FOGTTN
 - D. CCHS service project
 - E. Girls volleyball success
 - F. Fall all-conference athletes
 - G. Visting Dutch student exchange successful

- IV. Guests**
 - ~~A. Jason Folkert, GCMS Principal~~
 - B. Todd Hendersont, CCHS Principal

- V. Approval of October 23, 2023 Meeting MInutes**
 - A. Motion to approve: Dykstra. Second: Tanner
 - B. Motion passes.

- VI. Board Communications**
 - A. Web page update
 1. Go live after Board newsletter is sent
 - B. Quarterly newsletter email draft review

1. New web page
2. Committee / task force updates
3. Board professional development activities
4. Community Board survey
5. Upcoming activities

VII. Executive Session

Motion to enter executive session at 7:02 pm: Motion by Jousma, second by Hollebeek. Motion carries.

Motion to leave executive session at 7:20 pm: Motion by Jousma; second by Dykstra. Motion carries.

VIII. Board Professional Development

- Please read the first 12 pages of the “Introduction” from the book *Future Ready: Innovative Missions and Models in Christian Education*.

IX. HOS Update - Eric B.

A. HOS Narrative Report

B. Campaign Update and Next Steps

1. Review of financial metrics and update on campaign status and goals
 - a) Good response to end of year appeal so far
 - b) Giving Tuesday alumni challenge
 - c) One on one meetings and phone calls continue
2. Update on construction at GCCS and GCHS
 - a) Expect to see updated phase pricing soon

X. Working Group Updates - Eric B.

A. Human Sexuality Curriculum Review

1. Fourth meeting held Nov 14
2. Letter to all parents to be sent in January

B. Belonging

1. First meeting scheduled for November 30

C. Strategic Planning for 2025 – 2030

1. The Strategic Planning Task Force will not begin its work until Q1 2024

XI. Committee Reports

- A. Executive committee (standing): November 13 meeting minutes
- B. Finance Committee (standing): Tanner

1. Compensation task force meeting held
- C. Policy Committee
 1. First meeting December 4
- D. GCCS Foundation Board (standing)
 1. No meeting this month
- E. Board Development Committee: Woodfin
 1. Board nomination process and timeline for 2024/25
 - a) Board Member Nomination and Voting Process
 - b) Board Member Nomination Process Contact Email and Survey
 - c) Nomination Timeline for 2024/25
 2. Community board effectiveness survey communication plan
 - a) To be introduced in board email
 - b) Survey email to be sent approximately one week after the board email
 - c) Review results at January board meeting
 - d) Determine messaging and actions to be presented at Annual Meeting during February board meeting
 3. Board Skills Matrix launch
 - a) Update by December 31

XII. Miscellaneous

Closing Prayer: Tanner

Meeting adjourned at 8:50 pm

Upcoming dates:

- Exec meeting: Monday, December 11, at 8:00 am (via Google Meet)
 - Opening prayer: Hoezee
- Full Board meeting: Monday, January 22, at 6:00 pm
 - Devotions: van Stempvoort
 - Closing Prayer: Woodfin
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