

**CVC School Board Meeting**  
**7:00 Monday, September 28, 2020**  
**Elementary MMC**

**School Board Members Present:** Christine Van Woudenberg, Alden Highstreet, Mark Tos, Donna Westra, Don De Jonge, Jillian Bos, Ron Locke, Scott Kostelyk, Nathan Heeringa, Frank Leyendekker, Jeanette Callison, Eric Westra, George Wilgenberg

**Administrators Present:** Larry Baker, Nathaniel Neese, Blake Hiemstra, Krista Wright, Dane Moll

There were 23 visitors present

- I. Christine called the meeting to order and Nathan opened the meeting with devotions and prayer from Exodus 18.
- II. Ron made a motion to approve the minutes from August 19, 2020. Nathan seconded the motion, all approved.
- III. Old Business: Christine reminded board members to send notes to their staff members if they haven't already.
- IV. No new correspondence.
- V. Board visitor assignments:
  - A. Donna and Jillian reported on their visits to the elementary and High School campus.
  - B. New assignments for October: Elementary: Nathan, Middle School: Ron, and High School: Jeanette
- VI. The Superintendent's report is there to view for information. Christine thanked Larry for his goals for this year which include passing things on to a new Superintendent.
- VII. Admissions/Marketing Report: 881 is our current enrollment and it continues to climb.
- VIII. Director of Human Resources Report: Working on medical insurance renewal. Savings in 403(b) plan is going well and it was noted that there are currently 750 volunteers that have gone through the screening for CVC.
- IX. Campus Reports-education committee and Principal
  - A. Elementary Campus
    - i. Than highlighted the success of Day Camp and that the first day with the waiver also went very well. Kids were excited to be back full time. He also shared that more volunteers are needed for lunch duty.
    - ii. Donna reported on the dedication of our teachers. They are servant leaders. They are all doing their best and care deeply for both on-campus and distance learners. We will be adding a contract to hold our independent learners accountable.
    - iii. Jeanette reported that things at the preschool are going well.
  - C. Middle School Campus
    - i. Blake reported that teachers are working hard and doing their best. Mrs. Weststeyn called new families to see how it was going and received very favorable reports.
    - ii. Jeanette reported that middle school education committee met with Mrs. Boyd. They also took time to talk about Camp CVC and distance learning.
  - D. High School Campus
    - i. Krista reported that Steven Annema has been her biggest assistant through all the cohort creating and scheduling. She is very thankful for him. She is excited to implement the new plan tomorrow which will allow for more instruction.
    - ii. Scott reported that he was excited about the implementation of Tft on the High School campus as well as the new camp CVC schedule.
    - iii. Ag Boosters met today. There were around 30 people at the meeting. Ag Advisory has not met yet.
- X. Standing Auxiliary committee reports:

- A. Executive: **Christine made a motion to allow the exception for Nathan to stay on the board because with the current situation CVC is not able to meet the learning needs of Simon.** Mark 2<sup>nd</sup> the motion. There was some discussion. There was a paper vote. The motion passed, Nathan will stay on the board.
- B. Finance notes are there for our information.
- C. Building and Grounds/ Transportation had no meeting this month.
- D. Technology had a virtual meeting. Notes are there to review.
- E. Fundraising reported that they had 2 meetings in the last month. Nathan shared the need for a donor software. **Nathan made a motion to buy BidPal Software for one year at an estimated cost of \$2500.00** Mark 2<sup>nd</sup> the motion. There was a vote and the motion passed. There was discussion about the upcoming fundraising dinner that will be held at Koetsier Ranch, the question was raised about alcohol at this event. This was tabled for further discussion at our next meeting.
- F. Promotions committee met they discussed Marissa moving. They also discussed the need for media management.
- G. Mother's Club has not been able to meet yet. Their goals at this point are to encourage the teachers and staff and to be good stewards with their money since both of their biggest fundraisers have been cancelled at this point. If things open up they are looking forward to meeting together and possibly having some sort of Spring Festival. Christine suggested that maybe Mother's club would be able to pass along the need for volunteers.
- H. Athletic Boosters did not have a meeting. They should meet in the next few months and then have a vote for their office bearers.
- I. Dane gave the monthly Barnabas report.
- J. Superintendent search team reported that a little bit of a revision to the job description has been made to include things that Larry has done for us that are not necessarily in the job description currently. Scott also asked that we continue to pray for this team and for the right candidate.

XI. New Business

- A. A motion was made by Ron Locke **to approve the revised 2020-2021 calendar.** Eric seconded the motion. There was some discussion. There was a vote and the motion was approved.
- B. Discussion over Chapter 1 of **Doing Good Even Better.** When we look for new board members we need to intentionally look for people with gifts that the board could use. This was tabled and will need to come up at another meeting.

XII. Round Table: There was a question as to why milk is not being offered to High School students from the hot lunch menu. Krista will ask Joy catering about this. There was a second question of how long we are planning to continue with long distance learning. Each education committee will discuss this at their next meeting.

XIII. We adjourned at 9:42. Ron Locke closed the meeting with prayer.

Next meeting: October 26, 2020

Devotions and Refreshments will be provided by Ron Locke.

Respectfully submitted, Donna Westra