

**Full Board Meeting**  
**Monday, September 30, 2019 - 7:00pm**  
**(meeting at CCHS)**

Meeting called to order: 7:02pm

Attendees: *Meengs, Johnson, VanNamen, Bouws, Rigterink, Kehoe, DeRoo, Hoezee, Groothuis, Becher,*

Guests: Ensink, Folkert, Braman, Hoekwater, Bouma

Opening Devotions: Mindi Johnson. I Sam 17: David and Goliath

**I. Approval of Minutes- August Meeting**

- A. Motion to approve: Mindi Johnson, Doug Bouws
- B. Motion passes.

**II. Celebration of Success and Blessings:**

- A. New routines = new enthusiasm. School year underway!
- B. New 6th graders at CCMS
- C. Grandparents Day!!
- D. Ambassador High--highlights and stories. Connections and new friendships.
- E. New staff at elementary being welcomed to the team--feels like they've always been there. :)
- F. Board visit with High School Staff..more later.

**III. Roger Bearup -- Bond**

**IV. Admin. Goals**

- A. Thelma Ensink: Interim Head of Schools.
- B. Janey Hoekwater: Early Childhood.
- C. Derek Bramen: Elementary.
- D. Jason Folkert: Middle School.
- E. Thelma Ensink: High School.
- F. Tom Bouma: Athletics.
- G. Thelma Ensink: District wide and specialty programs.

**V. Shared Time Update: Thelma**

**VI. Enrollment Update: Thelma**

- A. Totals**
- B. Transfers**

**VII. Policy committee update: Complaints policy review**

- A. Motion to approve Complaints Policy as submitted by the policy sub-committee: Mindi Johnson, Eric Van Namen
- B. Motion passes.

**VIII. High School staff meetings update; set dates for MS and Elementary**

- A. Well received by staff. Recommendation to continue this dialogue on an annual basis.
- B. Paul to reach out to Derek re best day to visit elementary and send out doodle poll to board.

**IX. Board Briefs and School Updates:** received for information

**X. Miscellaneous Matters**

Motion to approve HOS job description as submitted: Jon Meengs, Mindi Johnson  
Motion passes.

**XI. Executive Session**

- A. Motion to enter Executive Session (10:16): Jon Meengs, Rob Groothuis
- B. Exit at (11:58pm)

Closing Prayer: VanNamen

Motion to adjourn: Doug Bouws, Jim Becher

Motion passes: Meeting adjourned at 11:59pm

Next meeting: October 28, 2019