

**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 Braman: 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