

Dakota Christian School

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Dakota Christian School
Board Minutes

December 12, 2022, 7:00pm

- I. Opening devotions and prayer by Mitch VP
- II. Roll Call - Present - Mitch VanderPol, Paul Baas, Anthony DeHaan, Devin DeLange, Rudy Niewenhuis, Jeremy Boer, Kirsti Muckey, Cassie Erickson, Aaron Timmermans, and Mitch Munneke
- III. Motion made and supported to accept the November meetings' minutes. Motion passed.
- IV. Correspondence
 - a) Bonnie Vanderley
- V. Committee Reports and Business
 - a) Finance
 - i. Review of Financial Documents
 - ii. Motion supported to pay the bills
 - iii. Motion made and supported to pay the tuition aid. Motion passed.
 - iv. Update on matching funds given for information
 - b) Education
 - i. Staff will begin ALICE training (active shooter training) in January.
 - c) Building and Grounds
 - i. Alarm System, nothing new to report
 - ii. Flagpole repaired and working well.
 - iii. Trane heating. Heating controls on the heating units on the west side of the school are not working properly. The units are outdated and can no longer get parts to replace or repair them. Quote obtained to update heating unit controllers and one failed gym air handler controller with wireless capable controllers.
 1. Motion made and supported to move forward with the Trane heating project. Motion passed.
 - iv. Playground, nothing new to report.
 - v. Doors, noting new to report.
 - vi. Soffit Lights and west two parking lot lights, nothing new to report.
 - d) Promotion
 - i. Update - None
 - e) Transportation
 - i. Update - none
 - f) Co-op
 - i. Larry Lucas resignation from XC coach.
 - ii. XC Candidate
- VI. Principal's Report
 - a) Report was given for information
- VII. Old Business
 - a) Board staff breakfast on Tuesday December 20th at 8 A.M.
- VIII. New Business

- a) Intention slips will be sent to teachers this week.
 - b) Prayerfully be thinking of Board Nominations for next year.
 - c) Reviewed Policy 314 and 316. Updates will be reviewed again in January.
- IX. School Visitors
- a) Reports from Devin DL
 - b) Next Month Mitch VP
- X. Executive Session
- a) Motion made and supported to enter executive session at 2017. Motion passed.
 - b) Motion and made and supported to exit executive session at 2136. Motion passed.
- XI. Aaron T closed in prayer

DCS Financial Report

General Fund Checking Acct Report for November

Balance 11/01/22		\$ 7,640.21
Deposits	\$ 82,107.10	
Withdrawals	<u>\$ 89,665.35</u>	
Closing Balance 11/30/22		\$ 81.96

Monthly Church Ministry Offerings

Monthly Budget Goal		\$ 14,000.00
Funds received in November		\$ 7,940.00

Budget Goal for Church Ministry Offerings

Yearly Budget Goal		\$ 150,000.00
Funds received as of 11/30/22		\$ 30,176.25
Balance needed by 7/31/23		\$ 119,823.75