

Dakota Christian School

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**Dakota Christian School
Board Minutes
November 12, 2018, 7:30 p.m.**

- I. Traci opened with a devotion about a spirit of thankfulness from Psalm 86.
- II. Roll Call showed Matt Hubers, Mary Kraayenbrink, Traci Niewenhuis, Chad VanderPol, Chris Dykshorn, Keith VandenHoek, Jeremy Boer, Josh Srtska, Yvonne Bentz, and Nicole VanZuidam.
- III. October board minutes were reviewed and approved.
- IV. Correspondence - None
- V. Committee Reports and Business
 - A. Finance
 1. Motion supported and approved to pay the bills
 2. Motion made to switch from using financial aid application from FACTS to TADS for the 2019-2020. Motion supported and approved.
 - B. Education
 1. Motion supported and approved to grant a student exception for absences for Fall Semester with stipulation letter for Spring semester.
 - C. Building and Grounds
 1. Trane update – Everything is on schedule.
 2. Security System has been installed and seems to be functioning properly.
 3. Discussion held about the boiler emergency shut off.
 - D. Promotion
 1. First Proof has been reviewed for promo packets.
 2. Proof approved for Highway Billboard.
 - E. Transportation - None
- VI. Principal's Report was given for information.
- VII. Old Business
 - A. Policy #315-320 were reviewed.
 - B. Policies #317 and #320 updated.
 - C. Policy #318 will be reviewed by the finance committee.
- VIII. New Business
 - A. Edward Jones Signers
 1. The Foundation Fund Committee members are now Ivan VanDusseldorp, Yvonne Bentz, and Keith VandenHoek.
 2. Motion supported and approved to remove Brenda Veurink, Barry Miedema, and Lyle Schipper as authorized signers on the Edward Jones accounts and add Keith VandenHoek as an authorized signer. Ivan VanDusseldorp and Yvonne Bentz will remain on the account as authorized signers.
 - B. Society Meeting Date
 1. March 25
 - C. Senior Class Trip
 1. Motion supported and approved to accept the proposal for the senior class trip.
- IX. School Visitors
 - A. Traci will visit in December.
- X. Mary Kraayenbrink Closed in Prayer.

DCS Financial Report

General Fund Checking Acct Report for October

Balance 10/01/18	\$ 7,507.55
Deposits	\$ 86,497.25
Withdrawals	<u>\$ 79,160.70</u>
Closing Balance 10/30/18	\$ 7,427.55

Monthly Church Ministry Offerings

Monthly Budget Goal	\$ 12,500.00
Funds received in Oct.	\$ 7,040.00

Budget Goal for Church Ministry Offerings

Yearly Budget Goal	\$ 150,000.00
Funds received as of 10/30/18	\$ 25,423.86
Balance Needed by on 7/31/19	\$ 124,576.14