Dakota Christian School

Board Meeting Minutes

January 19, 2024

I. Opening devotions by Mitch Vander Pol

II. Roll Call - Present - Paul Baas, Steve Randall, Anthony DeHaan, Mitch Munneke, Aaron Timmermans, Traci Niewenhuis, Corey Vander Pol, Randy Veurink, Mitch Vander Pol, Shauna Vander Pol, and Cassie Erickson.

III. Motion made and supported to accept December board meeting minutes.  Motion passed

IV. Correspondence

a) Thank you cards

V. Committee Reports and Business

a) Finance

i. Motion made and supported to pay December’s bills. Motion passed.

ii. Foundation fund report given by Ivan Van Dusseldorp for information.

1. Rudy Niewenhuis is working with Ivan over the next several months so that he can take over the foundation fund

b) Education - None

c) Building and Grounds

i. New fire alarm system has started installation

ii. Kitchen water pipes have been moved out of the wall and working on cosmetic improvements

d) Promotion

i. Discussed Facebook and newspaper postings

e) Transportation - none

f) Co-op - none

VI. Principal’s report

a) Intention slips are due next Friday.

b) Working on getting things in line for accreditation.

VII. Old Business

a) None

VIII. New Business

a) Letter from Corinne Middendorp regarding Spelling Bee

i. Motion made and supported to hold Missouri Valley Spelling Bee at Dakota Christian School with preschool through 6th grades being dismissed at 11:30 after lunch is provided. Motion passed.

b) Letter from junior class regarding banquet

i. Board requesting more information before approval of increased budget

ii. Motion made and supported to approve banquet schedule and chaperones listed. Motion passed.

c) Policies

i. Reviewed policy 540

ii. Reviewed and tentative changes made on policy 541 regarding Junior-Senior banquet and after-banquet activities.

iii. Reviewed policy 543

d) Society meeting date

i. March 25, 2024 at 7pm

e) Administrative inquiries reviewed

i. Further discussion made on what Dakota Christian is wanting from the administrative role

f) Employee retention tax credit given for information.  Will look into this further

IX. School Visitors

a) None this month

b) Next month Paul Baas

X. Executive Session - none

XI. Closing prayer Traci Niewenhuis