Dakota Christian School



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Dakota Christian School Board Meeting Minutes April 6, 2023, 7:30pm

- I. Opening devotions and prayer by Mitch M
- II. Roll Call Present Mitch VanderPol, Anthony DeHaan, Devin DeLange, Rudy Niewenhuis, Jeremy Boer, Cassie Erickson, Paul Baas, Kirsti Muckey, Mitch Munneke and Aaron Timmermans.
- III. Motion made and supported to accept the March board meeting minutes. Motion passed.
- IV. Correspondence
- V. Principal's Report
 - A. Report given for information
- VI. Committee Reports and Business

A. Finance

- 1. Review of Financial Documents
- 2. Motion supported to pay the bills. Motion passed
- 3. Discussed matching funds fundraiser vs Fellowship donation to pay off the capital campaign loan

B. Education

- 1. Teacher search update for 1st/2nd, 3rd/4th, Social Studies, Business/Technology given for information.
- 2. Mica Foxley interview discussed.
- 3. Administrator search update given for information.
- 4. Mrs. Zomer approached Mr. Boer about teaching three Bible courses in 23-24.
- 5. Handbooks will be reviewed at next month's meeting.

C. Building and Grounds

- 1. Alarm System, nothing new to report.
- 2. Trane heating coming soon to turn the chiller on. Some repairs need to be made to the boiler.
- 3. Playground, nothing new to report.
- 4. Doors, nothing new to report.
- 5. Soffit Lights and west two parking lot lights, nothing new to report.
- 6. Interior painting over summer includes offices, staff room, music room.
- 7. Floor/gym waxing set up with Patrick starting in late May.

D. Promotion

- 1. Early childhood open house postponed due to weather.
- 2. Projected numbers: K 7; PK 7

E. Transportation

1. Minor repairs needed on white van and red van doors

- F. Co-op
 - 1. Reviewed March meeting's minutes
 - 2. Openings: basketball assistant x2, football assistant x2, Volleyball assistant, head wrestling coach, head golf coach, Dakota Christian AD
 - 3. Winter Sports review
 - 4. Motion made and supported to approve TDA/ACDC football handbook. Motion passed
 - 5. Motion made and supported to approve ACDC handbook. Motion passed
 - 6. Motion made and supported to approve ACDC agreement. Motion passed.
- VII. Old Business
 - A. Elected board members are Corey VP, Traci N, and Randy V
- VIII. New Business
 - A. New board member orientation and first meeting in June 2023
 - B. Administration job requirements and job split reviewed and discussed.
- IX. School Visitors
 - A. None this month
 - B. Next month Aaron T and Cassie E
- X. Executive Session
 - A. Motion made and supported to enter executive session at 21:13. Motion passed.
 - B. Motion made and supported to exit executive session at 22:04. Motion passed.
 - C. Supporting staff contracts
 - 1. Motion made and supported to offer Harriet Sybesma a head cook contract for 2023-2024 school year. Motion passed.
 - 2. Motion made and supported to offer Shauna Vander Pol a secretary/business manager contract for 2023-2024 school year. Motion passed.
 - 3. Motion made and supported to offer Lois VanDusseldorp an art teacher contract for the 2023-2024 school year. Motion passed.
 - 4. Motion made and supported to offer Corinne Middendorp a contract at 50% part time for the 2023-2024 school year. Motion passed.
 - 5. Motion made and supported to offer Harv an IT contract for the 2023-2024 school year. Motion passed.
 - 6. Motion made and supported to offer Josie DeHaan a Para contract for the 2023-2024 school year. Motion passed.
 - 7. Motion made and supported to move part time janitor position to full time position. Motion passed.
 - 8. Motion made and supported to update policy 318 to show updated current pay scale. Motion passed.
 - 9. Motion made and supported to offer Joey and Tracy Maas the full time janitor contract for the 2023-2024 school year. Motion passed.
 - 10. Motion made and supported to offer Mica Foxley a guidance counselor contract for the 2023-2024 school year. Motion passed.
- XI. Devin DL closed in prayer.

DCS Financial Report

<u>General Fund Checking</u>	g Acct Rep	oort for March
D 0/04/00	-	•

Balance 3/01/23 \$ 82,844.51

Deposits \$ 21,681.72 Withdrawals \$ 76,176.49

Closing Balance 3/31/23 \$ 28,349.74

Monthly Church Ministry Offerings

Monthly Budget Goal \$ 12,500.00 Funds received in March \$ 3,492.00

Budget Goal for Church Ministry Offerings

Yearly Budget Goal \$ 150,000.00 Funds received as of 3/28/23 \$ 80,647.86 Balance needed by 7/31/23 \$ 69,352.14