# DCS Fellowship Meeting Minutes Thursday, September 7, 2023

- I.Devotions and Prayer Josie DeHaan
- II.Reading of the by-laws Nicole VanZuidam
- III.Reading of May 1, 2023 meeting minutes Nicole VanZuidam. Motion made and supported to accept minutes as written.
- IV.Treasurer's Report by Lisa VanDusseldorp
  - A. CD balance is \$50.560.22 This will mature in October.
    - 1. Motion made to close CD at maturity and put in the checking account.
  - B. Balance of checking account is \$134,422.90

## V.Old Business

- . Reports and Thank you's to committees worked since last meeting
  - 1. Chicken Pot pies fundraiser was removed as a fundraiser.
  - 2. Concert refreshments for school concerts will continue but will no longer be a work group.
  - 3. School cleaning Group has been removed as Joel and Tracy Maas will take this over as Janitors.
- A. Providing water for Hay Daze 5K Val Feenstra will put that together.

#### VI.New Business

- Administrator Report from Mr. Randall
  - 1. Purchase requests
- a. Science Resquets Mr. DeHaan
  - 1. Power supplies:  $$65/ea \times 4 = $260$
  - 2. Use for Physics Experiments
- a. 12v Rechargeable Lab Batteries x4 = \$120
- b. Chemicals slowly getting new and throwing out old \$200
- c. Total= \$580
- b. Music requests Mrs. Faller
  - 1. Music Play Online subscription \$175 per year
  - 2. Brochure shared for explanation
- c. Supplemental Music Mrs. Engels
  - Individual Assessment program for Sight Reading/Sight Singing Skills - \$200
- d. Supplemental Reading Materials Mrs. VanZee
  - 1. \$200-225
- e. Student Evaluation Tool Mrs. Smikle
  - 1. Tool needed to track student progress in order to adjust individual plans as well as request reimbursement from the state.
  - 2. \$3000-4000 per year
- f. Shauna VanderPol
- 1. Color Printer \$549
- 2. Motion Made and supported to fulfill all requests. Motion passed.
- 3. School Projects Corey VanderPol
- 0. Fire Alarm System Midwest Fire Alarm
- a. Continues to be an issue that sends false alarms and needs to be rewired which would cost about \$50,000.

- 1. Heating and Cooling System-
- Two fan units in the kitchen and hallway that need to be replaced which will cost \$860 total.
- a. Air conditioning added to Music room and weight room which cost \$1500
- b. Mini split went bad in high school bathrooms and other room for \$1500 and other electrical repairs for \$580
- 2. Gravel added around the school, malfunctioning pipes in the kitchen and locker room that need to be replaced \$6000 for these things
  - 4. Motion made to pay \$65,000 towards school improvements proposed by Corey fire alarm and heating and cooling, and electrical needs. Support given.
  - 5. Further discussion about amounts and options.
  - 6. Motion passed.

## VII.Updates on Fellowship Events

- . Open House was a hit!
  - 1. April VanZee's Snow cone truck came again and tables were rented from Samuelson Tire & Oil.
- A. New Event Discussion
  - 1. Student Council would like to do away with the Thanksgiving meal
  - Takes a lot of work and takes away class time for student council members
- a. Becoming more difficult to get people to donate soups
- b. Inviting any other group to take this over Officers will speak with Kim Zomer about continuing this as a service project.
  - 2. Student Council would like to do a Veteran's Day Breakfast instead
- 0. Quicker cleanup and back to class sooner.

### VIII.Next Fellowship Meeting set for Nov 6th

IX.12 people were in attendance.

X.Motion made and supported to adjourn. Meeting closed in prayer.