

Grand Rapids Christian Schools

Meeting of the Board of Trustees

**Monday, November 20, 2006
7:00 p.m.**

**Grand Rapids Christian Schools Office
1812 Sylvan SE**

Room 7

Agenda

1. Welcome and Call to Order: Jim Schipper, President
2. Devotions and Opening Prayer: Jim Schipper, President
3. Approval of the Minutes from October 16, 2006
4. Public Comment – Guests will be invited to make comment on items specific to what is listed on the agenda at this time.
5. Items for Information, Discussion, and Action
 - a. Superintendent's Report
 - 1) Construction Update
 - 2) Shared Time Review
 - b. Executive Committee Report
 - 1) Board Correspondence
 - 2) Superintendent's 2006-07 Goals, motion anticipated
 - c. Personnel Committee Report
 - 1) Professional Obligations
 - 2) Teacher Evaluation Process
 - d. Finance and Operations Report
 - 1) 2006-07 budget adjustment
 - 2) Evergreen property update
 - 3) Budget contingency recommendation, proposed policy attached
 - e. Development Office Report
 - f. Admissions Report
 - 1) 2007-08 Enrollment Events
 - 2) 2007-08 Enrollment Targets
 - g. Spiritual Formation Task Force Update
 - 1) Draft Goals
 - 2) Committee Progress
 - h. Champions Update
 - 1) Structure
 - 2) Board Training
 - i. New 2 You
6. Correspondence

7. Public Comment – Guests will be invited to make comment on any item of interest at this time.
8. Round the Table
9. Closing Prayer
10. Adjournment

**Grand Rapids Christian Schools
Meeting of the
Board of Trustees**

November 10, 2006

Finance and Operations Committee Proposed Policy Language

The GRCS Operations & Finance Committee met on November 9, 2006 and discussed the board's request to recommend policy language requiring a percentage of the Schools' operational budget being established annually as a cash reserve. As a result of that discussion, the committee submits the following policy revision to the Board of Trustees for its review and discussion:

Section 451.1 Determination of Financial Commitments

A. Tuition Rates and Fees

Tuition rates include all instructional expenses, including wages and benefits, instruction and extracurricular activities, and operations, *and may include* projected debt service and capital needs. Families are encouraged to pay the full tuition rate. *Beginning in 2009-10, annual tuition rates also reflect a 4% contingency.*

Tom DeJonge 11/9/06 12:49 PM
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Executive Committee Motion

That the Grand Rapids Christian Schools Board of Trustees approve the 2006-07 Superintendent's Goals as recommended by the Executive Committee.