

Grand Rapids Christian Schools

**Meeting of the
Board of Trustees**

**Monday, February 19, 2007
7:00 p.m.**

**Millbrook Christian School
3662 Poinsettia SE**

Staff Lounge

(enter from parking lot, turn left up the stairs and make immediate right turn to lounge)

Agenda

1. Welcome and Call to Order: Jim Schipper, President
2. Devotions and Opening Prayer: Dan Holtrop, Millbrook Representative
3. Approval of the Minutes from January 22, 2007
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
 - o Get Healthy
 - o Sales Tax
 - b. Executive Committee
 - o Spiritual Formation Task Force Report and Recommendations
 - o 2007-08 Calendar Recommendation
 - o GRCS Bylaw Amendments Response and Recommendations
 - c. Personnel Committee
 - o Section 575 – Teacher Evaluation Policy
 - o New section – Professional Obligations
 - d. Finance and Operations
 - o December 2006 Financials
 - o Proposed 2007-08 Budget and Tuition Rates
 - e. Development Office
 - o GRCS Foundation Amendments
 - f. Admissions Office
 - g. Champions Update
 - h. 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