

Grand Rapids Christian Schools

**Meeting of the
Board of Trustees**

Monday, April 23, 2007

6:00 p.m. – Tour of Athletic Stadium

7:00 p.m. – Board Meeting (High School Office Conference Room)

**Grand Rapids Christian High School
2300 Plymouth Avenue SE**

Agenda

1. Welcome and Call to Order: Jim Schipper, President
2. Devotions and Opening Prayer: Dan Hubka, Evergreen Representative
3. Approval of the Minutes from February 19, 2007
4. Approval of the Minutes from the March 19, 2007 Annual Meeting
5. Public Comment – Guests will be invited to make comment on items specific to what is listed on the agenda at this time.
6. Items for Information, Discussion, and Action
 - a. Superintendent's Report – Tom DeJonge
 - o Get Healthy Construction Update – Mike VanGessel (Rockford Construction), Peter Baldwin (AMDG Architects)
 - o Faith in Action – Chip Jenkins, CR and EG Principal
 - o Media Center Materials Policy
 - b. Executive Committee – Jim Schipper
 - o Annual Meeting Discussion
 - o Approval of Get Healthy Gift Distribution – Motion pending
 - o Approval of Construction of North Gymnasium – Motion pending
 - o Approval of Naming Opportunities – Motion Pending
 - c. Personnel Committee – Dan Holtrop
 - o Section 521: Professional Obligations – Motion Attached
 - o Section 575: Teacher Evaluation Policy – Motion Attached
 - d. Finance and Operations Committee – Jim Bush
 - o February 2007 Financials
 - e. Strategic Planning Committee – Tim Wiersma
 - o Consultant Recommendation
 - f. Champions – Ric Hernandez
 - g. Development Office – Lon Swartzentruber
 - o GRCS Foundation Amendment – Motion attached
 - h. Admissions Office – Eric Burgess
 - i. New 2 You – Dan Hubka
7. Correspondence
 - a. Millbrook District Board letter
8. Public Comment – Guests will be invited to make comment on any item of interest at this time.
9. Round the Table
10. Closing Prayer
11. Adjournment

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Executive Committee Motions

- Three motions relative to the Get Healthy Funding Initiative, as referenced on the Agenda, are pending and will be sent to members of the Board of Trustees no later than Friday, April 20, 2007. In addition, a comprehensive summary of fundraising progress, gift distributions, capital costs, and naming opportunities will be provided at that time as well.

Personnel Committee Motions

- That the Grand Rapids Christian Schools' Board of Trustees approves GRCS Policy Section 521, Professional Obligations, as presented.
- That the Grand Rapids Christian Schools' Board of Trustees approves GRCS Policy Section 575, Teacher Evaluation and Support Procedure, as presented.

Foundation Board Motion

- That the Grand Rapids Christian Schools' Board of Trustees approves the amendment of Article I, Section 2(b)-3 of the GRCS Foundation Bylaws as follows:

Normally retain the principal of all such properties and gifts received, absolutely, while paying some or all of the income there from, after payment of expenses, to the Association, or its successors, for the normal and usual costs and expenses of providing Christian education. **The Grand Rapids Christian Schools' Foundation board shall annually, no less than 60 days prior to the GRCS Annual Meeting, recommend to the Grand Rapids Christian Schools' Board of Trustees the use of the income.** This Corporation may, but shall not be required to, demand proof of the proper use of such income by the Association.