

**Zion Christian School
Board Meeting
June 24, 2003
PUBLIC MINUTES**

OPENING OF MEETING. Ed Heerema, board president, opened the meeting at 7:00pm by reading 1st Corinthians 11:17-34, and leading in prayer.

ROLL CALL. Present were: Les Berkenpas; Ed Heerema; Jason Heerema; Carl Kooiker; Ken Smith; Bruce Sterk; and Steve Ybema. Jim Drew was absent with notice.

APPROVAL OF MINUTES. On motion the minutes of May 22, 2003 were approved.

CORRESPONDENCE.

a. None.

ELECTION OF BOARD PRESIDENT. The floor was opened for nominations for President, Ed Heerema was nominated and elected.

ELECTION OF BOARD VICE-PRESIDENT. The floor was opened for nominations, Bruce Sterk was nominated and elected.

ELECTION OF BOARD SECRETARY. The floor was opened for nominations for secretary, Ken Smith was nominated and elected.

ELECTION OF BOARD TREASURER. The floor was opened for nominations for treasurer, Les Berkenpas was nominated and elected.

LEAVE OF ABSENCE GRANTED. On motion Steve Ybema was granted an indefinite leave of absence and left the meeting.

COMMITTEE ASSIGNMENTS. The following committee assignments were made by common consent:

Building and Grounds: Bruce Sterk.

Finance: Les Berkenpas

Public Relations: Ed Heerema

Education: Ken Smith

Transportation: Carl Kooiker

DIRECTOR OF OPERATIONS REPORT. Jason Heerema presented his report. Basketball camp is going well, 38 students are attending, some are not from Zion. Our enrollment for the fall term looks good!

12. **CONTRACT OFFERED.** On motion the board approved offering Brian Knot a full time contract.

TUITION DISCOUNT. On motion the board approved granting full-time faculty and full time salaried staff members a 100% discount to their child(ren)'s tuition at Zion Christian School, limited to the first three children.

COURSE CREDIT REQUIREMENTS AMENDMENTED. On motion the board approved an amendment to the Course Credit Requirements which will be presented to the parents and students as they receive their course schedule for this fall.

TEACHER APPROVED. On motion Tammie Pettit was offered the position of kindergarten teacher.

PERMISSION TO HIRE. On motion the executive committee was granted permission to approve the hiring of a preschool teacher.

BUILDING AND GROUNDS REPORT. Bruce Sterk reported for the committee. The portable classrooms are being removed and we hope to have our offices in the new building by the middle of July.

TREASURER'S REPORT. Les Berkenpas reported for the committee.

PUBLIC RELATIONS REPORT. Ed Heerema reported for the committee.

EDUCATION REPORT. Ken Smith reported for the committee.

TRANSPORTATION REPORT. No report.

BUILDING COMMITTEE REPORT. Ed Heerema reported for the committee. A lot of progress is being made on the new building.

DATE OF NEXT MEETING. The moderator declared that the next meeting will be July 22, 2003.

ADJOURNMENT. On motion the meeting adjourned at 9:13 p.m. with prayer led by Bruce Sterk..

Respectfully Submitted,

Rev. Ken Smith
Secretary