

**Zion Christian School
Board Meeting
November 22, 2005**

OPENING OF MEETING. Craig Baker, board president, opened the meeting at 7:00pm by reading Psalm 107:1-9 and leading in prayer.

ROLL CALL. Present were: Craig Baker; Mark DeJong; John Groenink; Carl Kooiker; Jerry Lobbezoo; Todd Petit; and Ken Smith. Jason Heerema, administrator, was also in attendance.

CORRESPONDANCE. None.

ADMINISTRATOR'S REPORT. Jason Heerema, administrator, presented a written report. A fundraising mailing has been sent out and a new brochure is planned for March distribution. Newspaper articles have recently been printed outlining our basketball program. We have also talked with the Grand Rapids Press about covering our new addition next spring. We have added a new 1st grade student whose family has recently moved into the area. The Thanksgiving program was Monday, November 21st, all went well. Our Christmas program is scheduled for December 8th at Trinity URC. Jason and Tom have recently attended a writing workshop for secondary grades, while Emily and Michelle attended for primary grades. Plans are to propose changes/improvements to our writing curriculum in the coming months. Our web site has been updated and contains more information for parents.

BUILDING COMMITTEE. Craig Baker reported for the committee. Underground plumbing and electrical is being installed. Trees will be installed soon, paving, concrete frost walls and landscaping completed. Steel for the building will arrive December 5th and we expect an 8 week erection schedule – then interior construction).

BUILDING AND GROUNDS. Craig Baker reported for the committee. We are considering work over the holidays on cabinets and locker bases.

TREASURER'S REPORT. Mark DeJong reported for the committee.

FINANCE COMMITTEE MEMBER APPROVED. On motion a new member was approved for the Finance Committee as a replacement for Jim Drew.

FINANCIAL STATEMENT RECEIVED. The financial statement for the school year ending July 31, 2005 was presented to the board. We will have this statement audited. The report was approved to place on the web site in summary form.

FINANCING REPORT. The board was given an update on options for financing on our building. Banks are bidding for our business and it looks like we will be able to reduce our cost.

PUBLIC RELATIONS. Craig Baker reported for the committee.

EDUCATION COMMITTEE. Ken Smith reported for the committee.

ATHLETICS CRITERIA. On motion the board approved changes to the athletic eligibility requirements; copies are available from the office.

TRANSPORTATION COMMITTEE. Carl Kooiker reported for the committee. There was a meeting with parents from the South route, some route changes were made in the afternoon route. A regular report on our financial standing for the route was requested and will be provided twice a year.

DATE OF NEXT MEETING. The moderator declared that the next meeting would be December 27, 2005.

MINUTES APPROVED. On motion the minutes of tonight's meeting were approved.

ADJOURNMENT. On motion the meeting adjourned at 9:15 p.m. with prayer led by Carl Kooiker.

Respectfully submitted,

Rev. Ken Smith
Secretary