

ZION CHRISTIAN SCHOOL

Learning and Living for the Glory of God

Board Meeting 10/24/2006 7:00 PM

1. Craig Baker read Colossians 4:2-6 and opened with prayer.
2. Roll call: present: Baker, Groenink, Helms, Lobbezoo, De Jong, Pettit
Absent: Bonzelaar (with notice)
Ex-officio: Kwekel
3. Approval minutes from 9/26/06 meeting.
4. No new correspondence was received.
5. Administrators report given by Tom Kwekel:
 - Golf outing was a success.
 - Web site has been updated with new newsletter.
 - One more preschooler has been enrolled; more families are touring the campus.
 - Working with Finance Committee on a new tuition account statement.
 - Many Auction activities taking place this week.
 - Grandparents Day activities set for next week.
 - Catechism memory program going well.
 - Resource needs are being met.
 - Discipline update: many tardies are being given, but nothing more serious.
6. Building & Grounds:
 - Evert reported for the committee.
 - Kitchen completion is top priority.
 - Compass Church would like to use more space, may need to revise the lease.
 - Working on Facility Rental Policy with fees & guidelines. Board suggests appointing one person to handle scheduling through a master calendar.
7. Finance:
 - Jerry reported for the committee.
 - Motion carried to set Mountaineer Fund at \$250,000 for 2006 - 2007.
 - Jon Verduin has agreed to join the Finance Committee, starting next month.
8. Public Relations:
 - Extended discussion about how to publish Zion distinctives.
 - New families are being contacted by Board members for feedback.
 - Board Secretary will keep a log of supporting church contacts
9. Education:
 - Mark reported for the committee.
 - Motion carried to increase High School Math requirements to 4 credits to meet State of Michigan graduation requirements, and to allow 8th grade Algebra 1 as a High School credit.
 - Concern expressed for faculty & staff with very young children working away from the home.
 - Request for Athletic Director to consider shortening or eliminating some weekday sports practices.
10. Transportation:
 - John reported for the committee.
11. Long Range planning:
 - Craig will assemble the committee to review finances & debt relief.
12. Scholarship sub-committee met, continuing to work on guidelines.
13. Discussion about extending benevolent assistance as we become aware of needs.
14. Next meeting scheduled for 11/28/2006 at 7:00 PM.
15. Motion carried to adjourn at 9:05 PM.
16. John Groenink closed in prayer.

Respectfully submitted,
Todd Pettit