

Zion Christian School Board Meeting Minutes

September 25, 2007

- 1) Opening devotions were led by board president, Craig Baker, by reading from Romans 8: 1-11 and leading in prayer.
- 2) Roll Call – Scott Bonzelaar absent.
- 3) The minutes of the August 21, 2007 meeting were read and approved.
- 4) Correspondence - None
- 5) Administrator's Report: Jason Heerema
 - a) Website updates including staff, development, minutes, etc. all on web.
 - b) Barnabas luncheon set for October 22 for grandparents and other Zion friends.
 - c) Had lunch with 2 pastors and prospective parent.
 - d) Advance notice sent to pastors for November 9 lunch. Vi Wierenga to cater.
 - e) Set with 208 students compared to 176 last year.
 - f) Met with Buiten & Associates rep to discuss insurance coverage, saving 8%.
 - g) Met with Bruce Dys to discuss Health Insurance.
 - h) Attended Barnabas Conference in Chicago.
 - i) Worked on senior class trip financing.
 - j) Several other projects too numerous to list here.
- 6) Principals Report: Tom Kwekel
We have found an art teacher starting the first week of October.
- 7) Committee Reports:
 - B&G** – Evart reporting
 - a) Dave Roelofs has been hired to help in the janitorial area.
 - b) Kitchen usage policies are being developed.
 - c) The baseball dugouts roofs are in place and will be completed this fall.
 - Finance/Treasurer** – Jerry reporting
 - a) The General Fund shows a deficit of (\$246) and the Building Fund has a balance of \$636.
 - b) M&S from the committee to set the Mountaineer Fund for this year at \$275,000.00. Motion Defeated
 - c) M&S from the floor to set the Mountaineer Fund for this year at \$285,000.00. Motion Carried
 - d) The committee's recommendations for tuition for two families based on "Facts" formulas were accepted.
 - e) A proposed tuition pre-payment program was discussed.
 - Public Relations** – Craig reporting - No Report

Education – Ed reporting

- a) M&S from the committee to hire Tammy VanDyke as a part-time art teacher.
Motion Carried
- b) M&S from the committee to hire Cindy Kwekel as a tutor for Haylie Suwyn.
Motion Carried
- c) A list was distributed outlining scheduled classroom visits by Education Committee members and Board members.

Transportation – John reporting

- a) John Koning has accepted a position on the committee.
- b) The east route probably needs to be shortened.
- c) A discussion took place as to how do we secure more reliable buses.

Personnel/Executive – Craig reporting

A job review with our administrator, Jason Heerema, has been completed.

Long Range Planning – Craig reporting

Plans for another building expansion are prepared so as to be ready for implementation when required. Another meeting will be scheduled in the near future.

8) Ongoing Business:

- a) Plan for tuition scholarships.
- b) Church visiting.
- c) Barnabas foundation.
- d) Committee positions to fill: Finance (1)

9) New Business - None

10) Roundtable:

- a) Ed Heerema reported that he and Ruth are now members of 7th Reformed Church.
- b) Comments were made as to how nice the new baseball dugouts look.
- c) Jason Heerema reported that he and Joanna are now members of 7th Reformed Church.
- d) Jason asked for the board members' prayers on behalf of the fund raising efforts that are constantly before us on behalf of the school. Pray that the Lord will open the hearts of his people to generously give to the school.

11) Concept minutes read and approved.

12) Next Meeting – Tuesday, October 23, 2007 at 7:00PM

13) M&S to adjourn at 9:00PM. Carried

14) Bruce Sterk closed with prayer.