

# Zion Christian School Board Meeting Minutes

May 27, 2008

- 1) Opening devotions were led by board president, Craig Baker, by reading Colossians 2: 1-3 and leading in prayer
- 2) Roll Call – Newly elected board members Jim VanBeek and Jon Verduin observing
- 3) The minutes of the April 22, 2008 Board meeting and the May 8 Association meeting were read and approved
- 4) Correspondence: None
- 5) Administrator's Report: Jason Heerema
  - a) We are to receive \$75,000.00 as a portion of the estate of a Zion supporter
  - b) The spring dinner went well, netting over \$40,000.00
  - c) Setting up donor meetings for the summer months
  - d) A great deal of time being spent setting up the new accounting software
  - e) Will begin working on an athletics philosophy statement when the summer recess commences
  - f) A newsletter scheduled for June
  - g) Enrollment forms being returned
  - h) Will be interviewing two candidates to fill one opening on the office staff. Tom Kwekel and board member, Bruce Sterk, will take part in the interview process.
  - i) Trips to Washington DC and Mackinaw went well
  - j) Many other ongoing activities
- 6) Principal's Report: Tom Kwekel
  - a) There are still two science positions open for next year
  - b) We will set up exit interviews with the departing teachers
- 7) Committee Reports:
  - B&G** – Evert reporting - No Report
  - Finance/Treasurer** – Jerry reporting - No Report
  - Public Relations** – Craig reporting - No Report
  - Education** – Ed reportingM&S from committee to approve Sarah (Stafford) Chanski as a teacher for next year.  
Motion Carried
  - Transportation** – John reporting - No Report
  - Personnel/Executive** – Craig reporting - No Report
  - Long Range Planning** – Craig reportingThe committee is scheduled to meet May 29 at 10:00 AM
- 8) Ongoing Business:
  - a) Scholarship program referred to the Long Range Planning Committee
  - b) Church visiting: Craig and Evert met with two representatives from 1<sup>st</sup> Byron Center CRC.
  - c) Committee positions to fill: Finance (2)
  - d) Additional names are needed to fill positions for a building fund drive committee
  - e) Jon Verduin has agreed to chair the committee formed to discuss the music

at extra-curricular school events

9) New Business:

- a) The election of Board officers produced Craig Baker as continuing president, Evert Helms as continuing vice-president, Ed Heerema as continuing secretary, and Jon Verduin as treasurer, replacing the retiring Jerry Lobbezoo.
  - b) Jon Verduin agreed to chair the finance committee and Jim VanBeek agreed to chair the transportation committee
  - c) Board president, Craig Baker, thanked retiring board members, John Groenink and Jerry Lobbezoo, for their work on behalf of Zion Christian School
- 10) Roundtable – Additional gratitude was expressed to John and Jerry.  
11) The concept minutes were read and approved  
12) Next Meeting – Tuesday, June 24, 2008 at 7:00PM  
13) M&S to adjourn at 9:15 PM Motion Carried  
14) Bruce Sterk closed with prayer

**Addendum**

Special Meeting 6/12/08

Upon a motion and support from the Education Committee it was acted upon via the phone this morning by the Board that we allow the school administration to hire Linda Halmi as a math teacher. Motion Carried (Evert Helms was absent on vacation)