

PCS Board of Directors Meeting Minutes 6-17-2021

Location: Park Christian School

Board Members Present: Matt Castagna, Brenda Richman, David Sigler, Luther Stueland, Nick Tunheim, Ryan Carlson, Sarah West, Dan Heckaman, Veronica Wyland, Tom Scheid (Incoming board member officially 7/21)

Board Members Absent:

Others Present: PCS President Chris Neller-moe, Office Manager Melissa Evans

The regular meeting of the Park Christian School (PCS) Board of Directors was called to order by Sarah West at 4:03 PM on 6/17/2021.

4:04 PM David shared devotions. He brought up the difference between PCS and non-Christian schools in thinking about our recent graduates. We prepare students to live well, but what does it mean to live well? He discussed the difference between a non-Christian and Christian viewpoint. He used a rope illustration to show how a life lived well is a life lived with the perspective of eternity. (Mark 8:36/Philippians 3:13-14)

4:16 PM Chapter 8 Discussion: "Institutional Maturation and Identifying and Addressing Challenges"

4:31 PM Motion to approve agenda as presented. M/S/C

4:32 PM Motion to approve consent agenda as presented. M/S

4:32 PM Ryan joined the meeting

4:34 PM Motion to approve consent agenda minus C (Monitoring report 1.0) M/S/C

- May Minutes
- Financial Report
- Monitoring Report 2.9 "Communication and Support to the Board"

Discussion:

- Comment on 1.3 of Monitoring Report 1.0: Request to include data how students are participating and thriving. It meets criteria, but it would be nice to have more data.
- Board commented that they appreciated the amount of data that was included in the monitoring reports.
- Discussion on 4.0 and other scales that are used at area schools.

4:42 PM Motion to accept monitoring report 1.0 M/S/C

4:42 PM Review of Policy 4.05

4:43 PM Discussion of Policy 4.05

- Discussion if “president” should be changed to “chair” in this policy. The board will wait for the member churches to approve it officially.
- The owner, stakeholder discussion was brought up if it had been re-visited. It should be looked at as well.
- When the bylaws are changed, the board will need to go through all the policies where these changes need to happen.

4:50 PM Motion to affirm policy 4.05 as written M/S/C

4:50 PM Update of the subcommittee on the bylaws:

- Things are moving forward with weekly meetings and will bring all findings to the rest of the member churches

4:55 PM The Presidents Report was shared. This June comparing it to last year, we are in position to celebrate!

- COVID
- Enrollment: At 460 and likely to continue to grow
- Class sizes: 2nd and 3rd grades (Discernment of capping or hiring a teacher to add a class)
- ESO Graduates: A junior scored a 36 ACT score this year
- Fiscally PCS is in a great financial position with budget and with Phase 2, We are at 5.2 Million for Phase 2 (80%)
- 4 committees have been developed for Phase 2
- Theme Verse for the upcoming school year: Psalm 73:25-26
- Reorganization of jobs with the administration
 - Curriculum: Jennie Hoven
 - Removal of K-6 and 7-12 titles. This would change to principals with focus areas in line with skill sets/ passions: Director of Operations & Director of Teaching and Learning

5:14 PM Motion to accept the president’s report M/S/C

5:15 PM Meeting adjourned M/S/C

Executive Session

Respectfully submitted,
 Ryan Carlson
 Secretary