

PCS Board of Directors Meeting Minutes 8-19-2021

Location: Park Christian School

Board Members Present: Matt Castagna, Brenda Richman, David Sigler, Luther Stueland, Ryan Carlson, Sarah West, Veronica Wyland, Tom Scheid

Board Members Absent: Nick Tunheim

Others Present: PCS President Chris Nellermoe, Office Manager Melissa Evans

The regular meeting of the Park Christian School (PCS) Board of Directors was called to order by Sarah West at 4:01 PM on 8/19.

4:02 PM Tom shared devotions.

- 1 Samuel 17:33-37 The Lord was preparing David for Goliath.
- Deuteronomy 31:8

4:10 Board Devotional Schedule was shared

4:11 PM Chapter 9 Discussion "The Marks of a Quality Board"

- God's equipping of the board
- Good judgment from God's view is not the same as from the world's view
- Discussion of the board meeting being a safe place for open discussion

4:24 PM Motion to approve agenda as presented. M/S/C

4:25 PM Motion to approve consent agenda as presented. M/S/C

- June Minutes
- Financial Report
- Monitoring Report 2.7 "Emergency Administrator Succession"

4:26 PM Officer Election

- Discussion regarding the chair position and the desire for consistency for another year.

4:32 PM Motion to nominate Sarah West for Chair. M/S/C

4:35 PM Motion to nominate Luther Stueland for Vice Chair. M/S/C

4:38 PM Discussion of Ryan Carlson and Dave Sigler remaining in their roles. Both were willing to remain in their roles for another year.

4:40 PM Motion to nominate Ryan as secretary and Dave as Treasurer. M/S/C

4:42 PM Review of Policy 4.6 "Board Members' Code of Conduct" M/S

There was discussion of the interpretation of “representing loyalty without conflict to the interests of the member churches”. It was felt that there should be further clarification.

5:06 PM Motion to change Policy 4.6 to “the interests of the Member Churches as established by the Constitution and Bylaws”. M/S/C

5:10 PM Motion to add “Full Time” before employment in Policy 4.6.2.3. M/S/C

5:12 PM Motion to affirm policy 4.06 with changes. M/S/C

5:12 PM President’s Report

- First time being above 500 for enrollment
- Family interviews have been taking place- Importance of partnering with a Christ-centered home
- Encouragement to teachers to continue to bring Jesus into everything they do
- COVID – We are coming along side parents
- Phase 2
 - Committee updates
 - Update of where we are with the process
- Appreciate the board’s prayers over the school

5:30 PM Motion to accept the president’s report. M/S/C

5:31 PM Sarah encouraged the board to continue to pray for and support Chris.

5:30 PM Motion was made by the board recommending the member churches make edits to the PCS Bylaws and Constitution. M/S

It was brought up that 9.4 needs an edit made stating “his or her” instead of “his”.

5:46 PM Motion made to recommend the member churches make the changes (as seen in the board packet) to the constitution and bylaws. M/S/C

5:48 PM Governance Training Date: October 1, 2021 3-8 PM, w/ location of Salem being a possibility

5:53 PM Board members offered to open in prayer at the Teacher Inservice. Luther (Tues), Sarah (Wed), and Tom (Thurs)

5:55 PM Tom closed in prayer

5:57 PM Meeting adjourned M/S/C

Executive Session

Respectfully submitted,
Ryan Carlson,
Secretary