

PCS Board of Directors Meeting Minutes 9-16-2021

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, Director of Teaching and Learning Amanda Schouweiler

The regular meeting of the Park Christian School (PCS) Board of Directors was called to order by Sarah West at 4:03 PM on September 16, 2021.

4:06 PM Sarah shared devotions from Philippians 4.

4:12 PM Motion to approve agenda as presented. M/S/C

4:13 PM Motion to approve consent agenda as presented. M/S/C

- August Minutes
- Financial Report

4:13 PM Review of Policy 3.1 "Unity of Control and Communication 4.4" and Policy v4.4 "Agenda Planning v3.01"

4:13 PM Policy 3.1.1 There was discussion about whether further clarification was needed. The intent of the policy was discussed. There was consensus that the policy was to remain as written.

4:23 PM Motion to accept policy 3.1 as written. M/S/C

4:24 PM Review of Policy 4.4

4:37 PM Motion to make the following edits to Policy 4.4

- 4.4.1 Edit changing Article "a" to "7"
- 4.4.3.2 Edit adding "A" prior to Board Member
- 4.4.3.4 Editing "there" to "their" and "request" instead of "question" M/S/C

4:38 PM President's Report

- Enrollment and blessings of growth
- 2 Cor 4:7 Treasure in Jars of Clay
- Teachers and Pouring into them
- Campaign Committee meeting update
- COVID Metric

5:03 PM Motion to accept the president's report. M/S/C

5:03 PM Motion to go to executive session. M/S/C

Executive Session

5:33 PM Motion to adjourn executive session. M/S/C

Discussion of Governance Training coming up and a date for the Fall Member Church Meeting with options of November 10th or 17th

5:37 PM Sarah closed in prayer

5:39 PM Meeting adjourned M/S/C

Respectfully submitted,
Ryan Carlson
Secretary