

PCS Board of Directors Meeting Minutes 2-17-2022

Location: Park Christian School

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

Board Members Absent: Nick Tunheim, Brenda Richman

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 4:03 PM, February 17, 2022.

4:03 PM Luther Stueland shared a devotional from *Taking the Initiative Against Depression, My Utmost for His Highest*. He shared the importance of focusing on God's attributes. The board prayed together.

4:16 PM "Serving on a Christian School Board" Chapter 4 discussion:

- The board structure hourglass model has been posted on the website, in the handbook, and in the falcon flyer
- God accomplishes His plans through human authority. Our agenda needs to stay focused on His plans.
- Recognizing God's hand on our school

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

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

- January Minutes as amended
- January Financial Report
- Internal Monitoring Reports: 2.6 "Fundraising" and 2.8 "Compensation and Benefits"

4:30 PM There was discussion of Monitoring Report 2.8.5 regarding the President's interpretation. There was affirmation that the monitoring report remains within policy.

There was also discussion of Monitoring Report 2.8.6 where the verbiage in this section does not match the verbiage in the Policy. Chris Nellermoe will report with an updated monitoring report next month with these adjustments.

4:51 PM Motion was made to reconsider 2.8.6 Monitoring Report. M/S/C

4:52 PM Motion was made to table 2.8.6 Monitoring Report until the March Board Meeting. M/S/C

4:52 PM Motion was made to review Policy 4.8 and 4.9. M/S/C

- Policy 4.8 Board Committee Principals
- Policy 4.9 Board Committee Structure

Regarding Policy 4.8.1, there was discussion of board committees and the requirements for committees, as well as if the board should be using different terminology calling them 'work groups' instead. *Article 8* was referenced which requires that the Statement of Faith and Mission of the Corporation should be signed when on a committee. 1 Timothy requirements were also discussed.

It was communicated with the board that the Bylaws were approved and sent out on January 31st. Future amendment suggestions should be kept track of as the year progresses for future revisions.

5:21 PM Motion to approve Policy 4.8 and Policy 4.9 M/S/C

5:32 PM Member church constitution and status review.

5:32 PM Terms and Nominations were discussed. Sarah, Matt, and Brenda will finish their terms at the end of the fiscal year. Brenda will not be doing an additional year. Matt has said that he is available if there are not viable candidates.

5:39 PM President's Report

- Importance of prayer for our students
- Updated COVID metrics starting Feb 22
- February 16th was the re-enrollment deadline
- K Exploration Nights
- Marketing & development opportunity
- Giving Hearts Day
- Construction management bids update
- Intent to return from teachers in February

Upcoming dates:

- April 2: Spring Banquet
- May 4: Potential date for the Spring Member Church lunch meeting

6:01 PM Motion to accept the president's report as given. M/S/C

6:04 PM Luther Closed in Prayer.

6:05 PM Meeting adjourned. M/S/C

Executive Session

Respectfully submitted,

Ryan Carlson
Secretary