

# PCS Board of Directors Meeting Minutes

5-19-2022

**Present:** Sarah West, Veronica Wyland, Tom Scheid, Dave Sigler, Ryan Carlson, Dean Tomlinson, Luther Stueland (Via Zoom), Brenda Richman (joined at 4:07 PM)

**Board Members Absent:** Matt Castagna

**Others:** PCS President Chris Nellermoe, Office Manager Melissa Evans, Principal Amanda Schouweiler, Principal Michael Levang, Legal counsel Amanda Cialkowski (Via Zoom)

**Guests:** Matt and Melissa Bishoff

The regular meeting of the Park Christian School (PCS) Board of Directors was called to order by Sarah West at 4:01 PM, May 19, 2022

4:02 PM Devotions were led by Tom Scheid. He shared 1 Thessalonians 4:10-11 and how we should be known by our peace.

4:12 PM Board discussion on "Serving on a Christian Board" Chapter 7. There is importance of being mindful of the position served and how people may view you as you wear different hats.

4:19 PM Motion to approve the agenda with the addition of adding guests Matt and Melissa Bishoff.  
M/S/C

4:20 PM Motion to approve consent agenda. M/S/C

- Minutes from April 14, 2022
- Minutes from Spring Member Church Meeting
- Financial Report

4:21 PM Guests, Matt and Melissa Bishoff shared concerns they have. They left the board with questions and the request of a follow up from the board.

4:51 PM Executive session M/S/C

6:03 PM Motion to come out of executive session M/S/C

6:03 PM Motion to craft a response to the guests, which will be reviewed by the board at the next board meeting. M/S/C

6:06 PM Review of Policy 4.3 M/S/C

6:07 PM Motion to accept Policy 4.03 at presented M/S/C

Discussion:

Policy 4.3.2.1 may need more clarity. There was a suggestion to evaluate and determine how relative worth is defined. There was discussion of whether modification needed to happen here in Policy 4.3 or in 1.0? 1.0 will be reported on in June.

Policy 3.4 is being looked at by a sub-committee and will be placed on the agenda for June. Policy 2.10.3 is being looked as well by another sub-committee (Sarah and Veronica).

6:29 PM Motion for a sub-committee to review policy 4.3 and/or 1.0 and come to the rest of the board with recommendations (subcommittee Luther, Tom, and Matt) M/S/C

6:31 PM President's report:

- End of the school year
- Shared heart
- Kindergarten video
- Spiritual Assessment: Where are our kids at and where do we need to pour into them?
- Dessert updates
- Admissions and enrollment

6:47 PM Motion to receive President's report. M/S/C

6:47 PM Tom closed in prayer.

6:48 PM Meeting adjourned. M/S/C

Ryan Carlson

Secretary