

# PCS Board of Directors Meeting Minutes

**11-17-2022**

**Present:** Luther Stueland, Tracy Ziebarth, David Sigler, Dean Tomlinson, Brenda Richman, Veronica Wyland, Sarah West, Seth Anderson

**Board Members Absent:** Tom Scheid

**Others:** PCS President Chris Nellerhoe, Office Manager Melissa Evans

The regular meeting of the Park Christian School “PCS” Board of Directors was called to order by Luther Stueland at 5:23 PM on November 17, 2022.

5:23 PM Motion to approve the agenda (M/S)

5:23 PM Discussion and modified motion to modify the agenda to include adding 8.5 ‘Debrief Member Church Meeting’ and an Executive Session at the end of the meeting. (M/S)

5:23 PM Modified motion to approve the agenda (C)

5:24 PM Luther Stueland shared devotions from John 14:15. God calls us to obedience.

Time was spent in prayer.

5:41 PM Chapter 2 discussion of “Serving on a Christian School Board”

- Prayerless business is Godless business
- Keeping the Bible “on top” of your school board binder
- The authoritative Word of God
- The blessing of Scripture and Holy Spirit’s guidance
- The reminder to table matters and allow God to speak

5:45 PM Carver’s Video Training expectations

- All board members should have had a chance to view the videos
- Suggestion of taking sections to review at board meetings with a 5-to-10-minute discussion - Yes
- Discussion about the member churches viewing the video. Tabled until later in the meeting.
- There has been a discussion of having a full session in addition. Discussion affirmed this could be beneficial.

5:57 PM Motion to approve consent agenda (M/S)

- Minutes from October 20, 2022
- November Financial Report
- Monitoring Report 2.5 “Assets”

Discussion: Brief comment on Monitoring Report 2.5.5

Approve consent agenda (C)

5:59 PM Motion to approve Policy 3.3 "Delegation" (M/S)

Discussion: None

Approve Policy 3.3 as is (C)

6:00 PM President's Report

- Little Women Play
- Teaching for transformation
- Conferences and first quarter are complete
- New logo and branding that Teresa shared will be rolled out next fall
- Development –Year End giving, making phone calls
- Dessert update
- Strategic planning discussions. What is next? Desire to involve board members, teachers, parents
- Fully staffed with some amazing people
- Board question/comment: Does PCS grow or decide to cap? Different options. Vision casting.

6:26 PM Motion to receive the President's Report (M/S/C)

6:27 PM Motion for Phase 2 Financing:

*"PCS board of directors approves a line of credit to be established of up to \$2.5 million to complete the phase 2 expansion plans at PCS and to cover costs while pledge commitments are fulfilled."* (M/S)

Discussion: Chris was asked by the board to put together verbiage of what he was asking the Board for in a proposed motion.

Motion made to amend the original motion removing the words "and to cover costs." (M/S)

Amended motion for Phase 2 Financing:

***"PCS board of directors approves a line of credit to be established of up to \$2.5 million to complete the phase 2 expansion plans at PCS while pledge commitments are fulfilled."***

6:36 PM Approve amended motion (C)

6:37 PM Task Force Reports on Policy recommendation

- Policy 2.10.3: The recommendation was to leave this as written. It could be helpful in future monitoring reports to add more examples of major categories for clarification.
- President's Spiritual Leadership/Maturity (2.2.9 proposed amendment)

Motion to amend 2.2.9 to read as follows:

***"Shall not fail to ensure ongoing employee spiritual and professional development and to promote retention."*** (M/S)

Discussion: There is the desire to encourage the President's leadership and maturing in this way. There will be a pause on a survey. A couple of board members have been meeting regularly with Chris after board meetings as a practice to encourage him.

6:44 PM Approve Motion (C)

6:45 PM Debrief on member church meeting

- Timing and attendance
- Engaging member church reps, building relationships
- Discussion of how additional member churches would be added
- Asking what Park can do for the churches?
- Member church commitments and communication with where churches are at with these commitments

7:04 PM Luther closed in prayer.

7:06 PM Motion to enter Executive Session. (M/S/C)

7:15 PM Exit Executive Session

7:26 PM Motion to adjourn (M/S/C)

The next meeting will be January 2023

Respectfully Submitted

David Sigler

Secretary, PCS Board of Directors