

PCS Board of Directors Meeting Minutes

9-21-2023

Present: Luther Stueland, David Sigler, Seth Anderson, Sarah West, Tom Scheid, Dean Tomlinson, Lindsay Truax, Chad Gunderson, Tracy Ziebarth

Board Members Absent:

Others: PCS President Chris Nellermoe, Office Manager Melissa Evans, Principal Amanda Schouweiler

The regular meeting of the Park Christian School “PCS” Board of Directors was called to order by Luther Stueland at 4:02 PM on September 21, 2023.

4:03 PM Motion to approve the agenda (M/S)

Discussion: Agenda amendments

- Review of Policy 4.10 to be added to the agenda after #8.
- Addition of executive session after the closing prayer.

4:07 PM Motion to approve the agenda with amendments (C)

4:08 PM Chad Gunderson shared a devotion from the book of John 1:11, 1:50, 2:13, 3:21, 3:27

The board spent time in prayer

4:20 PM Chapter 9 discussion of “Serving on a Christian Board”

- Seeking God in everything the board looks to do
- God gives unity, but his people are responsible to maintain it.
- Good judgment from God’s viewpoint is not the same as from world’s viewpoint.
- God is in charge and in control.
- Christ must increase, the board must decrease.
- Good Christian schools do not just simply happen.

4:26 PM Video Discussion: PCS Governance Training 4.0, 4.1, 4.2

- Govern what you must, not what you can
- PCS is a mature organization.
- Reasonable interpretation

4:30 PM Motion to approve consent agenda (M/S/C)

- August Minutes
- August Financial Reports

4:32 PM Motion to approve Policy 3.1 “Control/Communication” (M/S/C)

4:32 PM Motion to approve Policy 4.4 “Agenda planning” (M/S)

Discussion: 4.4.2.3 Discussion of what “violations” mean and if there is a better way to word this policy and keep intent.

4:45 PM Motion to strike “or if monitoring reports show policy violations” and replace it with

“also, in the event of potential policy concerns” (M/S/C)

4:45 PM Motion to approve Policy 4.4 as amended (M/S/C)

4:46 PM Motion to approve Policy 4.10 (M/S)

Discussion:

- Discussion of how many hours, benefits eligible is
- Discussion of the differences with PT, FT, and coaching
- Review of Policy 4.6.2.3 in relation
- This policy is in place for a reason
- This will be reviewed again in March

5:00 PM Motion to approve Motion 4.10 as is (C)

5:00 PM Motion to receive the Presidents Report (M/S/C)

- Ongoing to do list with bleachers, scoreboard, and so forth
- Weekly Cabinet meetings – accountability and living into the strategic plan
- Strategic Plan Info – Coffee and Lunch dates, two dates in October
- Tft – Amanda has been leading this
 - It’s a 3+ year training: Knowing it vs. living it
 - What is your deep hope?
 - Taking the next step of Christian Education
- Enrollment Update
- Class size policy: Looking at this and what is best for PCS
- Grandparents Day is a little different this year – just K-6 this year
- Herzog application was sent off – Be praying over this
- Edit to President’s Report: Tuesday, October 17 will be the next meeting (Auditors will be here for this meeting)
- Family and staff exit reports shared

Next meeting: October 17, 2024

5:27 PM Chad Gunderson closed in prayer

5:29 PM Motion to enter executive session (M/S/C)

5:35 PM Meeting Adjourned

Respectfully Submitted

Chad Gunderson

Board Secretary