

DES MOINES CHRISTIAN SCHOOL
Board of Directors Meeting
March 25, 2019

OPEN SESSION MINUTES

MEETING LOCATION: Des Moines Christian School; 13007 Douglas Parkway; Urbandale, IA, 50323

CALL TO ORDER: Vice President Casey Miller called the meeting to order at 7:35 pm.

BOARD MEMBERS PRESENT: Vice President Casey Miller, Treasurer Jim Plagge, Secretary Sarah Spilman, Directors Shaun Bennett, Cynthia Christy, Steve Durick, Todd Goeldner, Patti Johnson, Tim Lundberg, Darin Roggenburg, Heidi Vermeer-Quist

MEMBERS ABSENT: President John Leusink

ADMINISTRATORS PRESENT: Superintendent Cade Lambert, Administrative Board Secretary Rebecca Fox, Elementary Principal Karla Lowe

VISITORS PRESENT: None

OPENING PRAYER: Todd Goeldner led the board in devotion and prayer.

APPROVAL OF MINUTES: Heidi Vermeer-Quist made a motion to approve the minutes from the February board meeting. Second from Patti Johnson. Motion carried.

BOARD ACTIONS: None

DEPARTMENT UPDATE: Karla Lowe, Elementary Principal, provided the board with an update on the elementary school, focused on four areas of growth: enrollment, academics, professional development and spiritual. She identified two areas of future growth/improvement for language/Spanish program and STEAM.

RECOGNITION OF EXCELLENCE: The Board would like to formally recognize the following individuals:

- Renee McGill for organization and leadership of the 8th/9th grade trip to Washington DC and New York City.
- The 5 ambassador couples who have spearheaded fundraising efforts for the 2019 Gala: Mike Elam and Billi Hunt, Mike and Michelle Everitt, Elliott and Kelle Frey, Dan and Carrie Koenigsfeld, and Jim and Lori Manderfield.
- Karla Lowe for leadership in the elementary school.
- Greg Van Solen, Jason Van Mersbergen, and Brad Johnson for the boys' and girls' successful basketball seasons and state tournament successes.

ADJOURNMENT: The Board adjourned to closed session at 8:30 pm.

Respectfully submitted,
Sarah Spilman, Board Secretary
Des Moines Christian School