

DES MOINES CHRISTIAN SCHOOL
Board of Directors Meeting
January 28, 2019

OPEN SESSION MINUTES

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

CALL TO ORDER: President John Leusink called the meeting to order at 7:35 pm.

BOARD MEMBERS PRESENT: President John Leusink, 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: None

ADMINISTRATORS PRESENT: Superintendent Cade Lambert, Administrative Board Secretary Rebecca Fox, Middle School Principal Becky Parks

VISITORS PRESENT: None

OPENING PRAYER: Sarah Spilman led the board in devotion and prayer.

APPROVAL OF MINUTES: Cynthia Christy made a motion to approve the minutes from the November board meeting. Second from Patti Johnson. Motion carried.

BOARD ACTIONS:

Cade Lambert made a recommendation to approve a final transfer from savings, up to \$1.1 million, to complete the Believe+Achieve campaign. Jim Plagge made a motion to approve the recommendation, second by Heidi Vermeer-Quist. Motion carried.

DEPARTMENT UPDATE: Mrs. Parks, Middle School Principal, provided an update to the Board on major goals and accomplishments in the middle school, including finding an identity separate from the elementary and high school divisions, curriculum and activity around the theme of "belonging," and changes to schedule and instruction for 2019-20.

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

- Jerry Foster and Buck Olson for their presentation to the Board in December.
- Lori Martin for her organization of and dedication to concessions during the athletic seasons..
- Becky Roose for her coordination of the Illumination show choir event.
- Chris Timmons for help and installation of sound and light equipment in the performance hall.

ADJOURNMENT: The Board adjourned to closed session at 8:35 pm.

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