

DES MOINES CHRISTIAN SCHOOL
Board of Directors Meeting
October 15, 2018
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 7:40 pm.

BOARD MEMBERS PRESENT:

President John Leusink, Vice President Casey Miller, Secretary Sarah Spilman, Treasurer Jim Plagge; Directors Shaun Bennett, Cynthia Christy, Tim Lundberg, Darin Roggenburg, Heidi Vermeer-Quist

MEMBERS ABSENT:

Directors Steve Durick, Todd Goeldner, Patti Johnson

ADMINISTRATORS PRESENT:

Superintendent Cade Lambert; Director of Finance and Operations Anne Soppe; Administrative Board Secretary Rebecca Fox

VISITORS PRESENT:

None

APPROVAL OF MINUTES:

Cynthia Christy made a motion to approve the minutes from the September board meeting. Second from Darin Roggenburg. Motion carried.

Jim Plagge made a motion, second by Darin Roggenburg, to re-approve the minutes from 2017-18 academic year to note where motions carried. Motion carried.

BOARD ACTIONS

Jim Plagge made a motion, second from Darin Roggenburg, to reaffirm the strategic financial plan for the 2018-19 academic year. Motion carried.

SUPERINTENDENT REPORT

Anne Soppe, Director of Finance and Operations, presented an update to the Board.

Mr. Lambert provided an update on fundraising and capital campaign. The leadership team is also exploring options for facility rentals to local churches on weekends.

SPECIAL RECOGNITION:

The Board would like to recognize Cliff Anderson for his many years of commitment to the school; to Sadie Geary for her improvement of the hot lunch program; and Tawyna Willits for her involvement in organizing and altering uniforms/costumes for band and choir.

ADJOURNMENT:

The Board adjourned at 8:30 pm.

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