

DES MOINES CHRISTIAN SCHOOL
Board of Directors Meeting
November 19, 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 7:33 pm.

BOARD MEMBERS PRESENT:

President John Leusink, Vice President Casey Miller, Treasurer Jim Plagge, Directors Shaun Bennett, Cynthia Christy, Steve Durick, Todd Goeldner, Patti Johnson, Tim Lundberg, Darin Roggenburg, Heidi Vermeer-Quist

MEMBERS ABSENT:

Secretary Sarah Spilman

ADMINISTRATORS PRESENT:

Superintendent Cade Lambert, Administrative Board Secretary Rebecca Fox, High School Principal Jahna Duda

VISITORS PRESENT:

None

OPENING PRAYER:

Patti Johnson led the board in devotion and prayer.

APPROVAL OF MINUTES:

Steve Durick made a motion to approve the minutes from the October board meeting. Second from Shaun Bennett. Motion carried.

BOARD ACTIONS

Cynthia Christy made a motion to authorize the administration to move forward with CESA membership. Second from Patti Johnson. Motion carried.

DEPARTMENT UPDATE:

Mrs. Duda, High School Principal, provided an update to the Board on progress towards goals aligned with the Strategic Academic Plan, including: Spiritual Formation, Curriculum, Instruction, Assessment, and Student Experience.

SUPERINTENDENT REPORT:

Mr. Lambert reported on the following items:

1. Opportunities for faculty and staff to engage in off-campus professional development have proved highly beneficial.
2. An anonymous donor recently provided funds to award all DMC faculty and staff with a significant end-of-year bonus. Employees were blessed by the unexpected gift.
3. In the process of finalizing a rental agreement with Summitcreek Church.

RECOGNITION OF EXCELLENCE:

The Board would like to formally recognize the following individuals:

Jahna Duda for the success of the high school flexible schedule transition.

Cheer coaches, Molly Eklund and Sarah Dean, for the cheer team's recent state championship victory.

Julie Zierke-Clark for the success of the cross country team and their strong performance at state.

ADJOURNMENT:

The Board adjourned to closed session at 8:17 pm.

Respectfully submitted,

Rebecca Fox, Administrative Board Secretary

Des Moines Christian School