

DES MOINES CHRISTIAN SCHOOL
Board of Directors Meeting
February 18, 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, Todd Goeldner, Patti Johnson, Tim Lundberg, Darin Roggenburg, Heidi Vermeer-Quist

MEMBERS ABSENT: President John Leusink, Director Steve Durick

ADMINISTRATORS PRESENT: Superintendent Cade Lambert, Administrative Board Secretary Rebecca Fox, Director of Business Anne Soppe

VISITORS PRESENT: None

OPENING PRAYER: Jim Plagge led the board in devotion and prayer.

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

BOARD ACTIONS: The Finance Committee made a recommendation to approve the proposed 2019-2020 budget with the directive to increase the budgeted enrollment from 1054 to 1085 students and that revenue from these 31 additional students be utilized to fund the expected increased expenses associated with these students and other program enhancements. Second by Shaun Bennett. Motion carried.

DEPARTMENT UPDATE: Anne Soppe, Director of Business, provided the board with an update of the business activities of the schools in the domains of safety and security, snow removal, transportation, facility rental, food service, computer servers, and student/donor database.

RECOGNITION OF EXCELLENCE: The Board would like to formally recognize the following individuals for their leadership in chaperoning the high school mission trips to the Dominican Republic and Honduras:

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| ● Tony Pithan | ● Cindy Wubben | ● Lucy Kimani |
| ● Ryan Bakke | ● Brian Bailey | ● John Leusink |
| ● Kristi Blomberg | ● Cathy Carter | ● Ashley Oakes |
| ● Matt Kinley | ● Jeff Dirkx | ● Laura Olsen |
| ● Shawn Kolb | ● Steve Durick | ● Mike Reeder |
| ● Jeff Wilson | ● Mark Fish | ● Jen Webster |
| ● Jahna & Bret Duda | ● Melanie Hall | |

ADJOURNMENT: The Board adjourned to closed session at 8:25 pm.

Respectfully submitted,

Sarah Spilman, Board Secretary
Des Moines Christian School