

DES MOINES CHRISTIAN SCHOOL
Board of Directors Meeting
August 27, 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, Treasurer Jim Plagge, Secretary Sarah Spilman, Directors Shaun Bennett, Cynthia Christy, Steve Durick, Todd Goeldner, Patti Johnson, Tim Lundberg, Heidi Vermeer-Quist

MEMBERS ABSENT:

Director Darin Roggenburg

ADMINISTRATORS PRESENT:

Superintendent Cade Lambert

VISITORS PRESENT:

Mike Everitt

APPROVAL OF MINUTES:

Jim Plagge made a motion to approve the minutes from the June board meeting. Second from Shaun Bennett.

BOARD ACTIONS

Heidi Vermeer-Quist made a motion, second from Cynthia Christy, to approve the following assignments for the 2018-19 Term:

- DMCS Legal Counsel - Jeff Krausman
- Executive Secretary - Rebecca Fox

Patti Johnson made a motion, second by Casey Miller, to approve the Board calendar for 2018-19, pending minor edits.

SUPERINTENDENT REPORT

Mr. Lambert provided an update to the start of the academic year, including a very successful release of the 2017-18 annual report, updates to staffing and facilities, and record enrollment (1084 at the time of the meeting).

SPECIAL RECOGNITION:

The Board would like to recognize Rebecca Fox for her help with the back-to-school open house; the organizers of the golf outing--Kristin Phillips, Lisa Fitzgerald, Becki Rippey, and John & Angela Leusink; and Mrs. Duda for her work on the flexible schedule for high school.

ADJOURNMENT:

The Board adjourned to closed session at 8:50 pm.

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