

DES MOINES CHRISTIAN SCHOOL
Board of Directors Meeting
September 17, 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, Directors Shaun Bennett, Steve Durick, Todd Goeldner, Patti Johnson, Tim Lundberg, Darren Roggenberg, Heidi Vermeer-Quist

MEMBERS ABSENT:

Treasurer Jim Plagge; Director Cynthia Christy

ADMINISTRATORS PRESENT:

Superintendent Cade Lambert

VISITORS PRESENT:

Andrew Hamer

APPROVAL OF MINUTES:

Patti Johnson made a motion to approve the minutes from the August board meeting. Second from Casey Miller. Motion carried.

BOARD ACTIONS

Heidi Vermeer-Quist made a motion, second from Tim Lundberg, to approve the superintendent goals for the 2018-19 term. Motion carried.

SUPERINTENDENT REPORT

Monni Chittenden, Director of Early Education, presented an update to the Board.

Mr. Lambert highlighted three items. First, the CESA application was submitted and we received a warm welcome from school heads around the country. Second, an application has been submitted to the Vermeer Foundation for a pilot program to help kids discover their God-given gifts and purpose. Third, several administrators and board members had the opportunity to attend a Generosity Event, with a focus on creative tools for generating philanthropy.

SPECIAL RECOGNITION:

The Board would like to recognize Monni Chittenden and her staff for the fantastic work they are doing in Early Education

ADJOURNMENT:

The Board adjourned at 8:50 pm.

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