

Annual Association Meeting

May 4th, 2017

7:00pm – 7:45pm

MPR

Welcome and Call to Order	John Leusink
Introduction of Current Board Members	
Devotions and Prayer	Tim Lundberg
Review and Approval of Prior Meeting Minutes	John Leusink
Introduction of Board Candidates	JR Phillips
<ul style="list-style-type: none">• Dr. Heidi Vermeer-Quist<ul style="list-style-type: none">○ Meredith Drive Reformed Church○ Current school parent (K, 3rd, 7th)• Steve Mathson<ul style="list-style-type: none">○ Lutheran Church of Hope○ Current school parent (3rd, 5th, 6th)• Jim Plagge<ul style="list-style-type: none">○ Westwind Church○ Current school parent (12th)• John Leusink<ul style="list-style-type: none">○ Cottage Grove Church○ Current school parent (9th, 11th)	
Balloting by the Association	
The Year in Review	John Leusink
Capital Campaign Progress and Participation	Casey Miller
Senior Spotlight and Musical Worship	Emma Boley & Grant Veurink
Confirmation of Board Candidates	JR Phillips
Adjournment and Closing Prayer	Cade Lambert
Tour of the east addition	

Spring Association Meeting
Des Moines Christian School
Thursday, May 4, 2016 at 7:00 p.m.

Call to Order

DMCS Board President Tim Hall called the meeting to order at 7:00 p.m. in the gymnasium of Des Moines Christian School, 13007 Douglas Parkway, Urbandale, Iowa, 50323.

Quorum

Several dozen Association families were in attendance at the meeting, representing a quorum.

Opening Prayer

Board President Tim Hall opened the association meeting in prayer.

Approval of Minutes

Board Secretary Sarah Spilman summarized the association minutes from April 21, 2015 and September 14, 2015. There was a motion and a second to approve the minutes, as submitted. The motion passed by a unanimous voice vote.

Honoring of the Retiring Board Members

Board President Tim Hall honored Brad Krehlik and Dave Bruxvoort for their service on the board. Board Vice President John Leusink honored Tim Hall for his service.

Introduction of 2016-2019 Board Candidates

Director Casey Miller, member of the 2016-2019 Board Nominating Committee, introduced five candidates for seats on the board: Shaun Bennett, Cynthia Christy, Steven Durick, Patti Johnson, and Tim Lundberg (not present).

Board Election

Board President Tim Hall gave instructions for the election, explaining that each candidate with a majority vote would serve on the board. Association members cast their vote.

Proposed Bylaw Changes

Director JR Phillips outlined the changes in bylaws and the process by which the association would vote to approve the revisions. Association members cast their vote.

Update from Superintendent

Interim superintendent Glenn Vos shared a school update on facility changes, program changes, and school accomplishments.

Report of the Election Results

Board President Tim Hall reported that all five candidates had been elected as 2016-2019 Directors to the Board. The proposed bylaw revisions were also accepted by majority vote.

Center for Excellence

Board Vice President John Leusink shared the plans and timeline for the Center for Excellence.

Closing Prayer and Adjournment

Board President Tim Hall invited the current and former board members to join him at the front and closed the meeting in prayer. The meeting was adjourned at 8:15 p.m.

Respectfully submitted, Sarah Spilman, DMCS Board Secretary