



# Valley Christian Schools

## Board of Directors Meeting

Thursday, August 18, 2022

VCHS - Verhoeven Career & Counseling Center

7:00pm

*“Jesus replied: ‘Love the Lord your God with all your heart and with all your soul and with all your mind.’ This is the first and greatest commandment. And the second is like it: ‘Love your neighbor as yourself.’ “ Matthew 22:37-39*

### **Agenda**

- A. Opening Devotions (7:00-7:10)-Mona Gisler
- B. Roll Call (7:10)
- C. General Session
  - a. Approval of Minutes (7:10-7:15)
  - b. Committees (7:15-7:45)-Committee Chairs
    - i. Finance
      - 1. Cash Flow Update
      - 2. Gym AC
      - 3. 2022-23 Budget
  - c. Superintendent Update (7:45-8:05)
    - i. Campus Updates (From Campus Admin)
    - ii. Health and Safety Updates
    - iii. Enrollment
    - iv. Development (Including Renew Initiative)
    - v. Other
- D. Next Meeting Dates
  - a. BOD Retreat: Saturday, September 17
  - b. New Parent Welcome Dinner- September date TBD
  - c. Next Full Board Meeting: Thursday, October 27 (Devotions- John Grasmeyer, Closing Prayer- Harry Prins)
  - d. Special Society Meeting: October date TBD
  - e. Executive: Friday, August 26
  - f. Finance: Monday, August 29
  - g. G&P: Monday, September 12
  - h. Outcomes: Thursday, October 13
- E. Closing Prayer (8:05-8:10)- John Grasmeyer
- F. Closed Session With Superintendent (8:15-9:30)
  - a. Approval of Minutes (8:15-8:20)
  - b. Superintendent Update-Troy (8:20-9:00)
  - c. Executive-Mona (9:00-9:30)
- G. Closing Prayer- John Grasmeyer