



# Valley Christian Schools

## Board of Directors Meeting

Thursday, November 16, 2023

VCHS - Verhoeven Career & Counseling Center

7:00pm

*"Therefore, as God's chosen people, holy and dearly loved, clothe yourselves with compassion, kindness, humility, gentleness, and patience." Colossians 3:12*

### **Agenda**

- A. Opening Devotions (7:00-7:10)-Tobin White
- B. Roll Call (7:10)
- C. General Session
  - a. Presentation by Investment Manager (7:10-7:25)
  - b. Committee Updates (7:25-7:45)
    - i. Finance
    - ii. Outcomes
    - iii. G&P
    - iv. Safety & Security
    - v. Facilities
  - c. Superintendent Update-Troy (7:45-7:55)
    - i. Staffing
    - ii. Stadium
    - iii. All Belong Report Received
    - iv. FAC Summary
- D. Next Meeting Dates
  - a. Full Open Board Meeting: Thursday, January 18 (Devotions-Jeff Brouwer, Closing Prayer-Tracy Van Hofwegen)
  - b. Facilities: Friday, November 17
  - c. Finance: Monday, December 11
  - d. Security: Friday, December 8
  - e. Outcomes: Thursday, January 11
  - f. Governance & Policy: Monday, January 8
- E. Closing Prayer (7:55)-Mona Gisler
- F. Closed Session With Superintendent (8:05-9:30)
  - a. Approval of Minutes (8:05-8:10)
  - b. Superintendent Update-Troy (8:10-8:35)
  - c. Committee Updates (8:35-9:15)
  - d. Executive-Mona (9:15-9:30)
  - e. Closing Prayer (9:30)-Mona Gisler