



# Valley Christian Schools

## Board of Directors Meeting

Thursday, March 21, 2024

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)-Tracy Van Hofwegen
- B. Roll Call (7:10)
- C. General Session
  - a. Approval of Minutes (7:10-7:15)
  - 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. Campus Updates (From Campus Admin)
    - ii. Enrollment
    - iii. Personnel
    - iv. Development
    - v. Other
- D. Next Meeting Dates
  - a. Full Open Board Meeting: Thursday, May 16 (Devotions-Mark Lee, Closing Prayer- Mona Gisler)
  - b. Society Meeting: Thursday, April 25
  - c. Facilities: Friday, April 19
  - d. Finance: Monday, April 15
  - e. Security: Friday, April 12
  - f. Outcomes: Thursday, April 11
  - g. Governance & Policy: Monday, April 8
- E. Closing Prayer (7:55)-Mark Lee
- 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 (9:15-9:30)

- G. Closed Session without Superintendent
  - a. Closing Prayer- Tracy Van Hofwegen