



# Valley Christian Schools

## Board of Directors Meeting - General Session

Thursday, November 21, 2024 7:00-9:00 pm

VCHS - Verhoeven Career & Counseling Center

“In the light of the Lordship of Jesus Christ and the authority of God’s Word, we will educate each unique student in cooperation with the Christian community so that he or she is equipped and inspired to make a difference for Jesus Christ in the world.”

### *Agenda*

- A. Opening Devotions (7:00-7:10) - Jeff Brouwer
- B. Roll Call (7:10)
- C. Campus Updates - Administrators (7:10-7:30)
  - a. Preschool
  - b. Elementary
  - c. Middle School
  - d. High School
  - e. Athletics
- D. General Session
  - a. Approval of Minutes (7:30)
    - i. Full Board Meeting - October 17, 2024
  - b. Investment Manager Update (7:30-8:00)
  - c. Committee Updates (8:00-8:15)
    - i. Finance - Scott (financial summary)
    - ii. Outcomes - Tobin
    - iii. G&P - Mark
    - iv. Safety - Jeff (Troy)
    - v. Facilities - Jason
  - d. Strategic Planning Updates (8:15-8:30)
    - i. Finance & Facilities (team, goals and subgoals, future meetings for action steps)
    - ii. Outcomes (team, goals and subgoals, future meetings for action steps)
    - iii. G&P (team, goals and subgoals, future meetings for action steps)
  - e. Superintendent Update - Troy (8:30-8:40)
    - i. Enrollment
    - ii. Staffing
    - iii. Safety
  - f. Development Update - Brian (8:40-8:50)
    - i. Activity (Stadium project, annual fund, etc.)
    - ii. Accreditations Update

- E. 90th Anniversary Staff Celebration Dinner - Tracy (8:50)  
Location and Programming Update (May 3)
- F. Next Meeting Dates
  - a. Special Closed Board Meeting: Friday, December 6 at 6:30AM
  - b. Full Board Meeting: Thursday, January 16 (Devotions - Gary; Closing Prayer - Tracy)
  - c. Finance: Monday, December 16
  - d. G&P: Tuesday, December 9
  - e. Outcomes: Thursday, February 13
- G. Closing Prayer (8:55) - Mark Lee