

PCS Board of Directors Meeting Minutes 8-6-2020

Location: Park Christian School

Board Members Present: Luther Stueland, Sarah West, Matt Castagna, David Sigler, Brenda Richman, Veronica Wyland, Nick Tunheim, Ryan Carlson

Board Members Absent: None

Others Present: PCS President Chris Nellerhoe, Kaitlyn Cornell

The regular meeting of the Park Christian School (PCS) Board of Directors was called to order by Board Vice President Dave Sigler on 08-06-2020 at 4:01 p.m.

Luther Stueland shared devotions and prayer. (Read scripture from 1 Samuel 8:1-9 & Romans 8)

4:07pm - motion to approve the agenda. M/S/C

4:08pm - motion to approve consent agenda. M/S/C

4:09pm - Discussion for election of officers for the upcoming year.

- Member churches made a recommendation for Sarah West serve as Board Chair (President), she's willing. Motion to accept recommendation for Sarah as President. M/S/C.
- Nomination for Vice Chair: Luther Stueland, 4:12 Motion to accept Luther as Vice Chair; M/S/C.
- Nomination for Dave Sigler as Treasurer, Motion to accept David as treasurer, M/S/C.
- Nomination of Ryan Carlson, motion to accept Ryan as secretary M/S/C.

4:17pm – Task Force report on Carver Governance Training/Consultant options

Initially the task force reached out to three consultants, and only one of them returned a proposal. A request was also made to Doug Rogness solely for Carver Governance Model training, not for consultation, and he submitted a proposal.

- 4:56pm motion to accept proposal from Doug Rogness for training on Carver M/S/C. Discussion on further training tabled until next meeting.

4:58pm Review board policy 4.4 and 4.6. Discussion: The past few months, the board has decided to table discussion/review of policies. The reason behind this is that there's a lot of question, lack of clarity on what the policies are (Carver training needed) and it seems inefficient to be making decisions on policies that the board doesn't yet understand. It has seemed more appropriate to wait until training had been provided before really diving into reviewing policies.

5:06pm Motion to table review of Policy 4.4 and 4.6 M/S/C

5:07pm Presidents report. Chris shared enrollment numbers, a review of the budget and financial position, legal update and current staff openings. He also shared some of the overview plans/scenarios for COVID school year, and what happens if/when students/classrooms or family members test positive.

5:47pm Motion to receive the presidents report. M/S/C

5:47pm discussion on the empty board spot (#9). Considered to offer to an interim board member, chair will reach out to member churches.

5:56pm Discussion on whether we should invite member church reps (and pastors?) to the Carver training.

Update discussion on the offer to ROERS to buy back the South Fargo property.

Next meeting will be August 20 at 4:00pm, Veronica will do prayer and devotions at the next meeting.

Luther closed the meeting in prayer.

6:13pm motion to adjourn the meeting. M/S/C