

PCS Board of Directors Meeting Minutes 9-17-2020

Location: Park Christian School

Board Members Present: Luther Stueland, Sarah West, Matt Castagna (Zoomed in), Brenda Richman, Veronica Wyland, Nick Tunheim, Ryan Carlson, Dan Heckaman, Ryan Carlson, David Sigler

Board Members Absent: Nick Tunheim

Others Present: PCS President Chris Nellerhoe, Melissa Evans, Amanda Schouweiler, Eileen Appel

The regular meeting of the Park Christian School (PCS) Board of Directors was called to order by Board President Sarah West on 9-17-2020 at 4:06 p.m.

Ryan Carlson shared devotions and prayer (Read scripture from Ephesians 1:18-20 and 1 Timothy 3).

4:15 p.m. Board President Sarah introduced new Board Member Dan Heckaman. Dan introduced himself, shared his experience and his strengths from the strength's finder. All board members gave their introduction and strengths.

4:29 p.m. Motion to edit the agenda adding the President's appraisal to the executive session. The budget for the current school year was added to president's report. M/S/C

4:31 p.m. Motion to approve consent agenda. M/S/C

4:31 p.m. Budget report - President Chris stated that Park is running a budget that is in the negative because of the PPP Loan. However, when this loan changes to a grant it will no longer be in the negative. The budget was built on enrollment being at 390 students. Currently enrollment is at 395 current numbers.

4:47 p.m. Motion to receive the budget. M/S/C

4:48 p.m. Eileen left.

4:49 p.m. The President's report was given. In-depth report on COVID process and the task force was provided. A potential co-op with Oak Grove was mentioned. Parent meeting planned regarding this opportunity. MSHSL update on fall Football and Volleyball is expected Monday. An update regarding the value in his Cabinet with accreditation and the school improvement plan also mentioned along with a legal update. An update related to the new playground, chapel and future growth of students and around development was also given.

5:27 p.m. Motion to receive the Presidents report. M/S/C

5:28 p.m. Reminder for Board and Governance Training on Sept. 25-26. Additional training tentative for October 9-10th. The Member Church Meeting in November will plan to take place on November 19th.

5:40 p.m. Policy 3.1 - UNITY OF CONTROL AND COMMUNICATION - review tabled. M/S/C

5:43 p.m. Update on South Fargo land sale – negotiations still underway with Roers on final sales price. Additional meeting with Roers planned before next board meeting.

6:14 p.m. Motion to adjourn the meeting, after which an executive session would follow. M/S/C

Next meeting will be 10/15/2020 at 4:00pm.

Ryan closed the meeting in prayer.