

# PCS Board of Directors Meeting Minutes

**1-19-2023**

**Present:** Luther Stueland, Tracy Ziebarth, David Sigler, Dean Tomlinson, Brenda Richman, Veronica Wyland, Sarah West, Tom Scheid

**Board Members Absent:** Seth Anderson

**Others:** PCS President Chris Nellermoe, Office Manager Melissa Evans, Principal Amanda Schouweiler

4:00 PM Tour of the new gym/fine arts areas

The regular meeting of the Park Christian School “PCS” Board of Directors was called to order by Luther Stueland at 4:19 PM on January 19, 2023.

4:19 PM Motion to approve the agenda (M/S/C)

4:20 PM Sarah West shared devotions. She mentioned Jeff Keaton, the speaker who recently spoke at PCS on biblical worldview. Something she took away was that we get to impact the next 100 years by how we act with out kids and grandkids. She shared a devotional about progress and leadership. The takeaway question was “Do your priorities align with your God given purpose?”

4:28 PM Chapter 3 discussion of “Serving on a Christian School Board”

- Newly elected members should learn their responsibilities under Carver’s Governance Model.
- Board/Administer relationship
- Clearly defining roles
- Helpful to learn more about the spiritual assessment students
- Supporting the student, the family, and the church
- Most important job of the school board hiring a competent administrator – Thankful for Chris and who he has selected to work with him

4:43 PM Video Discussion – PCS Governance Training, Intro: 1.0 and 1.1

- Helpful to get a better grasp on what the board is here to do now, and especially in the future
- Appreciation for this resource for board members to be well prepared to understand their role

4:46 PM Motion to approve consent agenda (M/S/C)

4:46 PM Motion to accept Monitoring Report 1.0 (M/S)

Discussion:

- All subjects are centered around Jesus. All sporting /extracurricular activities center around Jesus as well. This is highlighted later in the year. It also is something that is not as easy to quantify.
- This is a reasonable interpretation, but it could be interpreted more broadly.
- Terra Nova Testing results and how they are lower this year, yet high nationally.
- Discussion of DATA points of how PCS students excel academically.
- Curriculum cycle was explained – 14 year cycle for all curriculum - 2-year process per subject.

- PSEO, AP Classes, Career Academy

5:05 PM Motion to accept Monitoring Report 1.0 (C)

5:05 PM Motion to approve Policy 3.4 (M/S/C)

5:06 PM Motion to approve Policy 4.7 (M/S/C)

5:06 PM President's Report

- Professional Development: Biblical Worldview with Jeff Keaton "A vibrant Christian School knows why they exist..."
- Kindergarten Exploration
- Member Churches – Pulpit time
- Phase 2 Expansion Update
- GHD – calling list and scripts given out to each board member.
- Projected Budget
- Strategic Planning – Board involvement on this committee

5:40 PM Motion to receive the President's Report (M/S/C)

5:41 PM Sarah closed in prayer.

5:42 PM Motion to enter Executive Session. (M/S/C)

6:22 PM Exit Executive Session

6:23 PM Motion to adjourn (M/S/C)

The next meeting will be February 16, 2023

Respectfully Submitted

David Sigler

PCS Board Secretary