**Board Meeting Summary – August 2023**

* Joel Bruxvoort opened with devotions and prayer.
* Motion made, seconded and passed to accept board minutes for June and consent agenda for August.
* June/July financial reports were presented.
* Guest Alan Van Waardhuizen presented a bid for the windows to the board.
* Committee motions

° Education Committee

\* Motions for two new families to be admitted to OSCI. Motion passed

via email.

\* Motion to extend a contract to Colleen Platt for shared 4th grade aide

position via email.

° Technology Committee

\* Motion to add two more people on the technology committee, motion

passed.

° Advancement Committee

\* Motion to ask Michael Van Arkel and Taaf Vermuelen to fill the last

spot on the committee, motion passed.

* A motion was made to utilize CACE as a consulting service to help us find the next administrator and help us with strategic planning, motion was seconded and passed.
* The capital campaign has raised $227,863.88 for the second half of phase one to purchase and install the new windows this past year.
* A motion was made to accept the bid that Alan Van Waardhuizen gave at the beginning of the meeting, the motion was seconded and passed.
* The board discussed board member visitations and/or discussions with teachers. Each board member was assigned at least one teacher and an aide. Reports will be shared at subsequent board meetings throughout the school year.
* Next meeting: September 20, 2023 @ 6:30 pm.
* Motion to adjourn. Motion seconded and passed.
* Joel Groenenboom closed in prayer.