

Minutes of Sully Christian School Annual Society Meeting

June 21, 2017, 7:00 P.M.

Art. 1 Meeting called to order with scripture and prayer by Verlan Van Wyk, Board President.

Art. 2 Minutes of the June 15, 2016, meeting were presented earlier to the society for information. They were approved by the School Board last August.

Art. 3 Roll call revealed 40 members present and 28 absentee ballots. Motion made to approve absentee ballots. MC

Tellers appointed to count ballots: Mike Vander Molen, Loren Fopma, Dan Dunsbergen, Darrell Veenstra and Ed Van Kooten.

Art.4 Motion to approve the following names for election of 3 School Board Members: Stephanie Dykema, Roger Jansen, Landon Van Zante, Candice Vos, Rick Vos and Julie Van Wyk (L)

Elected were: Rick Vos, Stephanie Dykema and Landon Van Zante

Art.5 Motion to approve the following names for election of 2 Bus Board members: Kevin Van Maanen, Lauren van Wyk, Wes Zylstra and Russ Stravers

Elected were: Lauren Van Wyk and Wes Zylstra

Art. 6 Administrator report – Verlan Van Wyk

Angela Veenstra has accepted the Head teacher role for the 2017-2018 school year. Angela will be 50% teacher and 50% head teacher, she is organized and hardworking and we believe she will do a nice job. The Education Committee is searching for a qualified 50% part-time teacher or teachers to teach 5th – 8th Bible, 7th -8th Science and 5th -8th Social Studies. Also, a qualified Administrator will need to be hired to sign official documents as needed. A person to help with this has already been in contact with us, when all the details are in place we will communicate with the Society along with the teacher or teachers who have been hired.

Art. 7 Ambassadors Report- Clint Vos

Clint Vos reported about the events that they had been involved in the last year. He added that polos that will have the SCS logo on them have been ordered that the students will wear on field trips. Funds have been donated and also \$1,000.00 came from Fundraising.

Art.8 Building and Grounds Report- Tim Vander Schel

Tim Vander Schel recognized Brenda and Doug Vos for their hard work on keeping the school cleaned, and Russ Stravers for mowing. The committee is still focused on the roof project and still raising additional funds. A section of the roof above the science lab will need to be addressed; they are looking into a few different ideas at this time. Three new basketball hoops and a stand up teeter totter, a tree

and bench for the playground area, and two new water fountains have been purchased with memorial funds this past year. The Gazebo in the playground was unsafe and has been taken down and a replacement is being looked into.

Art. 9 Bus Board update – Joel Vos

Joel Vos reported that the beginning of the year operating balance \$17,766.69. A total income of \$50,560.16 and total expense \$33,775.06 left with operating balance of \$34,551.79. New bus fund beginning balance was \$47,624.41. A total income of \$84.77 leaves a balance of \$47,709.18. Joel included we were blessed with safety on the roads, good drivers, no costly repairs and thanked the bus members for keeping the buses in such good condition.

Art.10 Principal's Report to the Society- Mr. Warden

Mr. Warden talked about the theme for the year Sermons in Shoes. An overview of the events that took place during the school year was given to the Society. He shared that 50 boxes of shoes were brought to Hope Missions. Mr. Warden commended the Prayer Partner program, Iowa Assessments scores; Music, Art and Fine Arts are remarkable, upgrades with the alarm system, security and chrome books and all the support given. Mr. Warden thanked the Society for the last two years of being the interim Administrator and asks God's blessing on Sully Christian School.

Art. 11 Fundraising Report – Melanie Van Maanen

Fundraising goal this year was \$42,000. We are grateful to report that we exceeded that amount; we raised \$69,688.26 this year. \$19,650.00 of that was raised at the Hostess Supper (which is not part of the goal) this was split 50/50 between technology and the roof fund. \$50,000 was raised from the golf tournament, Dutch letters, Fun and Food night and misc. She added that the Golf Tournament will be held on July 8. We are looking forward to Saturday, September 23 when the Hostess Supper will be held. The entertainment will be David Ferrell, a comedian.

Art. 12 School Operating Budget Proposal – Treasurer – Jon Manatt

Verlan Van Wyk presented the 2017-2018 operating budget approved by the school board to the society. Verlan shared that tuition would increase \$100.00 but a \$50.00 credit would be applied from the Tuition Assistance Fund.

Motion: "To approve the 2017-2018 budget". MC

Verlan Van Wyk added that our education for our students is top notch and we will continue to strive to meet the needs of all our students.

Art.13 Call for a motion to adjourn

Art.14 Mr. Warden closed in prayer