CWC Board Meeting Notes

June, 2022

1. Josh Schaalma opened the meeting with devotions from I Cor 12, highlighting the unique gifts that the Lord uses to build His kingdom on earth. This truth is also evident in the assembly of a new CWC Board.
2. As this was the first meeting with the new Board installed, the Board welcomed Steve Perry, Jeff Navis, Tina Gough, and John Wellach.
3. The Board elected its Executive and committee members for the 2022-23 fiscal year.

President – Annie Syens

Vice-Pres – Jeff Navis

Treasurer – Randall Greenfield

Secretary – Mike VanderBerg

Board Committee assignments will be published in the Parent Directory in August.

1. Advancement and Administrator reports were present for information and questions. The Board is pleased that anticipated enrollment is 435 for the fall semester. This is up from 393 at the start of 2021-22 school year. The Board gives thanks to God for so many Christian families sharing in the mission of the work at CWC!

The Administrator presented updates on the ongoing building project activity and planning. The MS rooms are progressing nicely with anticipation of work beginning on the bus garage in the next couple of weeks.

1. Board executive members provided training on the importance of Board member roles, Vision/Mission, Confidentiality, and Conflict Resolution and flow of communication. Executive emphasized that Board members are trustees and directors of the institution.
2. The Administrator provided a financial update that included the following:

* The 2021-22 working budget shows a very modest budget surplus with one month remaining in the fiscal year.
* Total tuition parent payment for the year is at 99.9%. The Board gives thanks for the financial commitment of many families to the education of their children.
* The debt service fund has begun making monthly payment of invoices for the Middle School classroom addition.
* Bargains Galore continues to flourish due to the contributions of our store managers, volunteers, paid help, and many families that donate goods faithfully.
* In August, the finance team will look at the 2022-23 working budget in the light of the current inflationary period. Adjustments will be made due to the increase of fuel, supplies, and student costs. We are blessed with the needed tuition income due to new students planning to attend that will cover these costs.

1. The Diamond Legacy Vision Team provided a report and recommendation to the Board regarding future performing arts facilities. The Board is seeking additional information from our general contractor before acting on the recommendation.
2. Building and Grounds gave the most recent update on the bus garage project. Foundational work is scheduled to begin in the next couple of weeks with construction of the building to begin in early August.
3. The CWC Board plans to meet in mid-July to review the bids on Phase 2 of the Campus Expansion Plan.
4. The Golf Outing Fundraiser is Friday, June 24. We pray for a great day celebrating fellowship and funding education at CWC.