

DRAFT MINUTES  
Association Meeting  
Des Moines Christian School  
Multi-Purpose Room  
Tuesday, April 26, 2011  
6:30 p.m.

Board President Matt Mayse called the meeting to order at 6:30 p.m. in the Multi-Purpose Room.

President Mayse opened the meeting in prayer.

President Mayse introduced Board-proposed changes to the Des Moines Christian School By-laws. Motion by Scott Dadisman, second by Brad Van Kooten for Association approval of the following major changes: (1) the number of Directors changing from a requirement of 12 to a requirement of no fewer in number than 9 and no greater in number than 12, (2) the addition of e-mail as an acceptable mode of communication about Association meetings, (3) the addition of "prayer" as a required agenda item for all Board meetings [which must have been an inadvertent oversight on the part of the school's founders], (4) reference to the Board President as an ex-officio member of all Board committees, rather than a full member of those committees, (5) the addition of a description of the work of the Facilities Management Committee, a committee which has been added since the most recent approval of the school's By-laws, (6) deletion of the Spiritual Life Committee from the By-laws, since the Board now functions in that role, which seems to be a more natural responsibility of the DMC School Board, and (7) deletion of the step of Board appeals with admissions disputes; according to this By-laws change, admissions decisions are final at the administrative level. When given the choice between a ballot vote and voice vote, the Association approved the proposed changes by a voice vote.

Board Vice-President Erin Fish introduced returning Board Members who were in attendance: Steve Hocker, Stuart Johnsrud, Leo Herbers, Matt Mayse, Cary Peterson, and Randy Stromley. (Director Debbie Doty was not in attendance, due to a scheduling conflict.) President Mayse reported that Mr. Hocker and Mrs. Doty had agreed to serve one-year terms in 2011-2012, pending Board appointment.

Motion by Leo Herbers, second by Deanne Herbers to approve the September 13, 2010 Association meeting minutes, as submitted. Motion carried by a voice vote.

Dr. Bob Stouffer, DMCS Superintendent, honored the two retiring DMCS Board Members, both of whom were in attendance: Nikki Prewitt and Jody Wohlenhaus. Both Directors received recognition plaques.

Stuart Johnsrud, serving as Chair of the Board Nominating Committee, introduced the two candidates for 2011-2014 Board seats: Nate Schelhaas and Bryan Wieskamp. (During a candidate forum immediately prior to this Association meeting, Mr. Schelhaas and Mr. Wieskamp had made brief presentations and had answered several questions of Association members in attendance.)

Ballots for affirmation of the Board candidates were distributed to all Association members in attendance.

While Association members were voting, Development Committee Chair Stuart Johnsrud gave a brief report about the year's Development Department activities, Finance Committee Chair Leo Herbers gave a brief update about the school's current financial situation, and Dr. Stouffer offered his annual "State of the School Address."

Following those presentations, Mr. Johnsrud announced that Association members had affirmed Nate Schelhaaas and Bryan Wieskamp as Board Members for 2011-2014.

Motion by Nikki Prewitt, second by Cliff Anderson to destroy the election ballots. Motion carried by a voice vote.

Board Secretary Jody Wohlenhaus closed the meeting in prayer.

President Mayse adjourned the meeting officially at 7:20 p.m.

Respectfully submitted,  
Dr. Bob Stouffer, Recording Secretary  
Des Moines Christian School