## **Concept Minutes**

## August 28, 2019

## Immanuel Christian Schools Society Board

Present: Scott Van'tLand, Matt Bekkering, Darryl Schalk, Heidi Sikkens, Jay Visser, Naomi VanderVeen, Jason Ferrie, Julia Sinke, Monica Loewen, Amy Ovinge and Scott Holtrop.

Naomi VanderVeen opened the meeting with devotions.

MSC to approve the minutes of the meeting of June 19, 2019.

Ten new families were accepted into membership.

Principal report for ICSS was heard.

Principal report for ICES was heard.

MSC to approve the ICES expansion vote on September 24 and 25, at both campuses.

MSC to have a 2/3 majority to proceed with ICES expansion project.

Executive report heard.

Transportation report was heard.

MSC to purchase a second bus within the 2019/2020 school year.

MSC to pay for the on-going criminal record checks of the bus drivers.

Building report was heard.

MSC to proceed with security cameras upgrade at ICSS. MSC to proceed with LED lighting improvements for ICSS

Business Manager report was heard.

The next meeting will be October 9, 2019.

Jason Ferrie closed the meeting with prayer.