

DENVER CHRISTIAN SCHOOLS  
Board of Trustees  
Thursday, April 24, 2014  
6:30pm – Highlands Ranch Campus  
Minutes

Present: Russ Dykstra, Christian Hutter, Langford Jordan, Thama Judy, Jeff Luinstra,  
Trevor Nydam, Tim Van Stelle, Erin Reynolds  
Leadership Team: Todd Lanting, Lynda Micikas, Julie Reitz  
Absent: Gwen Boonstra, Peter Tell  
Guests: 9 guests

Welcome

Opening Devotions: Todd Lanting

Review and Acceptance of Agenda: Motion/Approved

Review of Minutes: March minutes Motion/Approved as presented

Consent Agenda Items: None

ReNew Report: Mikaila Grafft will be attending the board meetings regularly going forward

**Average Volunteer Hours**

188.81 with 43.5 People

**Sales**

Month of March \$25,701.17

Net Income for March \$4,917.57

**Accomplishments**

New Delivery / Pickup manager

Completion of revised Boutique Brands (for sorters in lower level)

Tax Exempt to Xcel Energy (Utilities) to eliminate taxes going forward – May 2014

2 new volunteers for month of April

**Goals**

ReNew brochure – Would like to put in each new school packets

Donation pickups @ each school location in the month of May and at the new campus next year. Hoping to increase donations, volunteers, pickups, and awareness of store

Increase # of Volunteers

**# of Pickup & Deliveries**

Month of March Deliveries 11

Pick up 10

Mikaila will be submitting a report at least one week prior to the board meeting going forward.

Executive Team Reports

Marketing Update:

Reaching out to Lakewood neighbors

Radio Spots on K-Love to move forward in the coming weeks

Volunteers are canvassing neighborhood areas

Board will help with some follow up calling and Todd will be reaching out to Pastors  
Enrollment Update  
Current enrollment is 405  
Academics  
Several new features were announced at the April 23<sup>rd</sup> meeting

#### Finance

2014-15 Budget presented and discussed: Motion/Approved  
Reviewed Financial Packet provided by Julie  
Operating Fund  
Renews financials and overall operations (followed Consent Agenda items due to some time constraints)  
Foundation Report  
Design and Construction  
Progress is very good  
Hotel is down, lots of dirt has been moved  
Pursuing hot lunch providers  
Final pricing will be presented to construction committee on 4/29  
Sale of existing campus' proceeding along; 2 of 3 almost complete while negotiations for the HR campus are proceeding well.

#### Board Items

##### Old Business

Preliminary report from CSI site visit should be sent to us within a week or so. CSI extended current accreditation out one year. Encouraging visit all the way around  
Board candidate update  
13 nominations and applications sent out, 5 applications returned, 1 application withdrawn after it was submitted, 4 interviews will take place Friday May 5th

##### New Business

None

#### Public Comment: no requests submitted to board

Dan A. asked if budget projecting out future years had been created; Yes out through 2018  
Donn Hansum asked for update from board regarding daily prayer for DCS

#### Closing Prayer – Group Prayer

Adjournment