

**BOARD HIGHLIGHTS**  
**Monday, September 18, 2017**

The CSCE Board launched a new year of activity September 18, with Bill Lindemulder serving as Chair. Peter Buwalda, Treasurer, opened the session with devotions and prayer.

Minutes of the June 19, 2017 meeting were approved

The principals, director of faith formation, and executive director presented their reports, sharing enrollment status, personnel changes, program offerings and new initiatives for the school year.

During the course of its meeting, the Board approved the following measures:

- To require the principals and chaplain to meet with the Board only on an ad hoc basis by invitation of the Executive Director.
- To add an Education Committee to the roster of standing Board committees
- To further review the current committee structure in light of CSCE approved strategic priorities.
- To have a replacement director presented for approval at the CSCE General Meeting, November 14, 2017. (previously elected director resigned due to family relocation)
- To present a new auditor for appointment by vote at the November 14, 2017 meeting.
- To appoint *Indenticor* as the provider to lead the re-branding work scheduled for 2017-18.

Directors were provided with committee assignments. These include the Executive, Finance, Strategic Planning, Nominating, Policy, and Education committees.

The Treasurer reported the 2017 fiscal year concluded August 31 with CSCE showing a positive net position. Revenue projections based on current enrolment are meeting budget expectations.

The Executive presented their annual performance review of the Executive Director.



Next Meeting Date—October 23, 2017—7:00 in *The LINC*