

GRACE Board of Trustees
December 13, 2016
Minutes
6:30pm - GRACE Administrative Offices

Members present: Dan Bins, Marv Wall, Paul Kunesch, Sue Amtmann, Jessie Beauchamp, Bill Micksch, Phil Busch, Chris Steier, Mary Burich, John Peterson, John Hanley, Chet Lamers, Gerry Faller

Others present: Kim Desotell, Candy Nelson, Andrew Mulloy (SJB Principal)

Members not present: Lisa Jackovich, Amy Pautzke, Susan Wirtala, Melissa Wolcanski

Opening Prayer: Bill Micksch

1. Motion made to approve the October 11, 2016 BOT minutes. Minutes approved.
2. Welcoming new board member Chet Lamers for St. Mary's Parish Ledgeview.
3. Principal Drew Mulloy presented a PowerPoint highlighting SJB School and initiatives underway under his direction. He highlighted three defining characteristics of the school: 1) Christ is the Center, 2) Family Atmosphere, 3) Academic Excellence. In addition, marketing efforts are underway to increase enrollment and communication around Choice and CSW. Lastly, some future plans include: Refining Vision and Mission, Double down on Catholic Identity, Create more opportunities for families to grow together, and investment in faculty.
4. Bill Micksch presented a comprehensive Board of Director update regarding the fall Board meeting. Overall, Bishop Ricken is asking pastors to be invested in Catholic education and assist in the support of growing Catholic schools.
5. Meitler Consultant Visit: The Board participated in an open dialogue with the Meitler consultants in November. The meeting presented an opportunity for Board members to share views. Bishop indicates this information will be used to build schools of discipleship.
6. President's Report:
 - a. Kim reviewed enrollment and also outlined opening of enrollment in January.
 - b. A Research Officer (part time) was hired with donated dollars to deeply study topics such as: MAP Score analysis, Teacher Compensation and development of an Exit Survey when families leave GRACE.
 - c. Enrollment is up 10 since fall third Friday count.
 - d. We are beginning pursuit of new Headmaster for JP II. Carol Ricken's term will end July 1st.
7. Committee Reports:
 - a. Finance and Facilities - Marv Wall
 - i. Budget continues to hold in a good place. Budget document approved.
 - ii. We will actively market for WPCP program 2017-18.
 - iii. Finance committee goals reviewed. (Kim will share PULSE survey results at next meeting and Teacher Compensation Report is currently being prepared.)
 - b. Human Resources Committee - Mary Burich
 - i. PULSE survey results completed on 12/14 by St. Norbert College. Once complete and results analyzed, an action plan will be developed.
 - c. Education and Catholic Identity Committee - Sue Amtmann
 - i. Committee reviewing Catholic Identity Tool summaries by school.
 - ii. Subcommittee will meet one-half hour before each meeting to meet with principals and engage in dialogue with these leaders.
 - d. Other business:
 - i. Please donate to the Annual Appeal.
 - ii. Austin's Closet Story You Tube video was shared with all as a closing video.

Meeting adjourned at 8:00pm