

**GRACE Board of Trustees**  
**Tuesday, August 9, 2016**  
**Minutes**  
**6:30 pm - GRACE Administrative Offices**

**Members present:** Bill Micksch, Holly Meyer, Holly Prikockis, Marv Wall, John Peterson, Mary Burich, Dan Bins, Chuck Gustafson, Sue Amtmann, Phil Busch, John Hanley, Lisa Jackovich, Susan Wirtala, Chris Steier, Melissa Wolcanski, Jessie Beauchamp, Gerry Faller

**Others Present:** Kim Desotell, Donna Meulemans

**Members not present:** Mary Ann Brunette, Sheila Kujava, Maria Garcia, Amy Pautzke, April Malo

Opening prayer: Bill Micksch

1. Motion made by Dan Bins to approve the June 14, 2016 Board of Trustee minutes; seconded by Mary Burich; motion carried. Motion made by Marv Wall to approve the ECIS, Finance, and Human Resources Committee minutes; seconded by John Hanley; motion carried.
2. Welcoming new board members Holly Meyer, Holly Prikockis, Melissa Wolcanski, Jessie Beauchamp, and Gerry Faller.
3. Principal's Report:
  - a. System wide accreditation to take place over the next 2 years
  - b. Task force forming to address the Student Services program
  - c. Exploring the question: Can we expand our Student Services program to be more inclusive for all students? We are in an information seeking mode.
  - d. Task force compiled of: principal, OT, PT, supportive consultant, 2 parents of children with special needs, James Cullen.
  - e. CatholicLink presentation
  - f. Send ppt to all board members
4. Committee Reports
  - a. Human Resources Committee – Mary Burich
    - i. Close on decisions on FMLA
    - ii. Employee satisfaction survey
    - iii. Exit interview process
  - b. Finance & Facilities - Marv Wall
    - i. Completed audit this week and we will have the reports prior to next meeting, we are still in the black.
    - ii. Number of choice students has dropped so that will present a slight challenge for next year
    - iii. More info on budgeting process will be presented at the next meeting

- c. Education and Catholic Identity – Sue Amtmann
  - i. Focus on goals for this year are:
    1. World language programs
    2. Differentiation at all levels
    3. Math professional development
    4. Continuing to focus on catholic identity and the standards
- d. Other business

Meeting adjourned at 7:15 pm.