

GRACE Board of Trustees
Tuesday, November 10, 2015
Minutes
6:30 pm - GRACE Administrative Offices

Members present: Bill Micksch, Marv Wall, John Peterson, Sheila Kujava, Sue Amntmann, Mark Kralovec, Phil Busch, George Georgia, Chuck Gustafson, Lisa Jackovich, Susan Wirtala, Mary Burich, Chris Steier

Others Present: Kim Desotell, Donna Meulemans, Kelly Fitzgerald; St. Matt SAC member

Members not present: Dan Bins, Mary Ann Brunette, Amy Pautzke, Matt Baumgardner, Alan James

- A. Opening prayer: Kim Desotell
 - 1. Motion made by Marv Wall to approve the October 13, 2015 Board of Trustee minutes; seconded by Mary Burich; motion carried. Motion made by Chris Steier to approve the Education and Catholic Identity and Human Resources Committee minutes; seconded by Lisa Jackovich; motion carried.
- B. Open Forum:
- C. President's Report – Kim Desotell
 - 1. Enrollment marketing tactics to work on growing our numbers
 - 2. Compass Ad marketing our Open Houses
 - 3. Preschool Guide Ad
 - 4. Facebook ads
- D. SJP II Event Update: Kim Desotell
 - 1. Very positive comments from the event.
- E. Committee Reports
 - 1. Finance & Facilities - Marv Wall
 - 2. Education and Catholic Identity – Sue Amtmann
 - 1. Ongoing issues:
 - 1. Catholic Identity Assessment Tool - main change is that this will be an ongoing process instead of every three years and the policy process has changed. Motion made by Susan Wirtala to approve the Catholic Identity Assessment process as presented; seconded by Mary Burich; motion carried.
 - 2. Standards in relation to text books
 - 3. Understanding MAPS and how it affects ongoing curriculum
 - 3. Human Resources Committee: Mary Burich
 - 1. Teacher in-service days: Talked about reducing the amount of in-service days prior to school starting from 8 days to 7 days. Motion made by Chris Steier to reduce the number of in-service days at the beginning of the school year from 8 days to 7 days; seconded by Marv Wall motion carried.
 - 2. Motion made by Sue Amtmann to approve the Employee Classification as one of the GRACE policies; seconded by George Georgia motion carried.

Meeting adjourned at 7:45 pm.