

GRACE Board of Trustees
Tuesday, June 14, 2016
Minutes
6:30 pm - GRACE Administrative Offices

Members present: Bill Micksch, Marv Wall, Melissa Wolcanski, Dan Bins, Mary Ann Brunette, Bill Micksch, Jessie Beauchamp, Susan Wirtala, John Hanley, Mary Burich, John Peterson, Sue Amtmann, April Malo, Amy Pautzke, Chuck Gustafson

Others Present: Kim Desotell, Donna Meulemans, Olgamar Amor – STM Principal

Members not present: Chris Steier, Phil Busch, Sheila Kujava, Lisa Jackovich, Maria Garcia, George Georgia

Opening prayer: Bill Micksch

Welcoming the new board member, Jessie Beauchamp

- A. Motion made by John Peterson to approve the May 10, 2016 Board of Trustee minutes; seconded by Mary Burich; motion carried. Motion made by Susan Wirtala to approve the ECIS, Finance, and Human Resources Committee minutes; seconded by Dan Bins; motion carried.
- B. Principal's Report: Olgamar Amor Principal at STM School
1. Olgamar gave a ppt overview of where the school is at currently and where she plans on taking the school in the future
 2. Stressed the importance of working together for the whole of the family, not just the students to create a successful environment for the students
 3. The importance of the Immersion program for all the students and staff
- C. President's Report – Kim Desotell
1. Enrollment: working on a marketing plan for recruiting, retention and awareness over the summer months to boost enrollment.
 - a. 2 press gazette ads
 - b. Bulletin announcements and mass announcements
 - c. Radio spots (Spanish radio spots)
 - d. Press Gazette GRACE article
 - e. Referral request process
 - f. GRACE President June letter to families
 - g. Aligning all school websites to be uniform
 2. Attended 5 of the 9 graduations and it was very rewarding. Witnessed many beautiful traditions at the schools
 3. Applied and received 2 exemptions for SJP II Classical School
 - a. Teacher licensure requirements
 - b. Accreditation (3 year reprieve)
 4. SM/RES reorg going very well
 - a. Working on the logo and the mascot
 1. Father Allouez Catholic Wolves

D. Committee Reports

1. Education and Catholic Identity – Sue Amtmann
 - a. Very productive meeting, looking at past accomplishments and looking forward
 - b. 3 Areas for development
 1. Math
 2. Differentiation
 3. World Language
2. Human Resources Committee – Mary Burich
 - a. Updated Family & Medical Leave policy
 1. Motion made by Sue Amtmann to approve Family and Medical Leave policy; seconded by Chuck Gustafson; motion carried.
 - b. Exit Interview Process
 1. Will need to look at more efficient methods to do the exit interviews for voluntary resignations. Looking at face to face for administration, and forms for the school level
3. Finance & Facilities - Marv Wall
 - a. Finances still looking good with two months to go
4. Other business
 - a. Discussion on communicating to parishes/parents to help them understand better the cost of educating a child and the breakdown on where the monies come from.

Meeting adjourned at 7:50- pm.