

## **Grace Christian Board Meeting October 24, 2016, 6:30 P.M.**

Meeting called to order at 6:35 p.m.

### **Opening Prayer**

Board Members in Attendance: Dan DesRosiers; Matt Sexton; Joe Pepple; Eric Bontrager; Ken Housh; Brian Bradshaw; Scott Reeve

Board Members Absent: Gary Bluschke

### **Prior Meeting Minutes And Approval**

Motion by Matt ; seconded by Brian Bradshaw

### **GCS Faculty Introduction**

Pam Pylkas – Pre-school director ; Sherry Reeve also works with Pam but was at a volleyball game in Howardsville.

### **Chairman's Report**

Thank you to PTF and apple pie assembly group – 27 people helped with this.

Keith Parritt resigned from the board. We are looking for a replacement to finish out Keith's term. Names will be given to Joe to talk to.

Matt and Brian are co-chairing nominating committee. Three three-year terms to fill and possibly one one year term.

CPL guidelines being looked at.

School district in Washington has a policy on firearms worth looking at.

Eric talked with PDK Firearms on concealed and carry training. Got information from them on firearms training.

Matt will check with insurance regarding whether we can have conceal carry in the school.

Definition of Marriage put in the by-laws, vote on next Association meeting.

Student Council will be here next month.

Need to start working soon on school budget for 2017-2018.

Want to look at the affects of the amended budget to see how it is going.

## **Head Of School**

Maria is staying on as Athletic Director. Mrs. McBride and Marissa are helping her with some of the duties.

Looking at Texas land.

December 1, 2016 new overtime laws go into effect. United States Department of Labor law.

Grandparents day. Good turnout and this Friday pictures sent to the grandparents with their grandkids.

End of year mailing going out after election day.

Starting next week advertisements on three radio stations – say no to bullying.

Participating on November 19 in a Christmas carnival (crafts at booth) and we will have advertisements on radio in December. This event is at Lake Michigan College.

Opportunity to be involved in Watervliet Christmas parade.

\$13,000 for radio advertisement that will be used in January, 2017.

Accreditation will be working on assignments. The team is coming in November, 2017.

## **ACSI Accreditation**

See Head of School Report

## **Academic Committee**

Mr. Trapani putting together reports for test results.

Next meeting scheduled for Nov. 17th. Reviewing computer, history and arts.

Committee working on math curriculum to strengthen the elementary grades.

## **Finance Report**

Four tuition accounts are behind. This is being addressed.

Bills are current.

July, August, and September Financial Reports. Motion to accept by Dan, seconded by Ken Housh. Passed unanimously.

## **Building And Grounds Report**

GCS Building and Grounds Report 10/24/16. This month we have continued the great effort of mowing our vast grounds. There have also been several light maintenance activities. Below is a short synopsis of activities:

- 28 hours of mowing and grounds work month to date. Pray for snow.
- The modular ramp has been painted with a gritted paint for traction
- Lighting issue addressed in the modular bathroom
- Future replacement of the ballast will be required
- Preschool sink drain trap replaced because of crack that was causing leak
- 3rd grade ceiling tile replaced and internet cord rerouted
- Strength room/phys ed storage room being re-organized

### **New Issues:**

- The upper girls bathroom toilets were overflowing today. A plumbing company is addressing the issue. Lines were cleared.

### **Ongoing projects:**

- Three lights have been purchased for the game entry walkway, thanks to TRIP. They will be installed soon
- A window in the preschool playground apparatus has been missing and will need replaced. Installation will be Wednesday, Oct 26.

### **Needed Work:**

- The wall separating Mr. Zimmermans office and the conference room require soundproofing. Bigly, the most cost effective method is sound proof paint. The estimated cost for the paint and supplies is \$300
- The far right faucet in upper girls bathroom has a constant drip. Will be addressed this week.

## **Technology Report**

No meeting in October

Phones are supposed to be delivered 10/25/2016 installed on 10/27/2016

Working on asset tagging – tagging all the equipment

Got technology info from Kim Lane that is needed for the auction

School website being worked on

## **Advancement Committee Report**

Nothing to report

## **New Business**

**Closed Session**

**Closing Prayer**

Meeting closed at 9:41 p.m.

Next Board Meeting – 11/28/16 at 6:30 p.m.