

**Grace Christian Board Meeting, 2016, 6:30 P.M.  
January 30, 2017**

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

**Opening Prayer**

Board Members in Attendance: Matt Sexton; Joe Pepple; Ken Housh; Brian Bradshaw; Scott Reeve; Bill Wilkinson

Board Members Absent: Dan DesRosiers; Eric Bontrager

**Faculty/Staff Spotlight**

Robin McBride (Music) ; Leslie Colford (English/Drama) ; Debbie Tarantino (Art) ; Elizabeth Fritzsche (Financial Ops Associate)

**Prior Meeting Minutes And Approval**

Motion made to accept December minutes – Motion made by Matt to accept minutes; Second by Ken. Unanimous approval.

**Academic Committee Report**

Working on strategic plan and goals and growing academic excellence.

Would test in third, fifth, and 8th

(Additional info on monthly report)

**Advancement Committee Report**

Golf outing Saturday, May 20 at Indian Lake Hills Golf Club.

Auction set for March 18. Doors open at 3:30 p.m.

Applying for grant from the Heart of Cook for classroom projectors.

5k trail run as a fundraiser.

(Additional info on monthly report)

## **Building and Grounds Committee Report**

Fixed ceiling leak over Mrs. Johnson's classroom.

Brian Powers hired for snow removal.

Send thank you card to the AC company, Pastor Richard Kaiser and welder Doug Kelly.

(Additional notes on monthly report)

## **By-Laws Committee Report**

Change date of annual meeting to first quarter of calendar year.

Changed date of fiscal year to May 31.

Board of directors required number changed.

Communicate the testimonies of the board candidates and make available to the association meeting.

Creating a safety and security policy.

Vote to accept these changes for the association meeting. Will vote on each subject change at the association meeting.

Bylaws change as referenced in bylaws article V – Brian made the motion, Denise seconded. Unanimous approval.

Bylaw 2 to change to minimum of seven members. Motion by Brian, seconded by Ken. Unanimous approval.

Bylaws 3 (Marriage and Sexuality). Motion by Ken, seconded by Scott. Unanimous approval.

Vote to move forward with starting a safety and security committee. Motion by Matt, seconded by Ken. Unanimous approval.

(Additional notes on monthly report)

## **Finance Committee Report**

Balanced sheet is balanced.

Delinquent accounts taken care of.

Net Income better than budget for the year.

Motion to accept finance reports by Brian, seconded by Scott. Unanimous approval.

Motion to approve the budget for 2017-2018 school year made by Ken, seconded by Bill. Unanimous approval.

(Additional notes on monthly report)

### **Nomination Committee Report**

### **Technology Committee Report**

### **Head Of School Report**

Motion made to put Beth Fritzsche on the Fifth-Third Bank account. Motion to allow chairman and HOS to add and remove individuals from accounts. Motion made by Matt, seconded by Ken. Unanimous approval.

(Additional notes on monthly report)

March 27-April 5 for Jamaica trip

### **Chairman's Report**

Kris Sorensen has been made volunteer of the month.

Working on strategic plan. Vote and finalize at February board meeting.

Director of Development position. Motion to accept proposal for Development position for GCS as presented. Motion made by Matt, seconded by Joe. Unanimous approval.

Marissa will be here next month.

(Additional notes on monthly report)

### **New Business**

**Next Meeting : 2/27/17 – 6 :30 p.m.**

**Closed Session**

**Closing Prayer – Closed at 10 :16 p.m.**

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