

Grace Christian Board Meeting September 26, 2016, 6:30 P.M.

Meeting called to order at 6:36 p.m.

Opening Prayer

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

Board Members Absent: Gary Blutsche; Dan DesRosiers; Eric Bontrager

Prior Meeting Minutes And Approval

Motion by Matt to accept; seconded by Ken

GCS Faculty Introduction

Brittini Jackson (Kindergarten) ; Kayli Price (1st Grade) ; Mike Dill (5/6th grade)

Chairman's Report

Letters were sent to the staff and faculty, to families, donors, alumni, etc., regarding the athletic program. Press release ran in Herald Palladium on 9/23/2016.

Anyone heading up committees has to bring notes to the board meeting. We need to document all meetings that we have.

Board retreat still being worked on. Consultant will come in to help.

Joe met with the advancement committee and they came up with fundraiser guidelines. They will work on clarifying information and editing guidelines.

Will speak on modification of the budget to the Association at the meeting on Tuesday, Oct. 4. Ken will summarize budget modifications.

Matt will highlight some technology info for the an upcoming Communique.

Head Of School

Still working with MHSAA as we work through the forfeitures of the games through our sports program.

Passed all five water inspections.

Up to date on all of our drills for the school.

Added a new international student from Korea. Dual-citizen. 130 students with two possibles.

ACSI Accreditation

Team leader for accreditation came in. 8 standards we have to meet for accreditation. To help us work towards accreditation, one of the things we need to do is the board needs to do systematic board self-evaluations.

We need to work on a plan to improve the school.

Academic Committee

No report given

Finance Report

(See Ken's email)

June reports approved. Motion by Matt, seconded by Ken.

Next finance meeting is on Oct. 19 at 5 p.m.

Current on all our bills.

Building And Grounds Report

Consider that we will have to replace a mower down the road.

Concrete project at a standstill right now.

Need to have a plan established for the parking lot.

We have an issue with one of our air conditioning units.

With winter coming, snow removal will have to be taken care of.

Look at volunteer list and start calling people.

Showers fixed in the girls locker room.

Technology Report

Two servers were donated to the school.

A number of laptops were donated to the school.

Internet speed is good.

We have excess network equipment. Suggestion was made to sell what we don't need.
Phones delayed until the end of October.

Advancement Committee Report

Grandparents day on Oct. 13

The theme t-shirts will be available soon.

B&I has \$10,500 in cash.

October deadline for B&I.

Cookbook fundraiser hopes to be ready by the holidays.

By-Laws/CPL Policy

Definition of marriage and sexuality must be in our by-laws.

New Business

No new business.

Closing Prayer

Closed at 9:36 p.m.

Closed Session

Next Board Meeting – 10/24/16 at 6:30 p.m.