

**Grand Traverse Area Catholic
School Advisory Board**
Regular Board Meeting Minutes
Immaculate Conception Conference Room
Thursday, August 6, 2020 / 1:00 P.M.

Present: Greg Donahue (SF, Chairperson), Kevin Endres (CK), Janet Wolff (SJ), Eric Mulvany (member-at-large), Mike Buell, Debbie Ritchie (SP), Father Don Geyman

Absent: Monty Hegewald (IC, Vice-Chairperson)

PUBLIC OPEN SESSION

I. Opening Prayer

Opening prayer was led by Father Don

II. Public Input

none

III. Administrative Reports

1. Priest Report - Father Don (no report)
2. Holy Angels/Immaculate Conception - (no report)
3. St. Elizabeth Ann Seton - (no report)
4. St Francis - (no report)
5. GTACS - Mike Buell - (no report)

BOARD CLOSED SESSION
(starting at 1:28pm)

I. Correspondence received or distributed - none

II. Advisory Board Action Items

1. Approval of new Meeting Minutes from May, 2020 (attached)
Motion made by Eric Mulvany, 2nd by Mike Buell. Motion carries
2. Approval of Gladhander Liquor License
Motion made by Eric Mulvany, 2nd by Debbie Ritchie. Motion carries

III. Old Business

1. St Francis Roof Replacement Project - Eric Mulvany
Work has started on the west wing roof replacement. Adding 3” of insulation which will increase the R-value. Project should be completed in approx. 4 weeks.
2. MHSAA Vote
Ratify and affirm approval of the MHSAA vote from the last meeting. All approved.

IV. New Business

1. Return to School Roadmap (please see attached DRAFT document)
Mike Buell presented the SAB with a DRAFT Copy of the Return to School Roadmap document. With no, or very minor revisions, this will be emailed to all GTACS families and staff shortly. Mike discussed the process that GTACS has gone through to get to this point of the BTS plan.

After reviewing the document, motion was made by Kevin Endres, and seconded by Greg Donahue to approve. All members present approved. Motion carries

V. Recognition of Excellence (Open session)

Suggested to hold until next meeting.

VI. Adjournment

Motion to adjourn meeting made by Kevin Endres, seconded by Father Don at 2:50 pm

VII. Closing Prayer

Kevin Endres closed the meeting with prayer

Respectfully submitted,
Janet Wolff, Secretary