

**Grand Traverse Area Catholic
School Advisory Board**
Regular Board Meeting Minutes
Immaculate Conception Conference Room
November 17, 2021 at 5:30 P.M.

Present: Greg Donahue (SF, Chairperson), Kevin Endres (CK), Janet Wolff (SJ), Monty Hegewald (IC, Vice-Chairperson), Eric Mulvany (member at large), Debbie Ritchie (SP), Erick Chittle

Absent: Father Don Geyman

PUBLIC OPEN SESSION

I. Opening Prayer

Opening prayer was led by Kevin Endres

II. Public Input

None

III. Administrative Reports

1. **Priest Report/Fr. Don** - (no report)
2. **Holy Angels/Immaculate Conception** - (attached)
3. **St Elizabeth Ann Seton** - (attached)
4. **St Francis** - (attached)
6. **GTACS/Development** (attached)

**BOARD CLOSED SESSION
(starting at 5:35)**

I. Correspondence received or distributed - none

II. Advisory Board Action Items

1. Approval of meeting minutes from February 17, 2021
Motion made by Eric Mulvany. 2nd by Greg Donahue. Motion carries.

III. Old Business

1. **Covid update/Erick Chittle**

2. **Dominican Sisters Update/ Erick Chittle/Eric Mulvany**

IV. New Business

1. **GTACS/Diocese of Gaylord Superintendent**
2. **Capital Campaign Phase 2**
3. **EANS**
4. **Incorporation/Board Member Terms**

V. Recognition of Excellence

To GTACS - for continuing to manage COVID better than any other school in the area!

To Erick Chittle - for his excellent job in his various and ever-changing roles of Diocesan Superintendent, GTACS Superintendent and SF Principal throughout the past months.

To Dominican Sisters - for spreading their faith and love of education throughout our school system.

To Katie Brobowski - for working round the clock to bring back the “in-person” Gladhandler with huge success...one of the top 5 Gladhandlers ever!

To the entire Gladhandler staff - for their incredible work and filling in while Wayne was sick.

To Eric Mulvany - for his continuous work with the sisters.

To Boys Varsity Tennis Team- for bringing home their first State Championship.

To Father Rexroat - for agreeing to do RCIA and feeling so strongly about it that he comes in to town once a week.

To Greg Donahue and the entire SAB - for all of their work throughout the past months.

VI. Adjournment

Motion to adjourn meeting by Greg Donahue and seconded by Eric Mulvany at 6:49 pm.

VII. Closing Prayer – Erick Chittle closed the meeting with prayer

Respectfully submitted,
Janet Wolff, Secretary