

ACA Governance Committee Meeting Minutes
Tuesday, May 18, 2021
9:00am-10:30am

Members Present: Sharon Ryan, Suzi Kim Scott, Suzie Colianni, Fr. Dale Korogi, Barry Lieske, Ben Jaffray

Members Absent: Fr. Erich Rutten, Mark Rauenhorst

Ex-Officio Present: Patty Stromen

Staff Present: Mary Ballariel

Prayer - Father Dale Korogi

**An update on campus safety and security was given by Patty Stromen.*

Consent:

- a) Approval of March 16, 2021 Minutes

Motion to approve (Ben J.), seconded (Suzie C.), motion carried (all in favor)

Consent:

- a) Approval to Amend March 16, 2021 Minutes

Page 1 under Matrix and Criteria for selecting Board Members - change 'April 15, 2021' to 'June 3, 2021'.

Page 2 under Presentation of Slate of New Chair/Vice Chair Board Members for Election - change 'April 15, 2021' to 'June 3, 2021'.

Motion to approve (Suzie C.), seconded (Ben J.), motion carried (all in favor)

Discussion of Emeritus standing for Josie Johnson

- Emeritus status is used to honor those who have had a distinguished career within their profession. This is how we will honor Josie for all of her work in education, community activism and civil rights as she will be leaving the board.

The Governance Committee discussed how they would present the Emeritus standing for Josie to the Board and focused on how they would justify their recommendation.

**Effective July 1, 2021, Father Erich Rutten, pastor of the Church of St. Peter Claver has been appointed as the new pastor of St. Odilia Catholic Church in Shoreview. As ex-officio, Fr. Erich will leave the ACA Board. St. Peter Claver will welcome Fr. Joseph Giffard from All Saints*

church in Lakeville. Fr. Gifford will assume the role as ex-officio when he onboards into the school and organization.

Fr. Erich Rutten will be acknowledged at the ACA Board Meeting, June 3, 2021

Follow up discussion of potential board candidates

The Governance Committee discussed criteria for Board and Committee members to consider when making a nomination.

The Governance Committee will present a slate to the Board in October/November.

Things to consider:

- Person presenting the nomination to the Governance Committee is responsible for giving candidate background information via the Board Matrix.
- Screen against Board Candidate qualifications. Do candidates fit the criteria for the mission and values of the organization?
- Have a face to face conversation with the candidate.
- Provide a Bio of the candidate
- Does the candidate have Governance experience and will they work well with Patty and Fr. Dale?
- Are they committed to building educational equity?

Discussion of any new topics

Board Terms - Sharon/Suzie will be calling Board members to check in about their board participation, committee assignments and suggestions for board improvement.

Presentation of the Slate:

ACA Board Chair - Jan Conlin

ACA Board Vice Chair - Suzi Kim Scott

Governance Committee Chair - Suzie Colianni

Advancement Committee Chair - Stephen Imholte

Academic Committee Chair - Barry

Finance Committee Chair - TBD

Additional Items: Plan Board Retreat (supported by The Governance Committee)

Patty will calendar Committee Meetings in June to include a September Board Meeting with Retreat in October.

Executive session (not needed)

Consent:

Motion to adjourn (Ben J.), seconded (Suzi K.S.), motion carried (all in favor)