

Archbishop Bergan Catholic School
Board of Education
Meeting Minutes

March 23, 2022

I. Call to order

Anne Folkers called to order the regular meeting of the Archbishop Bergan Board of Education Meeting at 6:35 on March 23, 2022 at Archbishop Bergan Elementary School..

II. Roll call

Those present: Tad Dinkins, Ann Folkers, Susie McWhirter, Elizabeth Borisow, Isaac Morrissey, Ryan Bojanski, Todd Thomason, Mandy Ostdiek

Also present: Bonnie Nebuda, Dan Koenig, Fr. Nolte

Not present: Melissa Hapke, Ryan Miller

Special guest: Lauren Hamilton

III. Approval of minutes from last meeting

The minutes and the agenda were unanimously approved.

IV. Open issues

- a) Summary of the January retreat:
 - (1) It was suggested that board members help with committees.
 - (2) There are 7 different committees that each staff member is assigned to each year. It was discussed that each board member would join a committee team.
- b) Dan's Knightly Tale (on google docs)
 - (1) Two staff positions open for next year. Interviews taking place now.
 - (2) We are looking forward to a return of normalcy next year.
 - (3) Knights of the round table winners introduced.
 - (4) The plant sale fundraiser will go on again this year. We hope to raise 10 to 12K for our school.
 - (5) Next spring Bergan will go through the accreditation process.
 - (6) Student retention: Recruit, Retain, Enroll
 - (7) Professional Development focus for the 2022-2023 year is "Classroom Instruction that Works"
 - (8) Bergan administers safety drills one every quarter. Iloveyou.org is what Bergan uses for our standards of safety

- (9) Joseph Foresman is our new director of maintenance.

- c) Fr. Nolte
 - (1) The next step for Bergan is a facility assessment, which will cost 30-40k.
 - (2) Joe Ulich is retiring June 8.
 - (3) Confirmation is scheduled for May 1, 2022.
 - (4) The Alpha program is being used this year in Theology classes. It is a beginning conversation about Faith, which includes videos and questions.
 - (5) There will be a Town Hall Meeting sometime in October.
- d) Financials
 - (1) Report is on Google Docs
 - (2) Mortgage for the elementary is paid off.
- e) Board President: Anne Folkers
 - (1) We need new candidates to replace two Board members and an officer.
- f) Advancement: Bonnie Nebuda
 - (1) Report on Google Docs

V. Adjournment

Anne Folkers adjourned the meeting at 7:43 PM.

Minutes submitted by: Wendy Kerkaert