

**Archbishop Bergan Catholic School**  
**Board of Education**  
**Meeting Minutes**

July 20, 2021

**I. Call to Order Regular Meeting**

Regular meeting was called to order at 6:35.

The following were present: Anne Folkers, Troy Brainard, Ryan Bojanski, Elizabeth Borisow, Todd Thomason, Susie McWhirter, Tad Dinkins, Melissa Hapke, Isaac Morrissey, Kurtis Slater, Amanda Barron. Also present: Dan Koenig, Bonnie Nebuda, Fr. Nolte, and Fr. Cremers.

Not present: Mandy Ostdiek, Chad Kruse

**II. Approval of minutes from last meeting**

Meeting agenda and minutes from approved by Ryan Bojanski,

**III. Open issues**

- a) Welcome new members, Troy Brainard, Amanda Barron, Chad Kruse
- b) Dan Koenig- Principal Report (on Google Docs)
  - (1) The only change to the student handbook, are lunch prices this year.
  - (2) Fundraising Expectations: Every organization must complete a fundraising request form and submit it to advancement for approval. Every organization needs to adhere to the Bergan Brand.
  - (3) We are NDE Accredited for the 2022-2023 school year.
  - (4) Maintenance completed the work at the high school on the new chapel and student lounge.
- c) Fr. Nolte- Parish Pastor/President of the school
  - (1) Fr. Tran will be at the elementary school 4 days a week.
  - (2) Fr. Nolte and Fr. Cremers will be at the high school this year.
  - (3) Staff retreat will be August 8.
- d) No Financials to report
- e) Board President- nothing new to report

- f) Bonnie Nebuda- Advancement report on Google Docs
  - (1) Parish Festival is Saturday August 20
  - (2) The Knight Event is November 19, 2022.

#### **IV. New business**

- a) Handbook Approval: no changes except for the price of lunches. Motion to approve- Ryan Bojanski, Second by Tad Dinkins.
- b) Tad Dinkins thanked Anne Folkers for her 5 years of service.
- c) New dates for the 2022-2023 School Board meetings: September 21, November 16 (at the high school), January 15 (time and place TBD), March 15, May 17, July 19. All meetings held at the elementary library at 6:30 unless otherwise noted.

#### **V. Adjournment**

Elizabeth Borisow adjourned the meeting at 7:53. Fr. Cremers led the Glory Be to end the meeting.

Minutes Submitted by: Wendy Kerkaert