Archbishop Bergan Catholic School

School Board of Education Meeting - Retreat

Minutes

**Date**: January 15, 2023

**Time**: 1:00 PM

**Facilitator**: Elizabeth Borisow

# In Attendance

Elizabeth Borisow,, Todd Thomason, Susie McWhirter, Troy Brainard, Tad Dinkins, Amanda Barron, Melissa Hapke, Ryan Bojanski, Chad Kruse

Also present: Dan Koenig, Nichole Owsley, Fr. Nolte, Fr. Cremers, Fr. Tran

Not present: Kurtis Slater, Isaac Morrissey, Mandy Ostdiek

# Approval of Minutes

The minutes from the November meeting were unanimously approved.

The agenda was also approved, no opposition.

# Reports

**Principals Report**: Dan Koenig

The proposed 2023-2024 calendar was provided. The board unanimously approved the 2023-2024 school calendar.

Catholic Schools week is scheduled for the week of January 29th.

The season of Lent is fast approaching, which means fish fry’s on Fridays will start.

Our Cognia candidacy visit is scheduled for Wednesday March 22. The review will include our entire K-12 system.

 Mr. Koenig did some research on similar schools, with similar demographics and compared tuition rates, staff salaries, and ACT data.

**Financials** Tad Dinkins

Tad discussed upcoming changes to the tuition rates.

**Board President:** Elizabeth Borisow

**Retreat**

Boards Mission: Archbishop Bergan Catholic School exists to instill a passion, as exemplified by Christ, for faith, knowledge and service.

Board Vision: Archbishop Bergan Catholic School provides an exemplary Christ-centered education that develops the whole child through service, active learning and innovative instruction in order to achieve high expectations in a global community.

The board discussed the successes and opportunities of this committee.

The board discussed the results of the Climate Survey. One take away was communication is key. There is a need to promote and show what Bergan offers.

There are a few goals the board needs to do meet the mission at Bergan: admissions, communication, service hours for students.

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**Advancement** Nichole Owsley

Nichole’s new position is Director of Operations.

She discussed the basic need to just get more kids enrolled.

The Knight Event was a huge success, raising $400k for our school.

Catholic Schools week will include open houses in each building, as well as a Chamber Coffee at the high school.

Director of Finance position has been filled. Stacie Roberts has accepted this position and will start January 23.

Positions needing to be filled are Lunchroom Supervisor and Maintenance.

Director of Marketing and events position is also posted and needing to be filled.

Director of HR and Accounts is Stephanie Rhea, and Development Officer will continue to be Sarah Monke.

Nichole discussed the results of the Facilities Assessment.

There is a need to coordinate an ECEC subcommittee. This committee would discuss budgeting, how to increase enrollment, and the idea of adding 0-3-year olds.

# Next Meeting

March 15, 2023 6:30

Meeting adjourned at 4:10PM