

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday September 22, 2015

Regina MPR

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Page provided opening prayer
 - b. Roll Call –
 - i. Voting Members (absent in parenthesis): Fr. Beckman, Teri Brennan, Jason Dumont, Patrick Gavin, Fr. Juarez, Anne Kelly, (Rick Larew), (Jim Nepola), Scott Nibaur, Matt Pacha, Fr. Page, Janan Rustan, Kathy Shey, Angela Villhauer, Matt White, (Fr. Witt)
 - ii. Ex-Officio Members: Bill Battistone, Carolyn Brandt, Tim Foley, Michele Goldsmith, Laura James, Ryan O’Hearn, Alan Opheim, Glenn Plummer, April Rouner, Amanda Rushton, (Stacy Sueppel), Pam Showalter, Celeste Vincent.
 - c. Approval of Minutes – Fr. Rudy moved to approve, Kelly second, motion passed.
 - d. Approval of Agenda – Kelly moved to approve, Rustan second, motion passed.
 - e. Open to Audience- none.
- II. Administration Reports
 - a. Elementary – Report in packet.
 - b. Jr/Sr High – Report in packet. Press Citizen will be at school when the high school students listen to the Pope’s address to Congress.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet. Busing committee to meet Sept 28.
 - e. Religious Education – Report in packet. Passed out letter that was sent out to non-Regina families, got 6 new families from sending the letter.
 - f. Foundation – Report in packet. Encouraged members of board to attend Homecoming celebrations, donor appreciation event and reception for 2005 state championship football team.
 - g. Boosters, PISA, Home & School – reports in the packet.
- III. Old Business Update
 - a. Add confidentiality statement to the current BOE Code of Ethics in the Board Orientation Guide. Shey provided copy to all board members and provided background. Requested that each member sign a copy of the Code of Ethics which includes a confidentiality statement.
- IV. New Business Discussion
 - a. Annual Pancake Breakfast Sunday Exemption March 6, 2016. Kelly moved to approve the Sunday exemption, Rustan seconded, motion carried.
- V. Calendar and Discussion Items

- a. Administrator(s)- Present the CSIP/APR results and the Elementary and Jr./Sr. High School enrollment numbers to the Board. Plummer presented goals for last year and this year.
- b. Finance Committee- Present annual report on the Regina Inter-Parish Catholic Education Center financial condition/year end fiscal report (Summary only- detail was presented at Finance Committee). Financial Report in the packet. Opheim provided overview.
- c. Committee chairs- Present a prioritized list of committee goals. All are in the packet. Pacha requested an update of goals in April.
- d. Policy/By-Laws Committee- Plan for the comprehensive review of the Policy Manual (one-third of the manual). On agenda for this year.

VI. Committee Reports – Reports in packet.

VII. Meeting Schedule:

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|-----------------------|-------------------|--------|--|
| a. Board Meeting | 10/27/15 | 6:30pm | MPR |
| b. Executive | 10/08/15 | 6:30am | Business Office |
| c. Finance | 10/7 and 10/21/15 | 4:30pm | HS Library |
| d. Policy/ByLaws | 10/01/15 | 9:00am | Business Office 1 st Thursday |
| e. SIAC/Education | 10/08/15 | 4:30pm | HS Library 2 nd Thursday |
| f. Catholic Identity | 10/22/15 | 4:00PM | HS Library |
| g. Building & Grounds | 10/12/15 | 6:00pm | Business Office (tentative) |
| h. Strategic Planning | 10/12/15 | 6:30am | Panera Coralville |
| i. Health & Safety | 10/20/15 | 6:00pm | HS Library 3 rd Tuesday |

VIII. Closing Prayer – Fr Page provided closing prayer.

IX. Executive Session

- a. 7:14 Kelly moved to adjourn into Executive Session, Fr Page second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 7:24 pm the board reconvened from Executive Session

- a. Kelly moved to accept contracts for the following: Ann Larew for girls soccer. Seconded by White, motion carried.

XI. Adjournment – At 7:26pm Kelly moved to adjourn the meeting, Fr. Rudy second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary