

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, Sept. 25, 2018

6:30 PM

Regina MPR

Vision: *To foster excellence with faith, knowledge, and community*

Regular Meeting Minutes

I. Call to Order- Board of Education

a. Opening Prayer

- i. Father Adam provided opening prayer

b. Roll Call-

- i. Voting Members (absent in parenthesis): Ellen Abusada, Fr. Adam, Fr. Beckman, (Jason Dumont), (Patrick Gavin), Chad Hageman, Fr. Juarez, Sue Kloos, Scott Nibaur, Matt Pacha, Janan Rustan, Angela Villhauer, Alaina Welsh, Melinda Shetler, (Fr. Witt), Annette Goodheart
- ii. Ex-Officio Members: Kecia Boysen, Carolyn Brandt, Tim Foley, Michele Goldsmith, Alan Opheim, Glenn Plummer, (Stacy Suepple), Pam Schowalter, Celeste Vincent, Julie Rhomberg, (Gail Hensch), Kelly Starr, (Bryce Smeins)

c. Chairperson Remarks- Pacha welcomed BOE members. Thanked Sue Kloos for organizing food for the teacher appreciation dinner.

d. Approval of Aug 28, 2018 Minutes Abusada moved to approve, seconded by Rustan, motion passed.

e. Approval of Agenda- Fr Adam moved to approve, seconded by Shetler, motion passed.

f. Open to the Audience- N/A

II. Administration Reports

a. Elementary - Report in packet.

b. Jr/Sr High - Report in packet. Plummer outlined homecoming activities. Discussion ensued regarding University of Iowa Dance Marathon. Current Dance Marathon fundraising will continue, though **no new** additional activities will be implemented. Received documentation that all Regina money that has been raised for Dance Marathon goes towards general programs, not research.

c. Enrollment - Report in packet. Schowalter presented the interactive card that goes out to former students. It provides an opportunity for them to attend an event/activity to "keep connected" to their Regina friends and to feel comfortable if they should return to Regina.

Pam will be traveling to Taiwan and China Sept 27- Oct 6 for recruitment efforts.

Pacha informed all that the Strategic Planning Chair - Gavin has initiated an Ad hoc committee for **Recruitment and Retention** to incorporate "action items".

d. Business Office - Report in packet. Opheim will participate in a webinar for STO Review. Donations being accepted and BOE members to encourage any potential donors to be directed to Opheim.

e. Religious Education- Report in packet. Brandt presented a beautiful photo book from RE and puzzles with prayers.

- f. Foundation - Report in packet. Boysen Involved with Regina's 60th anniversary. Invited BOE members to attend the Donor Appreciation Celebration at Hancher from 5-7 on Oct 28th to thank and support Regina's generous donors. Boysen shared a new event benefiting the Regina Teacher Endowment Fund. **REGAL EATS.... COOKING FOR A CAUSE** - to be held at the ELKS Country Club Nov. 3rd, 5:30-8:30. Vilhauer voiced that she thought the Impact Report was Outstanding. Boysen indicated it was a team effort.
- g. Home and School- Report in packet. PISA and Booster- no reports.

III. Old Business Update N/A

IV. New Business Discussion N/A

V. Calendar and Discussion Items N/A

VI. **Committee Reports-** Kloos provided an additional Health & Safety report. Finance report - will meet Oct 17th @ 4:30. Policy-did not meet this month due to 4 member being unavailable. Will meet Oct. 11 9am.

VII. Meeting Schedule

a. Board Meeting	4th Tuesday	10/23/18	6:30 PM	MPR
b. Executive Committee	2nd Thursday	10/17/18	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	10/17/18	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	10/11/18	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	10/09/18	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	10/16/18	4:30 PM	HS Library
g. Building and Ground	TBA			Business Office
h. Strategic Planning	3rd Monday	10/15/18	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	10/18/18	5:30 PM	HS Library

VIII. **Closing Prayer-** Fr. Beckman provided closing prayer.

IX. Executive Session

a. At 6:55 pm, Rustan moved to adjourn in Executive Session, seconded by Welsh, motion passed.

b. Executive Session

X. Reconvene from Executive Session - At 7:10 pm, the board reconvened from Executive Session.

XI. **Adjournment-** at 7:12, Fr Juarez moved to adjourn the meeting, seconded by Fr Beckman, motion passed.

Respectfully submitted,
 Janan Rustan
 BOE Secretary