

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
TUESDAY, August 27, 2019
6:30pm Annual & Regular Board Meeting
MPR
Vision: *To foster excellence with faith, knowledge, and community*

Regular Agenda

- | | |
|---|------------|
| I. CALL TO ORDER – Board of Education | 10 minutes |
| a. Opening Prayer | |
| b. Roll Call | |
| c. Chairperson Remarks- | |
| d. Approval of Minutes - July 23, 2019 | |
| e. Approval of Agenda | |
| f. Open to the Audience | |
| II. ADMINISTRATION REPORTS IN PACKET/QUESTIONS | 15 minutes |
| a. Elementary | |
| b. Junior/Senior High | |
| c. Enrollment Report | |
| d. Business Office | |
| e. Religious Education | |
| f. Foundation | |
| g. Boosters, PISA, Home & School – committee reports | |
| III. OLD BUSINESS UPDATE | 5 minutes |
| IV. NEW BUSINESS DISCUSSION | 10 minutes |
| a. Board Chair/Executive Committee – Review committee membership. | |
| V. CALENDAR AND DISCUSSION ITEMS | 10 minutes |
| a. Administrator(s) – Give tour of the Regina Inter-Parish Catholic Education Center. | |
| VI. CAPITAL CAMPAIGN UPDATE | 10 minutes |
| VII. COMMITTEE REPORTS IN PACKET/QUESTIONS | 5 minutes |
| VIII. MEETING SCHEDULE (Refer to the Information Page) | |
| IX. CLOSING PRAYER | 1 minute |
| X. EXECUTIVE SESSION | 15 minutes |
| XI. ADJOURNMENT | |

INFORMATION PAGE

I. MEETING SCHEDULE

A. Next Board Meeting	4 th Tuesday	9/24/19	6:30 PM	MPR
B. Executive Committee	3 rd Wednesday	9/18/19	5:30 PM	HS Library
C. Finance Committee	3 rd Wednesday	9/18/19	4:30 PM	HS Library
D. Policy/Bylaws Committee	2 nd Thursday	9/12/19	9:00 AM	HS Meeting Room
E. SIAC/Education Committee				
F. Catholic Identity Committee	3 rd Tuesday	9/17/19	4:30 PM	Room 409
G. Building & Ground Committee		TBA		Business Office
H. Strategic Planning Committee				
I. Health & Safety	3 rd Thursday	9/19/19	5:30 PM	HS Library

II. ENROLLMENT

2019-2020 Month-by-Month Comparisons										
	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Elem	457									
JR/SR	344									
PreK	81									
Total	882									
2019-2020 Tuition										
	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May/June
Budget										
Elem	\$1,932,010									
JR/SR	\$2,437,080									
PreK	\$358,000									

*Partial Month

I. UPCOMING DATES

Back to School Night 7-12	Aug 28	6:30pm	HS
No School	Sept 2		
ACT's	Sept 14	8:00am	
Back To School Night: K-6	Sept 19	6:30pm	

II. PRAYER SERVICE/MASS SCHEDULE

Mass K-6	Aug 28	2:00pm	Elem Gym
Prayer Service 7-12	Aug 28	2:30pm	HS Gym
Mass 7-12	Sept 09	2:15pm	HS Gym
Mass K-6	Sept 11	2:00pm	Elem Gym
Prayer Service 7-12	Sept 11	2:30pm	HS Gym
Mass 7-12	Sept 18	2:15pm	HS Gym

III. Holy Days

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING ANNUAL CORPORATE MEETING

Tuesday, July 23, 2019

6:30 PM

Regina MPR

- I. **Call to order** : The annual meeting of Regina Inter-Parish Catholic Education Center called to order by Shetler.
- II. **Business: a. Appointment of Officers:** Shetler stated: As required by law, the corporate body is to conduct at least one meeting annually. According to our bylaws, the Board of Education is also the Board of Directors of the Corporation. As chairperson, I therefore, without objection, declare the officers of the Board of Education as the officers of the Corporation.
Father Witt stated No objections.
Seeing no objections we shall move on to the Appointment of Registered Agent
 - b. Appointment of Registered Agent:** Shetler stated that Father Juarez is appointed as the Registered Agent of the Corporation.
 - c. Other business:** none
- III. **Adjournment:** Shetler declared the annual meeting Adjourned, and the Board of Education meeting for July is called to order.

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday July 23, 2019

Regular Meeting Minutes

- I. **Call to Order- Board of Education**
 - a. Opening Prayer
 - i. Father Witt provided opening prayer
 - b. Roll Call-
 - i. Voting Members (absent in parenthesis): Ellen Abusada, Fr. Adam, Fr. Beckman, (Jason Dumont), (Patrick Gavin), Andy Cutter, Fr. Juarez, Sue Kloos, Scott Nibaur, (Chris Clark), Janan Rustan, Angela Villhauer, Alaina Welsh, Melinda Shetler, Fr. Witt, (Annette Goodheart)
 - ii. Ex-Officio Members: Present- Alan Opheim, Pam Schowalter, Celeste Vincent,
 - c. Chairperson Remarks- Shetler welcomed all.
 - d. Approval of June, 2019 Minutes- Villhauer moved to approve, seconded by Welsh motion passed.
 - e. Approval of Agenda- Welsh moved to approve, seconded by Father Witt, motion passed.
 - f. Open to the Audience- none
- II. **Administration Reports**
 - a. Elementary - Vincent stated the Report is in the packet
 - b. Jr/Sr High - Report in packet.

- c. Enrollment - Report in packet. Discussion ensued regarding Exit Surveys. Schowalter will provide Chair with results.
- d. Business Office - Report in packet. Opheim indicated that on July 29, the computers will be upgraded and will not be functional until July 30th. Opheim stated that the Diocese has excluded athletics needing a separate insurance policy to rent Regina gym. Waivers will continue to be needed.
- e. Religious Education- N/A
- f. Foundation - Report in packet.
- g. Boosters, PISA, Home and School- N/A

III. Old Business Update N/A

IV. New Business Discussion

- a. **Appointment of committee chairs and install new Board member.** New Member, Andy Cutter introduced self. Cutter volunteered to Chair SIAC committee.
- b. **Board of Education Self Evaluation-** Rustan indicated that only 25% have been returned. Encouraged all to complete by using the handouts available. Rustan to compile and provide to Shetler to report back.
- c. **Conduct new Board Member Orientation-** Conducted by Rustan, Villhauer, and Shetler after meeting.
- d. **Approve Concussion Resolution. (See attached resolution and guidelines).** Discussion ensued regarding Best Practices. Father Adam motioned to adopt resolution in packet, seconded by Father Witt, motion passed.

V. Calendar and Discussion Items

- a. **Policy/By-Laws Committee-** All new BOE members to receive copies of Policy/By-Laws Manual and school handbooks. Documents may be accessible on google docs. (E- copy).
- b. **Attendance/Termination Policy 204.0R** Attached in packet. Reminder to all BOE members.
- c. **Process and procedure for reserving rooms for meetings.** Committee Chairs to schedule/request meeting room times from Alan, Celeste, or Glenn.

VI. Capital Campaign Update

Dumont sent an update via email. Boysen included information in the Foundation Report.

VII. Committee Reports-

Reports In packet. Chairs will provide update of actions in August.

- Villhauer invited all to the Year End Finance Committee meeting on Aug 20th at 4:30.
- Kloos voiced that Health and Safety will cont to address Vaping awareness for parents. Plan to replace cameras in the back parking lot. Addressing the need to rekey the Athletic Facility for liability.
- Rustan indicated that Policy is addressing if there are inconsistencies with By-Laws and Policies.
- Nibaur provided an example of Fundraising efforts for alums to sponsor a classroom to be upgraded.

VIII. **Meeting Schedule**

a. Board Meeting	4th Tuesday	8/27/19	6:30 PM	MPR
b. Executive Committee	2nd Thursday	8/20/19	6:30 AM	HS Library
c. Finance Committee	3rd Wednesday	8/2019	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	9/12/19	9:00 AM	HS Meeting Room
e. SIAC/Education	2nd Tuesday	TBA	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	8/20/19	4:30 PM	TBA
g. Building and Ground	2nd Monday	TBA	6:30PM	Business Office
h. Strategic Planning	3rd Monday	TBA	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	9/19/ 19	5:30 PM	HS Library

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

X. **Executive Session**

a. At 7:10 PM, Rustan moved to adjourn in Executive Session, seconded by Nibauer, motion passed.

b. **Executive Session**

XI. **Reconvene from Executive Session** - At 7:40 PM, the board reconvened from executive session.

a. Motion by Welsh to **accept resignations** of Whitney Giller elem music teacher, Jared Galpin 4th grade teacher, Laura Galus- Elem teacher, & Kassey Bailey- kindergarten teacher, Seconded by Father Witt, motion passed.

b. Motion by Father Witt to approve following **Teacher contracts for hire**: Annie Chapman- elem music teacher, Becky Hoffman- 6th grade teacher, Morgan McDowell- 3rd grade teacher. Seconded by Welsh, motion approved.

c. Motion by Welsh to approve the following **Coaching contracts for hire**: Jared Galpin- Head Basketball, Tim Foley- Jr High Cross Country, Emily Gahan - 7th Grade Volleyball, Kaitlyn Cooley- Head Dance and Cheer. Seconded by Father Witt, motion passed.

XII. **Adjournment**- at 7:50, Father Witt moved to adjourn the meeting, seconded by Father Adam, motion passed.

Respectfully submitted,

Janan Rustan

BOE Secretary

**REGINA ELEMENTARY
BOARD REPORT
August 2019**

FACILITATOR OF FAITH COMMUNITY

UPCOMING SERVICES

August 28th K-6 Mass @ 2:00 p.m. in Elementary Gym. Opening School Mass
September 11th K-6 Mass @ 2:00 p.m. in Elementary Gym

DIOCESAN PRINCIPALS MEETING

Regina will host the diocesan principal meetings again this year.
We gathered together to start the year at St. Ambrose University on August 8th.

PARISH PARTNERS

You are welcome to visit Regina Elementary at any time.

STANDARD #1 - VISION

DIOCESAN STAFF INSERVICE

Thank you to Shelly Conlon for planning our prayer service on August 16th.

NEW TEACHER INSERVICE

New teachers had their diocesan training on August 13th at the chancery.

ARRIVAL/DISMISSAL PROCEDURES

The entire staff works collaboratively as the new-year begins on all arrivals and dismissals of students. We watch for all of our new students, especially our kindergarten students.

STANDARD #2 - CULTURE AND INSTRUCTIONAL PROGRAM

OPEN HOUSE

Parents and students met their new teachers on Wednesday, August 21, from 1:30-3:00 p.m. It was a wonderful turnout for the start of the new school year. A big thank you to all teachers for creating such a welcoming environment for our students.

PRESCHOOL

Our preschool open house on August 21st was well attended. Daycare students began on August 23rd. We welcome our preschool students on September 3rd. Thank you to Mary Pechous and our Early Learning Center Staff for preparing such a welcoming environment for our youngest.

STANDARD #3 - MANAGEMENT

FIRST STEPS

We held "First Steps" programming on the first two days of school for parents who have kindergarten students. The parents were able to discuss the life of their kindergarten students with administration and our K-6 counselor, Cara Richmond.

BACK TO SCHOOL NIGHT

All are welcome to attend our Back to School Night, which will be held on Thursday, September 19th from 6:30-7:30 p.m.

STANDARD #4 - COLLABORATION

HILLS BANK

We want to thank Hills Bank who sponsored lunch for the center on August 16th.

TAKE PRIDE IN YOUR SCHOOL

We thank Home and School who organized our clean-up day on Saturday, August 10th. Volunteers helped to prepare the playground and grounds. Special thanks to the scout groups who assisted with this day.

HOME AND SCHOOL

Home and School held their first meeting of the year on Thursday, August 1st at 6:30 p.m. Their next meeting will be September 6th at 6:30 p.m. Home and School has started the chocolate sales, which helps support programming for the elementary school, including: visiting artists, field trips, speakers, classroom supplies, and other events throughout the year.

PISA

PISA held their first meeting of the year on August 14th at 5:30. Thanks to PISA for their support of all of our arts programs. Rachel Scholze and Rachel Lacina are co-chairing this year for PISA.

STANDARD #5 - ETHICS

MEDICAL TRAINING

We thank Ann Larew who came to help center staff with medical training issues during in-service time.

RECYCLING

Our Home and School is working to support recycling efforts in the cafeteria and other places throughout the school. Thank you to parent volunteer Missy Aitchison for assisting the center with recycling.

STANDARD #6 - LEARNING COMMUNITY

PLAYGROUND

We would like to thank our donors for our wonderful playground. We wish everyone could have been here on day one to see the excitement of the students. We would like to give special thanks to Jason Dumont for the coordination of this project and the labor to help get this done.

RESTROOMS

We are beginning the year with updated restrooms with new fixtures and fresh paint. We would like to give special thanks to Jason Dumont on the coordination of this project also. This is another fantastic update for our center.

COMPUTER LAB

Thank you to Jess for helping to coordinate our computer update in the lab. Thank you to Mary Duffey for her work centered around this large project also.

ENROLLMENT

Below is the summary of incoming and outgoing Regina Elementary students, as of August 23, 2019. Current enrollment at Regina Elementary is 457.

Incoming 2019-2020 Students:

K	66	new students
1 st	51	total (5 new students)
2 nd	73	total (4 new student)
3 rd	66	total (7 new students)
4 th	67	total (2 new students)
5 th	71	total (4 new students)
6 th	63	total (6 new students)
TOTAL 457		

Outgoing 2019-2020 Students:

K	3	1 Moved out of state, 2 went to ICCSD
1 st	3	2 Moved out of state, 1 Faith Academy
2 nd	5	1 CCA, 4 went to ICCSD
3 rd	4	1 Moved out of state, 3 went to ICCSD
4 th	6	2 Moved out of state, 2 went to ICCSD, 1 Moved in state, 1 Willowwind
5 th	2	1 to ICCSD, 1 Moved out of state
6 th	6	5 to ICCSD, 1 home school

We welcomed the following new staff to the elementary building this year-

Bailey Wulf-	2 nd grade
Morgan McDowell-	3 rd grade
Becky Hoffman-	6 th grade
Annie Brewer-	K-5 Music
Cara Richmond-	Guidance Counselor
Pamela Miller-DeKeyser	K-1 Resource
Kelly Wulf-	aide

Our returning staff is working hard to support our new people in the building. They are helping them to get off to a great start. The collaboration and cooperation is greatly appreciated to help us achieve success.

**Regina Junior-Senior High School
Board Report
August 2019**

Principal as Spiritual Leader

- We have our first religious celebration on Wednesday, August 28. The prayer service will start at 2:30
- Upcoming events:
 - 8/28 2:30 7-12 Prayer Service
 - 9/4 2:15 7-12 Mass
 - 9/11 2:30 7-12 Prayer Service
 - 9/18 2:15 7-12 Mass
 - 9/25 2:15 7-12 Mass
- The 7-12 staff will be using Joe Paprocki's book Living the Sacraments as part of our faith formation on Thursday afternoons.

Principal as Instructional Leader

- Our Intercession Time is ready to go for year 3. We are giving the school year a couple of weeks before we start our first scheduled intercession periods.
- Our Thursday afternoon schedule is finalized for the school year. The afternoons will be centered on departments meetings, study groups, and faith formation.
- All teachers have or will be completing an Individual Professional Development Plan that focuses on one or more of our building goals and utilizes study groups to help meet the goal(s).

Principal as Administrator

- Enrollment Summary not available due to no changes for exited students.
- State reporting is due September 15.
- Building Goals for 2019-2020
 - Increase participation in faith-based activities, traditions, and practices.
 - Increase students that feel safe and connected at school.
 - All students will read at a high level.
 - Improve critical thinking, problem solving, reasoning, and questioning skills.
 - Improve knowledge in math computation.
- In line with our reading goal, the time after religious celebrations on Wednesdays will be used for reading.

Principal as Communicator

- The Class of 2019 ACT Report has not been received from ACT. A report will be given in next month's board report.
- We received the results from ACT Aspire. A report is included at the end of the report.
- Back to School Night for the Junior-Senior High will be Wednesday, August 28 at 6:30pm. We have been communicating with Johnson County Public Health and Prelude on providing resources/activities for parents in regards to vaping and substance abuse.
- All 7-12 teachers will be taking (by Labor Day) two trainings through AEA PD Online. They are Suicide Prevention and Postvention and Adverse Childhood Experiences. These courses fulfill the state law that went into effect for public schools this year.

ACT Aspire Results

Subject Proficiency - 8th Grade

	Exceeding	Ready	Close	In Need of Support	Readiness Total
English (Regina)	80%	8%	10%	2%	88%
English (Nation)	47%	27%	17%	9%	74%
Reading (Regina)	46%	38%	14%	2%	84%
Reading (Nation)	19%	31%	25%	25%	50%
Science (Regina)	51%	24%	12%	12%	75%
Science (Nation)	20%	21%	22%	37%	41%
Math (Regina)	50%	22%	20%	8%	72%
Math (Nation)	21%	20%	28%	31%	41%

Subject Proficiency - 10th Grade

	Exceeding	Ready	Close	In Need of Support	Readiness Total
English (Regina)	53%	27%	6%	14%	80%
English (Nation)	40%	23%	19%	18%	63%
Reading (Regina)	15%	23%	31%	31%	38%
Reading (Nation)	11%	27%	23%	39%	38%
Science (Regina)	25%	24%	22%	29%	49%
Science (Nation)	16%	20%	19%	45%	36%
Math (Regina)	14%	31%	22%	33%	45%
Math (Nation)	15%	18%	20%	47%	33%

Skill Proficiency - 8th Grade

Subject	Skill	In Range	Below Range (#)
English	Production of Writing	84%	8
	Knowledge of Language	64%	18
	Conventions of Standard English	92%	4
Math	Grade Level Progress	62%	19
	Number System	48%	26
	Expressions & Equations	70%	15
	Functions	60%	20
	Geometry	52%	24
	Statistics & Probability	80%	10
	Integrating Essential Skills	80%	10
	Justification & Explanation	58%	21
	Modeling	66%	17
Reading	Key Ideas & Details	76%	12
	Craft & Structure	76%	12
	Integration of Knowledge & Ideas	76%	12
Science	Interpretation of Data	71%	14
	Scientific Investigation	71%	14
	Evaluation of Models, Inferences, & Experimental Results	67%	16

Skill Proficiency - 10th Grade

Subject	Skill	In Range	Below Range (#)
English	Production of Writing	69%	16
	Knowledge of Language	75%	13
	Conventions of Standard English	75%	13
Math	Grade Level Progress	43%	29
	Number System	47%	27
	Expressions & Equations	45%	28
	Functions	55%	23
	Geometry	41%	30
	Statistics & Probability	73%	14
	Integrating Essential Skills	39%	31
	Justification & Explanation	20%	41
	Modeling	47%	27
Reading	Key Ideas & Details	37%	33
	Craft & Structure	38%	32
	Integration of Knowledge & Ideas	44%	29
Science	Interpretation of Data	55%	23
	Scientific Investigation	37%	32
	Evaluation of Models, Inferences, & Experimental Results	51%	25

Supplemental Scores

National Percentile Rank - The typical student achieved as well as or better than the given percentage of the students in the nation.

8th Grade	English - 83rd	10th Grade	English - 63rd
	Reading - 81st		Reading - 54th
	Science - 84th		Science - 64th
	Math - 79th		Math - 64th

The ELA (English Language Arts) score represents the group's overall performance on the English, Reading, and Writing tests. The percentage indicates those on target to meet ACT's College and Career Readiness Benchmark when they leave high school.

8th Grade - 74%
10th Grade - 58%

Progress with Text Complexity (percentage making sufficient progress): The factors that contribute to this area are vocabulary level, sentence structure, and rhetorical structure. The Reading test measures progress with text complexity by checking for understanding of texts from a range of complexity levels.

8th Grade - 72%
10th Grade - 44%

The STEM score represents the group's overall performance on the science and math tests. The percentage indicates those on target to meet ACT's College and Career Readiness Benchmark when they leave high school.

8th Grade - 43%
10th Grade - 24%

Progress Toward Career Readiness (percentage meeting level): The ACT National Career Readiness Certificate is an assessment-based credential that documents foundational work skills important for job success across industries and occupations. The level designates having the necessary job skills for the given percent of jobs (Bronze - 35%, Silver - 65%, Gold - 90%).

8th Grade	Gold - 90%	10th Grade	Gold - 76%
	Silver - 8%		Silver - 22%
	Bronze - 2%		Bronze - 2%
	None - 0%		None - 0%

Admissions

Pam Schowalter
August 2019
Board of Education Report

May 2019 Enrollment Report

K	1	2	3	4	5	6	7	8	9	10	11	12	total
49	72	64	69	73	59	60	77	52	67	55	47	62	806

Elementary K-6: 446 students/ Jr./Sr. High 7-12: 360 students

Total: 806 students

Senior Graduates: 62

Recruitment

K	1	2	3	4	5	6	7	8	9	10	11	12	Total August
67	51	73	66	67	71	63	59	73	43	63	52	48	796

Elementary K-6: 458/ Jr. High 7-8: 132/ Sr. High 9-12: 206

Total: 796 students

New students—Regina currently has 47 new students accepted for the 2019-2020 school year.

Elementary 1st-6th grade-- 28 students-- (1st-5, 2nd-4, 3rd-7, 4th-2, 5th-4, 6th-6)

Junior High grades 7 and 8 --8 students (7th-6, 8th-2)

High School grades 9-12 --11 students (9th -3, 10th -5, 11th -1, 12th -2)

Student Ambassadors- 58 student ambassadors this year. Orientation took place on August 13th. Student Ambassadors have volunteered during the day and evenings with the Taiwanese Delegation August 5th-7th. They also assisted at New Student Orientation on August 14th. They also worked 8th-12th grade Registration Day on August 21st and also assisted the VIA teachers at 7th grade Orientation on the afternoon of August 21st.

Their next meeting is September 10th at 7:30 AM.

Tours/Shadows—tours and shadows are year round events.

Kindergarten –Round Up is scheduled for February 13, 2020 for the Class of 2033.

International students—12 students (7th -2, 9th -2, 10th -2, 11th -3, 12th —students have been matched and met their host families. Outside ELL tutoring/academic tutoring will be made available for students that need extra support to be successful at Regina. Agency meetings (ASA and Heritage Student Org.) with local coordinators took place in August.

Taiwanese Student Delegation -- August 5th-7th at Regina was a success. Huge thank you to John Demory, Stacy Sueppel and Michele Goldsmith for teaching these days. Also, thanks to Glenn and Tim for presentation ceremony and meeting of Taiwanese officials.

Exit Surveys were sent out June (Round 1) and July (Round 2) to all families who will not be returning to Regina this fall. Off site requested interviews are ongoing. There will be a Round 3 going out the last week of August this year for families that left in August. A preliminary report will be given to the Board of Education President in August for review. These will assist Regina in determining our areas of strength and areas of growth. A final report will be submitted in September.

Baptismal records have been received from all four parishes. Information needs to be entered into our database to receive communication from Regina throughout the year.

Retention

Continuous enrollment proposal was presented at the July 17, 2019 Finance Committee. Starting with the 2020-2021 school year, we will be implementing this program. This will be an asset to our current Regina families in simplifying the registration process. Information will be provided to our two principals for newsletters late fall and again in January.

Parish Inserts promoting Regina, their Catholic school went in all parish bulletins August 3rd and 4th. We also shared them with The Newman Center and Hills parish.

Admissions presented at **New Teacher Orientation** on August 15th. Shared some recruitment strategies for when tours are taking place at Regina.

Admissions presented to **ALL staff** on August 16th to give them updates on enrollment numbers, new students and role of student ambassadors. Also, took this opportunity to share information about making new families feel welcome, their valuable role in retention and recruitment. Thank you Glenn and Celeste for this opportunity!

Continuous Education—webinar: Too Many Hats, Too Little Time—Rick Newberry—setting strategic marketing priorities for maximum impact.

Regina Tri-Parish Religious Education

Carolyn Brandt – Director

August 27, 2019 Board Report

We are currently receiving registrations for K-8.

We are also signing up catechists.

So far doing well.

K-6th grade:

- The K-6th grade classes are held at Regina. We have the Catechist in-service on Wednesday September 11th. We will start with a Mass. Then on September 18th we will have Family Night. That is when the Catechists will be commissioned. The students will meet their teachers, and see their room. Then everyone will come back to the cafeteria and have ice cream and cookies. Wednesday September 25th will be their first real class time.

7th and 8th grade:

- The 7th and 8th grade classes are held at St. Patrick's Church about twice a month. Their first class will be Sunday September 8th.

Regina Foundation
Kecia Boysen-Executive Director
Monthly Report
8/20/19

Capital Campaign (as of 8/13/19)

Cash gifts and payments made to date:	\$3,765,868.42
In kind gifts and payments made to date:	\$ 284,243.06
Remaining cash pledges to be fulfilled (174 donors):	\$ 836,188.66

Total*: **\$4,886,300.14**

*total reflects \$48,836.65 (17 donors) written off

Cash on hand: \$329,921.22 (includes \$14,100 Phase 1 Completion gifts)

Capital Campaign Phase 1 Completion

cash gifts:	\$ 14,100.00
cash pledges:	\$2,027,960.00
in kind pledges:	\$ 50,000.00

Total: **\$2,092.060.00**

Next Phase

Cash on hand:	\$ 329,921.22
Remaining cash pledges to be fulfilled:	\$ 836,188.66
Phase 1 Completion pledges:	\$2,077,960.00

NEXT PHASE CAPITAL CAMPAIGN TOTAL: \$3,244,069.88

The Capital Campaign Cabinet met on 7/18 for training and prospect selection. Cabinet members were asked to submit their pledge commitments by 7/31. Content for the campaign booklet has been completed and the booklet is in the final stages of design. We are waiting on final bids to insert accurate estimates and it is anticipated that the booklet will go to print the week of 8/19. The next meeting of the Capital Campaign cabinet is TBD.

Excellence Fund (annual appeal)

- Excellence Fund Total as of 7/8/19 (FINAL): **\$466,554.23** (824 donors). Outstanding pledges: \$13,842 (most are recurring ACH donations & matching gifts; approx. \$2500 in unpaid pledges).
- Crown level Business Partners (\$5000 and above) will receive framed Certificates of Appreciation as Regina Partners in Excellence. Certificates will be mailed or hand delivered to 35 businesses along with the 2019 Business Directory and window clings.

Committee Meetings

- Communications Advisory Committee – No meeting June, July or August
- Stewardship Committee – Next Meeting: Noon, Tuesday, August 27
- Development Committee – Next Meeting: 5 p.m., Thursday, September 12
- Joint BOE/Foundation Exec. – Next Meeting: TBD
- Foundation Executive Meeting - Next Meeting: 11 a.m., Tuesday, September 10
- Foundation Board Meeting – Next Meeting: 4:30 – 6p.m., Monday, September 30

Donor meetings & calls

- Visits/calls of note: Thank you calls were made to fiscal year-end donors \$1,000+ who helped us achieve our annual goal. ED met with the “game changing” capital campaign donors to talk timing and payout of pledges.

Other

- Visibility in the Regina community (goal = at least 2 events per month) = July: school not in session
- Jess Pizana installed a new computer in the Foundation for the Administrative Assistant (cost included in new FY budget).
- The *Impact Report* timing has been updated due to the graphic designer being out-of-town Aug. 24-31. The publication is now expected to go to print the week of Sept. 9 and drop the week of Sept. 16.

Upcoming Events

- Alumni Awards Luncheon 11:30 – 1:30 p.m., Friday, October 11
 - Location: St. Burch Tavern
- Donor Appreciation Celebration 5:00 – 7:00 p.m., Sunday, October 20
 - Location: Rapid Creek Cidery
- Alumni & Parent Career Day & Luncheon 8 a.m. – 1 p.m., Friday, January 31, 2020

MINUTES

Regina Home and School

8.2019

In Attendance

Brandi Campbell, Katie Horner, Molly Jamieson, Sam Kaeding, Shannon Lynch, Shannon Olney, Kathy Shey, Jessica Smith, Karina Smith, Kelly Starr, Sarah Valiga, Celeste Vincent, Alaina Welsh

Approval of Minutes

The minutes from the May meeting were approved.

Principal's Report

- Thank you for volunteering
- Important School Dates:
 - 8/5-Registration Packet Pick-up and Online Registration Begins
 - 8/13- New Teacher Orientation
 - 8/15-First day for Teachers
 - 8/21- School Open House from 1:30-3pm

Treasurers Report

See attachments (3 Sheets)

Committee Reports

1. Chocolate Sales (***sales will run from 8/21-9/13***)

Chair: Brandi

A chair for 2020 Chocolate Sales is still needed. If interested a shadow experience with Brandi would be beneficial.

Important Dates:

8/16-Chocolate delivered @ 9am and will need to be unloaded and moved to Library

8/21- Chocolate distributed at Open House from 1:30-3pm

Sign-up Genius for unloading, distributing, and morning sales will be sent out soon. Celeste will also help with recruiting volunteers from HS sports teams.

2. Take Pride in Our School

Chair: Kara

- Save the Date sent out
- Met with Allen to finalize mulching plans—mulching with new playground will be different this year

3. KidZone

Chair: Sarah

Last year for the KidZone

All Access Bands: \$3-5

Activities: Bounce House, Face Painting, Kiddie Games

Sign-up Genius sent out

4. School Supply Fundraiser

Chair: Sarah

- 98 orders for this academic year—increasing in popularity
- Profit >\$1100.00
- Completely on-line
- 8/20 @ 2pm—Distribution

5. Chocolate Sale Prizes

Chairs: Alaina, Mary Ann, Shannon

Big Prize: IPAD and Orbee Robot X 2—bought on Prime Day

Daily Drawings

Responsibilities:

Shannon: Raffle Tickets

Sofia: Daily Drawing

6. Back to School Night

Chair: Katie, Sofia

September 19th

Heinz Ice Cream/Freezer (\$495.20)

Napkins, Cups, Water

Nut Free Table---pre-packaged treats, sign to ask

Sign-up Genius to be sent out

New Business

- New Home and School Logo
- Home and School Face Book Account---asked by Shane to become a group under the Regina FB Page
 - Algorithm on FB has changed, will get more views
 - Notifications sent when a new post is made under a group
 - Groups are listed on Regina FB Page

Next Meeting

September 5th @ 6:30pm

Activities Report
Bryce Smeins
August Report

Football .. The Regals will open the regular season traveling to CR Xavier on Friday August 30th. It will be a varsity game only, starting at 7:00 pm. The Regals have 47 players on the roster to start the season.

Volleyball .. The Regals volleyball squads have 26 members out for the 2020 season. The Regals are being coached by Tory Beaver, Branden Mills, and Emily Gahan. They have participated in scrimages held at Wilton High school. The varsity opens play at the West Branch tournament on Aug 31st.

Cross Country .. The Regals XC squads have 31 members out for the 2020 season. The Regals girls squad start the season rated #3 in Class 1A. The Regals open the season on September 5th at the Bob Brown Invitational at the Kickers complex in Iowa City.

Junior High Football, Volleyball, and Cross Country .. The Junior High seasons will begin once the school year starts.

Dance .. The Dance teams consists of 15 members for the 19-20 school year. They will be performing at all the home football. The will also be performing at the local, state and national competitions.

Fall Play .. Play dates are Nov 8-9-10.

Spring / Summer GPA's:

Girls Soccer	3.76
Boys Soccer	3.38
Girls Track	3.73
Boys Track	3.35
Girls Golf	3.72
Boys Golf	3.44
Softball	3.60
Baseball	3.25

Health and Safety Committee meeting 7/18/2019

Present: Alan Opheim, Celeste Vincent, Andrew Nugent

Absent: Glenn Plummer, Bryce Smeins, Johnnie James

1) Emergency Operations Plan has been submitted. Signature page needs completed. A big shout out to the committee members who worked to complete it. Discussed a few items in more detail to include:

Hitting and Weight Room facility: re-keying to occur of the new facility soon, talked about security camera replacement in the back parking lot, discussed the lay out of the new athletic facility and scenarios of an intruder and multiple exits on the different levels, groups using the facility being responsible for the group in the case of inclement weather and intruders. New rental agreements will be signed after the Regina affiliated times have been determined.

Severe Weather: Alerts during school hours will be covered by the EOP. After school hours would be covered by whomever was in charge of the group rental agreements.

Discussed maintaining the required number of emergency exits during the construction phase.

Emergency Contact Phone Numbers being attached to the AED's in the new athletic facility.

2) Updates to the Rental Agreements: Discussed the two forms (Adult Hold Harmless / Indemnity Agreement and Organization Agreements or signing both)available from the Diocese with the advantages and dis-advantages as well as the umbrella insurance and certificates of insurance. The finance committee is in the process of reviewing rental fees whether for the new facility or the Regina Elementary gym for example.

3) Vaping education. Brainstorming ideas for ways to share vaping education in the Elementary grades as appropriate and the Jr-Sr High. Talked about something interactive for Back to School night with parents in attendance as a way to capture more parents involvement. Possibly obtaining posters from the ICCSD.

4) Return to Play and Return to Learn Protocols to be adopted in accordance with state regulations re: concussions. Johnnie James reply was a wealth of information re: the concussion discussion for the return to play aspect. Return to Learn aspect covered in the new protocol.

5) Elementary playground is nearing completion with some drainage work needed before the rubber mulch can be distributed.

6) With the new school year approaching will bring up the topic of immunizations being up to date along with the needed boosters for the meningitis vaccine. Added a discussion about the coming flu season predicted to be a difficult one.

No August meeting of the Health and Safety Committee since it would be the night before the first day of school.

Measles threat returns to nation's classrooms

Worldwide travel brings disease back to America

Jared Weber
USA TODAY

As students head back to school, physicians and public health officials are pleading for parents to immunize their children.

This year has seen the most reported cases of measles in the U.S. in more than 25 years. Among those at the highest risk of serious complications or death because of the viral infection are unvaccinated children.

"Traditionally, when we've had measles epidemics in America in the pre-vaccine era, they would peak in the late winter and early spring," said Peter Hotez, dean of the National School of Tropical Medicine at Baylor College of Medicine in Houston. "This seems to be following that similar pattern."

The very contagious disease was once declared eliminated in the U.S., but it has made a comeback in recent years, in part because of the spread of misinformation about vaccines. Last week, the Centers for Disease Control and Prevention reported 10 new measles cases, bringing this year's total to 1,182.

The measles outbreak isn't limited to this country. According to a report Monday from the World Health Organization, this year's worldwide total of measles cases is at a 13-year-high and about three times the number of cases reported at the same time last year.

More severe measles outbreaks have occurred in Angola, Cameroon, Chad, Kazakhstan, Nigeria, the Philippines,



Vaccinations once had wiped out measles in the U.S., but the disease is returning from overseas. PAUL VERNON/AP

South Sudan, Sudan and Thailand. European countries had nearly 90,000 cases for the first half of 2019 – exceeding the 84,462 cases in all of last year.

In the U.S., worldwide travel has been a factor in several cases.

Last week, the County of San Diego Health and Human Services Agency confirmed measles in an 11-month-old child who contracted the illness in the Philippines. According to a report May 27 from WHO and UNICEF, the island nation had seen 34,950 measles cases and 477 deaths this year.

Though the U.S. has seen measles outbreaks before, the global aspect of the illness's resurgence presents an unfamiliar threat, Hotez said. Making the health crisis worse are parents who don't want their children to get vaccinated. A report in 2017 from the Pew Re-

search Center found that 17% of U.S. adults said parents should have the right to decide whether their child should be vaccinated, "even if that may create health risks for others."

Hotez was part of a team of researchers that conducted an academic study last year that analyzed 14 U.S. metropolitan areas where more than 400 kindergartners had been excused from vaccines because they received "philosophical-belief nonmedical exemptions." Fifteen states allow students philosophical exemptions for some vaccines.

"What we don't know is what happens as kids are going back to school," Hotez said. "You have a new issue, which is that measles is ... being reintroduced into the United States because of air travel."

Name of School District _____ Regina Catholic Education Center _____

RESOLUTION TO ADOPT RETURN-TO-PLAY PROTOCOL

WHEREAS, Concussions are a type of brain injury that can range from mild to severe and can disrupt the way the brain normally works. Concussions can occur with or without loss of consciousness. **Iowa Code 280.13C(1)(b)**

WHEREAS, Concussions are among the most commonly reported injuries to children and adolescents who participate in recreational activities. Continuing to engage in activities with a concussion or symptoms of a brain injury leaves a young athlete vulnerable to greater injury. **Iowa Code 280.13C(1)(a)(c)**

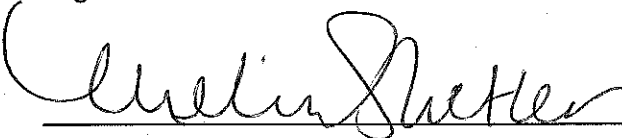
WHEREAS, Concussions can impair how a student athlete thinks, acts, feels and learns. A student who has sustained a concussion may need adjustments, modifications to curriculum, and monitoring by medical staff until the student is fully recovered. **Iowa Code 280.13C(1)(d)**

WHEREAS The Iowa Department of Public Health has created return-to-play protocol based upon peer-reviewed scientific evidence consistent with the guidelines of the Centers for Disease Control and Prevention of the United States Department of Health and Human Services, for a student's return to participation in any extracurricular interscholastic activity after showing signs, symptoms, or behaviors consistent with a concussion or brain injury. **Iowa Code 280.13C(6)(a)**

NOW THEREFORE, LET IT BE RESOLVED, that Regina's Board of Education formally adopts the return-to-play protocol established by the Iowa Department of Public Health, listed in 641 Iowa Administrative Code Chapter 54 as the appropriate protocol for [school district]. **Iowa Code 280.13C(6)(a)**

ADOPTED by ACTION of the BOARD this 23 day of July, 2019

Signed: Board President



Name	6/26/18	7/24/18	8/28/18	9/25/18	10/23/18	11/27/18	2/26/19	3/26/19	4/23/19	5/28/19	6/25/19	7/23/19
Melinda Shetler	NA	X	X	X	X	X	X	X	X	X	O	X
Patrick Gavin	X	O	X	O	O	X	X	X	O	O	O	O
Angela Villhauer	X	X	X	X	O	X	X	X	X	X	X	X
Janan Rustan	X	X	X	X	X	X	X	X	X	X	X	X
Sue Kloss	X	X	X	X	X	X	X	X	X	X	X	X
Ellen Abusada	X	X	O	X	X	X	X	O	X	X	X	X
Chad Hageman	O	X	X	X	O	X	X	X	X	O	O	X
Jason Dumont	O	O	X	O	O	X	O	X	X	X	O	O
Alaina Welsh	X	X	O	X	X	X	X	X	X	X	X	X
Scott Nibaur	O	X	X	X	X	X	X	X	O	X	X	X
Annette Goodhart	NA	O	X	X	X	X	X	X	X	X	X	O
Chris Clark	NA	NA	NA	NA	NA	NA	X	O	X	X	X	O
Fr. Rudy Juarez	X	X	X	X	O	X	X	X	O	X	O	X
Fr. Gary Beckman	X	X	X	X	O	O	X	X	X	X	O	X
Fr. Steve Witt	X	X	X	O	X	X	O	X	O	O	X	X
Fr. Chuck Adam	X	O	X	X	X	O	X	X	O	X	O	X
Alan	O	X	X	X	X	X	X	X	X	X	X	X
Glenn	X	X	X	X	X	X	X	X	O	X	X	X
Celeste	X	O	X	X	X	X	X	X	O	X	X	X

Key:

X=Present

O=Absent

NA=Not a Member