

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING  
Tuesday, July 27<sup>th</sup>, 2021  
REGULAR MEETING MINUTES

**I. Call to Order – 6:32 PM**

- a. Opening Prayer by Fr. Beckman
- b. Call to order of Annual Business meeting
  - i. Presented by-laws
  - ii. Meeting adjourned
- c. Roll Call – (absent members in parenthesis):
  - i. Ellen Abusada, (Julie Beard), Fr. Adam, Fr. Beckman, Chris Clark, Andy Cutter, (Lisa Dutchik), (Annette Goodheart), Sue Kloos, Amy Lynch, (Scott Nibaur), Fr. Sia, Angela Villhauer, (Jason Wagner), Todd Waikel, (Alaina Welsh), Fr. Witt.
  - ii. Ex-Officio Members Present –  
Glenn Plummer, (Celeste Vincent), Pam Schowalter, (Kecia Boysen), Kelly Starr, (Tim Foley), Carolyn Brandt, Marilou Vardeman, Michelle Goldsmith, Julie Romberg, Taylor Hotek, Joy Kelly, Elementary rep. Julie Romberg
  - iii. Members of the Audience – NONE
- d. Approval of Minutes –
  - o Approve June 2021 – Regular Meeting Minutes  
Motion to approve by Fr. Witt. Second by Todd-All in favor
- e. Approval of Agenda –
  - o Motion to approve Agenda Clark. Second by Ft. Witt- All in favor.
- f. Open to the Audience – NONE

**II. NEW BUSINESS DISCUSSION – NONE**

- a. Introduction of new board members and head of school
- b. Remarks by HOS Joy Kelly- proud honor to serve, gave her background and kids background
- c. Remarks by Amy Lynch- '96 Regina Grad. Has finance background. Went over her kids.
- d. Remarks by Taylor Hotek (activities director)- told about background
- e. Chris Clark update on strategic plan. He said he will be sending a hard copy to everyone. (Thought he got it into board packet but didn't)
- f. Discussion of Board Orientation/ retreat- Possibly in August
  1. Designed to help bring board together and educate on committees, catholic identity etc.
  2. Suggested to do it after next board meeting and make it a long evening
  3. Angela gave examples of other retreats she had been on

**III. OLD BUSINESS DISCUSSION – NONE**

**IV. ADMINISTRATIVE REPORTS – see BOE packet**

- a. Elementary Report –
  1. Enrollment continues to fluxtube
- b. JH/SH Report –Additional comments by Mr. Plummer:
  1. Lynn Zoulek worked got a grant for “social emotion learning curriculum” Called Character Strong program. Going to add time on Monday Morning to go over social/emotional program.
  2. Joy added this program will actually be done for whole school K-12
  3. Yearly subscription to program. Grant covers single year and expenses that go with it. Training etc.
  4. Taylor added activities in report. Gave brief update on sports etc.

5. Chris Clark asked about return to learn- Joy said Summer bulletin will come out on Friday with information and guidelines. CDC came out today with guidelines for “concentrated” areas with Covid- (Johnson County is not) Joy’s concerns are our “little one” at school not vaccinated.
  6. Board does not have to approve health and safety committee reports and that will come out before school starts.
- c. Enrollment Report – See BOE packet.
1. 4 new additions (2 Elementary, 1 Jr. high, 1 high school)
  2. This is a big push week to try to get commits before August
  3. 7 students still looking- will make decision before Friday
  4. Student Ambassador orientation will take place Aug 12<sup>th</sup> at 11. We have 55 student ambassadors
  5. August 19 grades 8-2 new student orientation
  6. 2 international agencies told us International students will be put on hold until next fall and will not come in January.
  7. Joy has attended all tours with new families.
- d. Business Office – Report is in packet -Additional comments by Marilou Vardeman
1. Final yearend report will be in next BOE meeting
- e. Religious Education – NO Comments
- f. Regina Foundation – No Comments (Kecia not present)
1. It was noted that Kecia sent out a email stating we reached our goal (exceeded by \$57,00) a part of that comes over to schools operating budget. Very good news and a win/win for everyone
- g. Booster, PISA and home school all in packet
- h. Email Alaina and committee schedule changes
- i. Discussion on how Health and Safety and Return to lean committees can work to help each other

**V. Other discussion items**

1. Policy by laws committee insure everyone received link to policy bylaws manual and school hand book as well as reminder of BOE attendance requirements for attending board meetings. And being involved in committees.
2. Will set out a notebook for everyone to list committee’s they are a part of
3. Challenged everyone to come to a committee to see if you are interested in joining. “Stretch yourself” to get involved
4. Discussed Buildings and grounds committee and replacing Jason after this year.
5. Hired Rich Smith for Building and grounds. Joy discussed his job responsibilities

**VI. CLOSING PRAYER – by Fr. Witt**

**VII. EXECUTIVE SESSION – 7:18P**

**VIII. Adjournment – 7:32 PM**

- o Motion to adjourn by Fr. Witt. Second by Chris  
All in favor

Respectfully Submitted

Todd Waikel