

**REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING**  
**Tuesday, April 26, 2022**  
**REGULAR MEETING MINUTES**

- I. Call to Order – 6:35 PM
  - a. Opening Prayer by Fr. Witt
  - b. Roll Call – (absent members in parenthesis):
    - 1. Fr. Adam, Fr. Beckman, Fr. Sia, Fr. Witt, Ellen Abusada, Julie Beard, Chris Clark, Lisa Dutchik, (Sue Kloos), Amy Lynch, Scott Nibaur, Angela Villhauer, (Ryan Wade), (Jason Wagner), Todd Waikel, (Alaina Welsh)
    - 2. Note: Sue Kloos and Ryan Wade came in after roll call
    - 3. Ex-Officio Members Present –  
Celeste Vincent, Glenn Plummer, (Tim Foley), Kelly Starr, Pam Showalter, Marilou Vardeman, Michelle Goldsmith, Julie Rhomberg, Joy Kelly, Kecia Boysen, (Taylor Hotek)
  - c. Chairperson Remarks – by Andy Cutter
    - 1. Thank you all for coming. Congratulations to Joy Kelly for being nominated and awarded the Spark Award for Innovation in Education.
    - 2. Pastors are working to fill vacant seats on board. Anyone that would like to submit Slate of candidates for board executive team can do so. Will follow May board meeting to fill...
    - 3. New candidates coming into board will be invited to participate in June and formally brought onto board in July.
  - d. Approval of Minutes –
    - o Approve March 29, 2022 – Regular Meeting Minutes  
Motion to approve by Fr. Adam. Second by Clark. All in favor
  - e. Approval of Agenda –
    - o Motion to approve Agenda made by Clark. Second by Fr. Witt. All in favor.
  - f. Open to the Audience –
    - 1. Remarks made by:
      - i. Amy Pollock – Thanks for good Friday Prayer Service. First experience. Has kindergartener and Pre-K attending. One on the way...has question about (student) capacity and goals. Would like transparency with this. “it would be helpful to know”
      - ii. Kimberly Cronk – Thankful for bringing in abstinence speaker. She attended and thought it was wonderful. Took notes. Writing an article for Jonson County Right to Life. She gave an overview of the presentation. Encouraged Board members to “lean into being Catholic” when decisions need to be made.
- II. NEW BUSINESS DISCUSSION – No New Business this month
- III. OLD BUSINESS DISCUSSION –
  - a. Strategic Plan Update – Remarks by Chris Clark
    - 1. Had brainstorming session Early in Month. Faith formation goals, Academic and student life goals, resource goals for Regina.
    - 2. Subgroups building action items. will have action Items May 9<sup>th</sup> to shar with core team
    - 3. Core team will start phasing items into how will best fit into year 1, year 2 etc.
    - 4. Plan on Sharing in full this fall
- IV. ADMINISTRATIVE REPORTS – see BOE packet
  - a. Elementary Report – Additional comments by Mrs. Vincent:
    - 1. Congrats to Joy on her award, thankful to all teachers and staff for hard work put in the year especially grateful for working with “whole Child”. Congrats to Carolyn
    - 2. Looking forward to all upcoming events in May
  - b. JH/SH Report – see BOE packet. Additional comments by Mr. Plummer:
    - 1. Start AP Test next week. Seniors last day coming up.

2. Joy- gave shout out to Memorial Mass and how great the students did.
  - c. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter:
    1. As of today, 62 students registered for kindergarten for next school year.
    2. Four international students returning and 10 new students: Jordan, Germany, Africa, a couple from Korea.
    3. Preschool registration is over 95%
    4. Next year acceptances: 19 accepted, 4 pending and 8 in the pipeline.
  - d. Business Office – See BOE packet.
  - e. Religious Education –See BOE packet.
  - f. Boosters, PISA, Home & School – See BOE packet.
  - g. Regina Foundation – See BOE packet.
- V. CALENDAR & DISCUSSION ITEMS-
- a. Grounds- Ryan will have report next month
  - b. Chris will send out a Doodle schedule for retreat in Aug for dates
  - c. Health and safety- suggested speaker topics: Gun safety and ATV safety
  - d. Question about school nurse: Joy answered we will be posting for part time school nurse.
- VI. CLOSING PRAYER – by Fr. Beckman
- VII. EXECUTIVE SESSION – 7:06PM
- o Motion to enter Executive Session by Witt. Second by Clark. All in favor
- VIII. Open Session – 7:16 PM
- o Motion to go back into open session made by Fr. Witt. Second by Fr Adam. All in favor.
  - o Gabriella Aguirre - Head Dance Coach
  - o Craig Stratton - Assistant Softball Coach
  - o Kelly Hinkel - Volunteer Junior High Track Coach
  - o AJ Adam - Volunteer Assistant Boys Soccer Coach
  - o Motion to approve slate of coaching contracts Made by Fr. Witt. Second by Fr. Adam All in favor.
- a. Adjournment – 7:18 PM
    - o Motion to adjourn by Fr. Witt. Second by Fr. Adam. All in favor

Respectfully Submitted by  
 Todd Waikel  
 BOE Member/ Proxy for Alaina Welsh