

Regina Board of Education Special Meeting
Sunday, August 7, 2022
7:30 PM – High School Media Center

- I. Call to order – 7:34PM
 - a. Opening Prayer – Fr. Sia
 - b. Roll Call– (absent members in parenthesis):
 - 1. Anne Adam [phone & Google link w/o video], Fr. Adam, (Fr. Beckman), Julie Beard, Chris Clark, Andy Cutter [video link], Lisa Dutchik, Lisa Gumpper, Amy Lynch [video link], Ron Udell, Fr. Sia, Angela Villhauer, Ryan Wade, Jason Wagner, (Todd Waikel), Alaina Welsh, Fr. Witt.
 - 2. Ex-Officio Members Present – None
 - c. Approval of the Agenda
 - o Motion to approve Agenda made by Clark. Second by Fr. Witt. All in favor.
 - d. Open to Audience - None
- II. Executive Session – 7:38 PM
 - o Motion to enter Executive Session by Fr. Witt. Second by Fr. Adam. All in favor.
- III. Open Session – 9:17 PM
 - o Motion to return to Open Session made by Fr. Witt. Second by Fr. Adam. All in favor

 - o Motion for the Regina BOE to move forward with the recommendations presented by the Diocese and legal counsel related to failure to follow the Regina Code of Christian Conduct for Parents and Guardians and authorizes the Regina Board of Education Executive Committee to move forward with enforcement of the Code. Motion made by Wade. Second by Dutchik.
Roll Call Vote: Yes (13) – Fr. Adam, Fr. Sia, Fr. Witt, Julie Beard, Chris Clark, Andy Cutter, Lisa Dutchik, Lisa Gumpper, Amy Lynch, Ron Udell, Ryan Wade, Jason Wagner, Alaina Welsh. No (0). Abstain (0). Two absent members and one disconnected before the vote.

Closing Prayer – Fr. Adam

- IV. Adjourn – 9:19 PM
 - o Motion to adjourn made by Fr. Witt. Second by Beard. All in favor.

Respectfully Submitted by
Alaina Welsh, BOE Secretary