REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, August 23, 2022
REGULAR MEETING MINUTES

I. Call to Order – 6:37 PM
   a. Opening Prayer by Fr. Witt
   b. Roll Call – (absent members in parenthesis):
      1. Anne Adam, Fr. Adam, Fr. Beckman, Julie Beard, Chris Clark, Andy Cutter, Lisa Dutchik, Lisa Gumpper, Amy Lynch, (Ron Udell), Fr. Sia, Angela Villhauer, Ryan Wade, Jason Wagner, Alaina Welsh, Fr. Witt.
      2. Ex-Officio Members Present –
         Celeste Vincent, Glenn Plummer, Kelly Starr, Vanessa Kelley, Taylor Hotek, Kecia Boysen, Pam Showalter, Carolyn Brandt, Julie Rhomberg, Michelle Goldsmith, Alan Opheim
   c. Chairperson Remarks – by Andy Cutter
      Welcome to Lynne Devaney, Dioceses of Davenport Superintendent of Schools. Happy first day of the new school year.
   d. Approval of Minutes –
      - Approve July 26, 2022 – Corporate Meeting Minutes and July 26, 2022, Regular Meeting Minutes.
        Motion to approve by Fr. Witt. Second by Clark. All in favor
   e. Approval of Agenda –
      - Motion to amend the agenda to include item under section II. New Business, subsection a. Add an additional check signer to replace Joy Kelly. Motion made by Welsh. Second by Clark. All in favor.
      - Motion to approve the amended Agenda made by Fr. Witt. Second by Fr. Adam. All in favor.
   f. Open to the Audience – NONE

II. NEW BUSINESS DISCUSSION –
   a. Add an additional check signer to replace Joy Kelly.
      - Motion to approve Fr. Witt as the second check signer, replacing Joy Kelly, at the recommendation of the Interim Director of Finance. Motion made by Welsh. Second by Clark. All in favor.

III. OLD BUSINESS DISCUSSION –
   a. Third reading and vote on the proposed Policy 620.0R, Guidelines for the use of Professional Therapy Dogs.
      - Motion to approve Policy 620.0R made by Welsh. Second by Clark. All in favor.

      *Note: BOE recommends all new policies be communicated via the Regal Weekly.
   b. Strategic Plan Update – Remarks by Chris Clark. See the draft document in the BOE packet.
      1. Introduction of preliminary objectives. The intent is for members to review and submit questions to the Committee Chair, Chris Clark. A

Q&A summary will be provided by Clark to all BOE members via email prior to the regular September BOE meeting. Plan is to vote on the objectives at the September meeting.

2. There is a need now to form a committee to address the next phase of the execution of the plan. We are moving out of the development phase and need to identify new members to assist with the execution phase.
3. The consulting firm is still engaged with the process.

IV. ADMINISTRATIVE REPORTS – see BOE packet

a. Elementary Report – Additional comments by Mrs. Vincent:
    1. Great first day of the new school year! No tears!
    2. Opening Mass will be tomorrow (8/24). Please join us.
b. JH/SH Report – see BOE packet. Additional comments by Mr. Plummer:
    1. Also having an opening mass at 2:20 tomorrow (8/24).
    2. Parent Orientation meeting JH/SR High will be rescheduled to coincide with the Open House/Back to School Night on August 31st.
c. Director of Teaching & Learning – See BOE packet. Comments by Kelly Starr
    1. Priority has been professional development opportunities prior to the start of the school year. Had two very successful days of staff learning last week.
    2. Confirmation that ELL services will be provided by the Iowa City Public Schools. Kelly Starr will be the Regina coordinator for this.
d. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter:
    1. Last year Pre-K had 61 students. This year we are at 99% capacity with 82 students.
    2. There are 23 new students in grades 1-6 and 21 new students in grades 7-12 this school year.
    3. 46 students left the Regina community from last school year. 17 of those moved out of town. This is down from the total of 61 students who left after the 2020-2021 school year.
e. Business Office – See BOE packet. Comments by Opheim
    1. Initial reports from the Family Fun Festival are that the inflatables made a better income than the carnival rides from last year.
    2. Please sell Benchwarmer tickets, our next big fundraiser.
    3. Big thank you to Shane for stepping up and putting in a tremendous amount of effort to make the festival a success this weekend.
f. Religious Education –See BOE packet. Comments by Brandt
    1. Starting classes in September.
g. Regina Foundation – See BOE packet. Comments by Boysen
    1. Final Capital Campaign event was the Blessing and Ribbon Cutting Ceremony for the Pre-K center. Had a great turnout.
    2. Thank you to the Elementary Administrators, Pre-K staff, and Pam Schowalter for all the extra efforts to get things cleaned and finalized for the event.

h. Boosters, PISA, Home & School – See BOE packet.

V. CALENDAR & DISCUSSION ITEMS-
   a. We will reschedule a time to tour the Regina campus with the Facilities Director.
   b. Committee Chairs need to provide membership rosters to the BOE Secretary no later than the next BOE meeting. Only those listed on the official rosters maintained by the Secretary may participate in the committee work and discussions.

VI. COMMITTEE REPORTS – See BOE packet

VII. MEETING SCHEDULE –
   a. Policy Committee will now meet at 10 AM on the second Thursday of each month.
   b. Catholic Identity is changing their meeting time to 5:30 to 6:30 on the third Tuesday of the month.

VIII. CLOSING PRAYER – by Fr. Beckman

IX. EXECUTIVE SESSION – 7:56PM
   - Motion to enter Executive Session by Welsh. Second by Clark. All in favor

X. Open Session – 9:10 PM
   - Motion to go back into open session made by Fr. Adam. Second by Witt. All in favor.
   - Motion to move forward with an initial vetting of Interim Head of School candidates as we move forward with a process for securing a permanent Head of School. Motion made by Lynch. Second by Wagner. All in favor.
   - Motion to approve coaching contracts submitted by Taylor Hotek, Activities Director. Motion made by Fr. Witt. Second by Clark. All in favor. Contracts included the following:

Coaches Name	Sport	Level
Jason Dumont	FB	head
Ed Hinkel	FB	asst
Mark Mitchell	FB	asst
John Naeve	FB	asst
Jim Poynton	FB	asst
Dustin Elsbury	FB	head JV
Phil Arendt	FB	asst
Cole White	FB	asst
Dylan Klynsma	FB	JH 7th
Mark Dalton	FB	JH 8th
Nic Wulfekuhle	FB	asst

Ryan Eckhoff	FB	JH Asst
Chad Swope	CC	head
Bailey Gale	CC	asst
John Demory	CC	JH head
Brandon Mills	VB	Head
Lauren Hansen	VB	Asst
Lizzie Gifford	VB	FS
Emily Gahan	VB	7th
Tory Carew	VB	8th
Gabriella Aguirre	Dance	head
Margaret Manjoine	Dance	asst /JH

XI. Adjournment – 9:17 PM

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

Respectfully Submitted by
Alaina Welsh, BOE Secretary