

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
TUESDAY, August 22, 2023
6:30pm Regular Board Meeting

MPR

Vision: To foster excellence with faith, knowledge, and community

Regular Agenda

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| I. CALL TO ORDER – Board of Education | 10 minutes |
| a. Opening Prayer
b. Roll Call
c. Chairperson Remarks
d. Approval of Minutes
Form of Motion - <i>“The Regina Board of Education approves the June 27, 2023 meeting minutes as presented.”</i>
e. Approval of Agenda
Form of Motion - <i>“The Regina Board of Education approves the August 22, 2023 meeting agenda.”</i>
f. Open to the Audience | |
| II. NEW BUSINESS DISCUSSION | 20 minutes |
| a. Board Orientation. See packet for Board Orientation Summary document.
b. Calendar and Meetings. The attached calendar with Board meeting dates reflects a schedule to share opening and closing prayer at board meetings with board members.
c. Regina’s 401K plan needs to be transitioned to Angela Olson as the new trustee. This is standard procedure.
Form of Motion - <i>“The Regina Board of Education approves Angela Olson as the new trustee of Regina’s 401K Plan”.</i>
d. Committees of the Board: Overview and planning discussion | |
| III. OLD BUSINESS UPDATE | 0 minutes |
| IV. REPORTS IN PACKET/QUESTIONS | 10 minutes |
| a. Administrator Report - see report
b. Religious Education - see report
c. Business Office - no report
d. Foundation - no report
e. Boosters - no report
f. PISA - no report
g. Home & School – see report
h. Buildings and Grounds - no report
i. Finance Report - see report
j. Catholic Identity - no report
k. Strategic Planning - no report
l. Policy / By-Laws - no report
m. SIAC - no report | |
| V. CALENDAR AND DISCUSSION ITEMS | 0 minutes |
| a. Administrator(s) – A tour of the Regina Inter-Parish Catholic Education Center is available to board members upon request. | |
| VI. CLOSING PRAYER | 1 minute |

VII. EXECUTIVE SESSION 5 minutes

VIII. OPEN SESSION 5 minutes

a. Approval of Coaching Contracts

Form of Motion – *“The Regina Board of Education approves the coaching contracts as presented by Mr. Hotek.”*

IX. ADJOURNMENT

INFORMATION PAGE

I. ENROLLMENT

2023-2024 Month-by-Month Comparisons										
	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Elem	507									
JR/SR	413									
PreK	94									
2023-2024 Tuition										
	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May/June
Budget										
Elem										
JR/SR										
PreK										

UPCOMING EVENTS

August 22	Prek-6	Open House	
August 23	K-12	First Day of School (<i>including wraparound care</i>)	
	7-12	First Day of School Mass - Fr. Symphorien Lopoke	2:00 p.m.
August 28	Grade 5	Band Meeting: Information Night	7:00 p.m.
August 30	K-6	Mass - Fr. Troy Richmond	2:00 p.m.
	7-12	Mass - Fr. Chuck Adam	2:20 p.m.
	7-12	Back to School Night	
September 1	K-12	First Friday Adoration in the Chapel begins	
September 4	Prek-12	No School: Labor Day	
September 5	PreK	First Day of Preschool	
September 6	7-12	Mass - Fr. John Lemansky	2:20 p.m.
September 9	9-12	ACT Testing	
September 10	7-12	Booster Club Chili Supper	
September 11	7-12	Jason Evert Assembly	1:00 p.m.

September 13	K-12	Homecoming Mass - Fr. Guillermo Trevino	9:30 a.m.
September 14	Prek-6	Back to School Night	6:30 p.m.
September 16	9-12	Homecoming Dance	8:00 p.m.
September 20	7-12	Prayer Service	2:30 p.m.
September 25	Prek-12	No School: Professional Learning	
September 27	7-12	Mass - Bishop Zinkula	2:00 p.m.