

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
TUESDAY, January 23, 2024
6:30pm Regular Board Meeting
MPR
Vision: *To foster excellence with faith, knowledge, and community*
Regular Agenda

- A. CALL TO ORDER – Board of Education** 15 minutes
- a. Opening Prayer - Kim Cronk
 - b. Roll Call
 - c. Student Presentation
 - d. Chairperson Remarks
 - e. Approval of Minutes
Form of Motion - *“The Regina Board of Education approves the November 28, 2023 meeting minutes as presented.”*
 - f. Approval of Agenda
Form of Motion - *“The Regina Board of Education approves the January 23, 2024 meeting agenda.”*
- B. NEW BUSINESS DISCUSSION** 30 minutes
- a. Budget for 2024-25
 - b. Athletic Track Resurfacing and Substructure Repair
 - c. Video Boards for gym (2) and outdoors (1) for faith-based, academic, athletic and fine arts events
 - d. Enrollment and Facilities projection study
- C. OLD BUSINESS UPDATE** 5 minutes
- a. AP Class data follow up
 - b. Registration Update for 2024-25
- D. REPORTS IN PACKET/QUESTIONS** 20 minutes
- a. Administrator Report - see report; verbal comments during meeting
 - b. Religious Education - see report; verbal comments during meeting
 - c. Foundation - see report
 - d. Boosters - see report
 - e. PISA - no report
 - f. Home & School – see report
 - g. Buildings and Grounds - see report; verbal comments during meeting
 - h. Finance Report - see report; verbal comments during meeting
 - i. Catholic Identity - no report
 - j. Strategic Planning - see report; verbal comments during meeting
 - k. Policy / By-Laws - see report; verbal comments during meeting
 - l. SIAC - no report
- E. ACTION ITEM** 5 minutes
- a. Summer Knight Contract
Form of Motion – *“The Regina Board of Education approves the contract for Summer Knight as presented for the remainder of the 2023-2024 school year.”*

- b. Budget 2024-25
Form of Motion – *“The Regina Board of Education approves the budget as presented for the 2024-2025 school year which includes a 5% increase in tuition.”*
- c. Video Board Purchase
Form of Motion – *“The Regina Board of Education approves the purchase for down payment of three video boards contingent upon the successful approval of a Corporate Resolution by the Diocese of Davenport.”*
- d. Athletic Track Resurfacing and Substructure Repair
Form of Motion – *“The Regina Board of Education approves the purchase for down payment of a new athletic track and substructure repair contingent upon the successful approval of a Corporate Resolution by the Diocese of Davenport.”*
- e. Enrollment and Facilities projection study
Form of Motion – *“The Regina Board of Education approves the creation of an ad-hoc committee to present long term enrollment scenarios.”*

F. CLOSING PRAYER - Elizabeth Getachew

1 minute

G. ADJOURNMENT

INFORMATION PAGE**ENROLLMENT**

	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY
ECC	94	96	96	98	97	98				
K-6	507	508	509	508	508	508				
7-8	174	172	171	171	170	172				
9-12	239	238	230	230	228	234				
CNTR TOTAL	1014	1014	1006	1007	1003	1012	0	0	0	0

UPCOMING EVENTS

January 24	6,8	Discover Regina Night	6:00 p.m.
	7-12	Mass	2:20 p.m.
January 27	ECC-6	Family Fun Night	6:00 p.m.
Jan 29- Feb 2	ECC-12	Catholic Schools Week	
January 31	K-12	Mass Catholic Schools Week	2:00 p.m.
February 2	K-12	Adoration	8:15 a.m.
February 3		Gala	5:30 p.m.
February 7	7-12	Mass	2:20 p.m.
	K-6	Prayer Service	2:30 p.m.
		Signing Ceremony	3:30 p.m.
February 10		ACTs	8:00 a.m.
February 14		Ash Wednesday	
	7-12	Prayer Service	2:20 p.m.
	K-6	Prayer Service	2:30 p.m.
February 15		Kindergarten Round Up	6:00 p.m.
February 15 - 18	11,12	Kairos	
February 19	7-12	Speech / Debate Conference Competition	4:30 p.m.
		Classes will be in Session	
February 21	7-2	Mass	2:20 p.m.
February 23		High School Musical	7:00 p.m.
February 24		High School Musical	2:00 p.m.& 7:00 p.m.
		Speech District Competition	TBA
February 25		High School Musical	2:00 p.m.