REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

TUESDAY, April 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 minutos
a. Opening Prayer - Fr. Troy Richmond	15 minutes
b. Roll Call	
c. Student Presentation	
d. Chairperson Remarks	
e. Approval of Minutes	
Form of Motion - "The Regina Board of Education approves the March	
26, 2024 meeting minutes as presented."	
f. Approval of Agenda	
Form of Motion - "The Regina Board of Education approves the April	
23, 2024 meeting agenda."	
B. NEW BUSINESS DISCUSSION	20 minutes
a. Superintendent Q and A	20 111114(0)
C. OLD BUSINESS UPDATE	15 minutes
	15 minutes
 a. Enrollment and Campus Task Force Update b. Voting of Executive Committee 	
i. Chair: Chris Clark	
ii. Vice Chair: Anne Adam	
iii. Treasurer: Amy Lynch	
iv. Secretary: Liz Getachew	
D. REPORTS IN PACKET/QUESTIONS	15 minutes
a. Administrator Report - see report, verbal comments during meeting	
b. Religious Education - see report	
c. Foundation - see report	
d. Boosters - no 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 - no report	
k. Policy / By-Laws - see report	
I. SIAC - no report	
E. ACTION ITEM	5 minutes

a. Executive Committee <u>Form of Motion</u> - "The Regina Board of Education elects Chris Clark Chair; Anne Adam Vice-Chair; Amy Lynch Treasurer; Liz Getachew

- Buildings and Grounds
 Form of Motion "The Regina Board of Education approves the Gordian Sightlines proposal for facility condition assessment."
- c. Daniel Jansen Contract

Form of Motion – "The Regina Board of Education approves the contract for Daniel Jansen as presented for the 2024-2025 school year."

- d. Christopher Arp Contract <u>Form of Motion</u> – "The Regina Board of Education approves the contract for Christopher Arp as presented for the 2024-2025 school year."
- e. Tara Opiola Contract
 <u>Form of Motion</u> "The Regina Board of Education approves the contract for Tara Opiola as presented for the 2024-2025 school year."
- *f.* Carolyn Hepperly Contract <u>Form of Motion</u> – "The Regina Board of Education approves the contract for Carolyn Hepperly as presented for the 2024-2025 school year."
- g. Byron Yoder Contract
 Form of Motion "The Regina Board of Education approves the contract for Byron Yoder as presented for the 2024-2025 school year."

F. CLOSED SESSION

20 minutes 1 minute

G. CLOSING PRAYER - Todd Kopecky

H. ADJOURNMENT

INFORMATION PAGE

ENROLLMENT

	AUG	SEPT	ОСТ	NOV	DEC	JAN	FEB	MAR	APR	MAY
ECC	94	96	96	98	97	98	98	98	98	
K-6	507	508	509	508	508	508	508	507	507	
7-8	174	171	171	171	170	172	172	171	169	
9-12	239	231	230	230	228	234	230	230	228	
CTR TOTAL	1014	1006	1006	1007	1003	1012	1008	1006	1002	0

UPCOMING EVENTS

Apr 24, 2024	7-12	Mass	2:20 p.m.
Apr 25, 2024	K-12	Art Show	5:30 p.m.
	5-8	Band Concert	7:00 p.m.
Apr 26, 2024	K-6	Mass Grandparents Day	10:00 a.m.
	7-8	JH Play	7:00 p.m.
Apr 27, 2024	7-8	JH Play	2:00 p.m.& 7:00 p.m.
May 1, 2024	7-12	Mass	2:20 p.m.
	7-12	Vocal Concert	7:00 p.m.
May 3, 2024		Adoration	8:15 a.m.
May 6 -17, 2024		AP Testing	8:00 a.m.
May 8, 2024	K-6	Mass Holy Communion	9:30 a.m.
May 9, 2024		Ascension of Jesus	
May 15, 2024	7-12	Awards Assembly	9:00 a.m.
	K-6	Mass	2:00 p.m.
	12	Baccalaureate Mass	7:30 p.m.
May 17, 2024	PreK	Preschool Graduation	10:30 a.m.
May 19, 2024	12	High School Graduation	2:00 p.m.