

# REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, September 24, 2024

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## REGULAR MEETING MINUTES

### ATTENDEES:

**Present:** Anne Adam, Father Chuck Adam, Bradley Anderson, Julie Beard, Chris Clark, Kimberly Cronk, Elizabeth Getachew, Lisa Gumpfer, Jeff Harney, Todd Kopecky, Father John Lamansky, Amy Lynch, Sarah Tierney, Father Andrew Rauenbuehler, Father Troy Richmond, Brian Mulcahey

### Absent:

**Ex-Officio Members Present:** Head of School Angela Olson, Elementary Principal Celeste Vincent, Jr/Sr High Principal Glenn Plummer, Julie Rhomberg

### CALL TO ORDER – 6:35 PM

Opening Prayer led by Angela Olson

Chairperson Remarks:

Motion

- The Regina Board of Education approves the Aug 13, 2024 special session minutes as presented.
  - Amy Lynch motion approve modified for closed session time change to 8:19 pm
- Action: Motion by Amy Lynch Todd. Seconded by Amy Todd Kopecky . All in favor.
  
- The Regina Board of Education approves the Aug 27, 2024 minutes as presented.
- Action: Motion by Amy Lynch . Seconded by Rev Charles Adam . All in favor.
  
- The Regina Board of Education approves the Sep 24, 2024 meeting agenda.
- Action: Motion by Elizabeth Getachew . Seconded by Amy Lynch . All in favor.

### OLD BUSINESS DISCUSSION

**Committees Goals 24-25** - presented by Chris Clark . Goals were finalized and shared by each committee. These goals should be included in board packets moving forward.

**Board Minutes** presented by Chris Clark . Discussion about publishing board minutes with agendas. The board has agreed to publish board minutes w/o committee reports.

## REPORTS

### ***Administrators Report -***

- Retention data and information from eighth to ninth grade was shared
- Updates to Leadership team goals were shared
- Information about new hire for board motion was shared.

### ***Finance Report -***

- An update to the budget for 2024-25 was shared. Questions entertained and answered.

### ***Task Force -***

- Anne and Sarah, members of the Enrollment and Campus Task Force (ECTF), presented the results of the task force survey.
- Board discussion of the presentation followed. The allotted time on the agenda had expired. A motion to table further discussion was made. It was determined that school administrators will present enrollment scenarios at the next board meeting.

## Motion

- Motion: The Regina Board of Education approves the contract for Agnieszka Behounek as presented for the 2024-2025 school year.
- Action: Motion by Todd Kopecky . Seconded by Elizabeth Getachew . All in favor.
  
- Motion: The Regina Board of Education approves the updated budget for the 2024-2025 school year.
- Action: Motion by Jeff Harney . Seconded by Sarah Tierney . All in favor.
  
- Motion: The Regina Board of Education approves to move further discussion of the ECTF presentation to the October 22, 2024 board meeting.
- Action: Motion by Amy Lynch . Seconded by Todd Kopecky . Not All in Favor.

## ADJOURNMENT

Amy Lynch closing prayer led by Anne Adam

### Motion

- Adjourn the meeting at 8: 27PM
- Action: Motion by Rev Charles Adam . Seconded by Elizabeth Getachew . All in favor.

Respectfully Submitted by

Elizabeth Getachew