

SMCS Board of Trustees – Meeting Minutes

Meeting held February 21, 2024

Mission: Preparing and inspiring students to lead meaningful lives, rooted in the teachings of Christ, in our Catholic tradition.

Attendance:

Present: Daniel McKenna, Ron Steffen, Kristen Bergstrom, Meghan Healy, Bryan Rosiejka, Dr. David DeWitt, Paul Seveska (via phone), William Bittner, Troy Noel (via phone), Patti Purcell, Father Bob Kollath, Father Judah Pigon, Ron Schreier, Leila Mousai, Father Nonito Barra

Missing:

Guests: Jessica Anderson

BOT MEETING START TIME: 6:31 PM

Opening Prayer: Kristen Bergstrom

MOTION:

CONSENT RESOLUTION

- Ron Steffen moved to accept the Minutes of the January BOT Executive Committee Meeting
- Second by Meghan Healy
- Call to vote – unanimous
- Motion carried

Approved

PRESIDENTS REPORT

- Annual fund is tracking same as last year
 - Targeting a higher goal this year
- Enrollment is looking good
 - Patti happy with high school number
 - In the 80's for new freshman
 - Graduating a smaller senior class
 - Some from St Mary's Greenville
 - Discussion on busing opportunities
- Bryan asked about financial portal used for tuition assistance
- Update on endowment campaign
 - Over \$500,000 in pledges
 - Positive responses from all donors
- Academic excellence
 - Anna is doing a great job assessing and rolling out new curriculum
 - Continuing work on professional development
 - New employee review form this year
 - Will continue to improve as necessary

- Father Judah Pigon presided over Ash Wednesday Mass
- New technology center also being used by middle schoolers
- Bill asked about the evaluation form
 - It is just for Dan's direct reports

MOTION

- Ron Schreier moved to end the BOT meeting
- Second by Meghan Healy
- Call to vote – unanimous
- Motion carried

Meeting ended at 8:14 PM