

SMCS Board of Trustees – Meeting Minutes

Meeting held April 20, 2022

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

Attendance:

Present: Daniel McKenna, Phil Kerwin, Bryan Rosiejka, Dr David DeWitt, Leila Mousai, Steve Pable, Lori Vegso, Ron Schreier, Ron Steffen, Fr Bob Kollath, Terry Jack, William Bittner

Missing: Fr. Dennis Bergsbaken, Fr Michael Lighter, Fr. Jude Egbuna, Paul Seveska

Guests: Kristin Bergstrom, Chris Decker

BOT MEETING START TIME: 6:34 PM

Opening Prayer: Phil Kerwin

MOTION:

Ron Steffen moved to allow the April meeting of the SMCS Board of Trustees to be conducted both in person and via video conference and teleconference, notwithstanding any provisions to the contrary contained in the Constitution or any By-Laws.

- Second by Ron Schreier
- Call to vote – unanimous
- Motion carried.

CONSENT RESOLUTION

- Ron Steffen moved to accept the March BOT meeting minutes
- Second by Ron Schreier
- Call to vote – unanimous
- Motion carried

OPEN FORUM

- No open forum
- Chris Decker update on Zephyrfest
 - Chris noted invitees should come early and set tone
 - Donors important and often come from outside the school and we need to impress them
 - Sold out for registrants and participants (600+)
 - Some of the staff and teachers to attend
 - Registration starts at 5:00 pm
 - Need to provide student labor to help the caterer staff
 - \$450,000 goal for Zephyrfest
 - Annual fund is doing well

- Still getting gifts
- For the first time will be over goal of \$200,000
- After Zephyrfest will start reaching out again
- Help with Vex to get funds for world trip
- Grant for tuition assistance received
- Targeting a 10% increase in annual fund goal

SUPERINTENDANT REPORT – Dan McKenna

- Budget update
 - Requesting a mention of a \$180,000 budget further deficit
 - Paying more for elementary associate principals and principal
 - Need to budget for another 5th grade teacher, based on changes in the 4th grade enrollment.
 - Also need a full-time aid.
 - Raising potential salary for other open upper management positions
- Enrollment update
 - 92 new students for next year, 36 we know are not coming back
 - Need more than the 92 to get to the 970 target
 - Looking good for meeting the goal
 - Only losing six 8th graders this year versus teens last year

FINANCE COMMITTEE UPDATE

- No more discussion here

COMMITTEE REPORTS

- Governance committee
 - Lori leaving the board
 - Need a new leader for that committee
 - Brian will take lead of review of board and superintendent
 - Introducing new board members
 - Started a site
 - Strategic refresh and summer goals
 - Looking for those in summer
 - Record of who is on the committee
 - Proposing executive committee heads for next year
 - May allow the pastors to choose whether they want to be on the board
 - Should have interest in the use of the funds they are providing the school
 - Likely allow the pastors to 'Opt out' for a year
 - Meeting dates
 - May date – many busy on the 18th
 - Proposing to move to Thursday the 19th

OLD BUSINESS

- No thank you for staff set up yet
 - Dan has one set up after the last day of school.
 - Can BOT serve lunch?
 - May be able to do on a different day
 - Timber Rattlers game first week of May for teachers

NEW BUSINESS

- No new business

MOTION

- Ron Schrier moved to begin executive session
- Second by Steve Pable
- Call to vote – unanimous
- Motion carried

MOTION

- Bryan Rosiejka moved to end the executive session
- Second by Ron Schreier
- Call to vote – unanimous
- Motion carried

Closing Prayer: Phil Kerwin`

- Ron Schreier moved to end the BOT meeting
- Second by Dr David DeWitt
- Call to vote – unanimous
- Motion carried

Meeting ended at 8:14 PM