

Board Vice Chairman, Matt Culligan, called the regular meeting of the Roncalli Board of Trustees to order at 6:00 pm on Wednesday, January 27, 2021 virtually.

The meeting opened with prayer led by Steve Thiele.

Present:

Father Dave Beaudry
Bill Fricke
Sister Kay Kleckner
Cyndi Kraemer
Linda Meyer
John Stelzer

Matt Culligan
Deacon Paul Gleichner
Susan Koeberl
Fr. Doug Le Captain
Joe Pozorski
Mandy Zeman

The principals were present for the meeting.

Absent and Excused:

Jerry Paczkowski

The minutes from the Monday, November 23, 2020 virtual meeting were approved as sent.

REPORTS:

Admissions: Written Report Presented by John Stelzer

The High School video is complete and is now on our website. This week we will be unveiling the elementary and middle school videos and guided tours. These will be a part of our virtual preview nights that will be going on next Tuesday and Wednesday at 6:00 p.m.

We will be inviting the families presently in our system to have the opportunity to register first for next year. Registration will begin February 1st and go to February 17. After that, if there are openings, students on the waiting list in the elementary and middle school may register. The high school does not have a waiting list. This will be marketed through our website, bulletins, and social media. Please pass the word by encouraging parents to check out what we have to offer. Marketing is our most effective tool!

Finance:

The Finance Committee is in process of preparing the budget for the 2021-2022 school year and will complete the budget at the February 15th committee meeting. The budget will be presented to the Board for approval at the February 24th Board of Trustees meeting. The budget will then go to the Board of Directors for final approval at their annual meeting in April.

The Finance Committee had an in-depth discussion on tuition increases and financial assistance.

Education Committee: Written Report.

Nothing Further.

Development Report: Presented by John Stelzer

The main focus right now is preparation for the auction. Work has begun on acquiring sponsorships. The auction will again be virtual this year on April 24. There will be three raffles this year, the Jersey Raffle, the Riding Lawn Mower Raffle, and the Cash Raffle. Messages will be sent out weekly with

auction information. We will be having a new sound company this year and will be live for one hour. Last fall we had 750 people attend virtually, we are hoping for 1,000 this year!

Mission Report: Written Report reviewed by Sister Kay Klackner.

The Mission Committee has the Mission Covenant and Value Statements ready for the 2nd reading and approval.

We are trying to find ways for the school to help the parish narrow the gap between the sacraments. There is much disconnect with parish members between Baptism, First Communion, and Confirmation. How can we help make connections between the church and school community? A possible mentor program was also discussed.

President's Update: Written Report presented by John Stelzer

You were sent a draft of the high school and middle school calendar for next year. Members are asked to email John with any questions regarding the calendar. The next step will be to schedule the specific events that happen throughout the year.

John expressed how grateful we are for the efforts that were put forth by our staff, principals, students and parents for getting through the first semester.

Principals - Semester Overviews - Written reports reviewed by the principals

Adrienne Lundy - Elementary School

- Staff and students feel very fortunate to be in school
- Test scores indicate positive learning
- Working with Sr. Marcollette to research a citizenship program
- Students did letter writing, card making and fun activities for Catholic Schools Week

Steve Thiele - Middle School

- Virus mitigation strategies are working and keeping kids in school
- Staff is planning to have a data retreat in March
- Students conducted service projects at various places for Catholic Schools Week
- Middle School resumed basketball and swimming

Fran Peter - High School

- A Next Generation Grant is being used for Personal Finance class.
- Virtual parent/teacher conferences were very successful
- An all-school Mass was held for Catholic Schools Week
- Safety procedures continue to be updated

2nd Reading of the Mission Covenant

The 2nd Reading of the Mission Covenant was presented by Sister Kay Klackner. A motion was made and seconded to accept the Mission Covenant as presented. The motion passed unanimously.

Other Business:

A discussion was held regarding snow days and if each campus would do virtual teaching when a snow day is called due to inclement weather.

Meeting adjourned at 7:17 p.m.

The next board of trustees meeting will be Wednesday, February 24 at 6:00 p.m.

Closing Prayer – John Stelzer.

Respectfully submitted,

Carolyn Anhalt
Recording Secretary