



**BOARD OF DIRECTORS
MEETING MINUTES
WEDNESDAY, MARCH 20, 2019
6:30 PM
ELEMENTARY CAMPUS**

Opening Prayer: Executive Director Dan Groh called the meeting to order at 6:30 pm;
Bob Siegel led prayer

Members Present: Dan Groh, Anne Harpold, Eileen DeWildt, Missy Penning, Tom Herman, Tom Vos, Michelle Jensen, Jacobus Donder, Patrick Ellis, Sr. Rosita Schiller, Michael Debri, Abby Giroux, Sr. Rosita Schiller

Absent: Darrell Beckham, Mary Wila

Guest: Susan Zarzecki

Principal's Report: Please refer to report in folder for full details.

Enrollment Update: Registration for 2019-2020 school year is strong at this point. There are more students enrolled than there were last year at this time (283 compared to 220). The school is on track to have 2 Kindergarten classes, and there is potential for adding a third classroom for 3 year olds.

Parent Investment Tuition Models: The Board was presented 3 different tuition models for the upcoming school year. Pastors and Business Managers from the 4 respective parishes will discuss and consider the Board's recommendation.

Make Up Days for Snow Days: Michael presented different scheduling options for scheduling make up days due to this harsh winter. The Board offered suggestions, but a decision cannot be reached until the State rules on Weather Emergency Days.

Diocesan Wide School Board Summit: Once again, the Diocese is hosting a Summit, along with break out sessions, on May 1, at 6:30 pm at Cathedral Square. All board members are encouraged to attend.

Committee Reports: Please refer to committee reports included in the March folder.

Meeting adjourned at 7:30 pm; closing prayer led by Tom Vos.