## Guardian Angels Central Catholic School Board Meeting Notes \*March 26, 2025 6:30 p.m. Rectory

\*Note: the School Board Meeting scheduled for March 19 was postponed to March 26 due to inclement weather.

Meeting was called to order by Matt Ridder.

Matt opened the meeting with a prayer.

Roll Call was taken: Board Members present were: David Karnopp, Allyn Knobbe, Matt Ridder, Leanne Ritter, Carmen Schlickbernd, Tracy Schwer, Mark Wooldrik.
Board Members not present were: Ben Borgmann, and Fr. James Weeder

Matt asked for a motion to approve the February minutes. Mark Wooldrik made the motion. Allyn Knobbe seconded. All in favor. Motion carried.

Prior to going through the committee reports, Matt turned the floor over to Mrs. Katie Strehle, who spoke on the need for a resource teacher. Katie presented several pages of work she had done to demonstrate her feelings on the need for students who need additional support. She is advocating the need for a full-time resource teacher; instead of just a part-time teacher. Mark Wooldrik thanked her for bringing it to the attention of the board. Mr. Bradley said it was his recommendation to hire a full-time resource teacher. Mrs. Peatrowsky asked to be put on the record that she cares about kids and has worked in public education for 27 years. She also supports hiring a resource teacher. Additional discussion followed, and it was decided the school board supports the administration in hiring a full-time resource teacher. Mark W. made the motion to look for and hire a resource teacher. Tracy seconded the motion. All in favor. Motion carried.

Booster Club: Shea Stokely - no report.

SPA: no report as they were doing their Drive Thru Supper Fund Raiser.

Capital Campaign: Lisa Eisenmenger reported we are at \$4.56 million between collected and pledged. \$2.3 million collected and \$2.2 million uncollected. \$320k spent to date. Lisa questioned the process to get the bills submitted to the Capital Campaign so they are paid in a timely manner.

Lavigne Grant for January-March has collected \$41,570 (matching grant).

Letters have been sent to all who have not yet made a donation. The Lavigne Grant was mentioned in the letter to hopefully spur support. The tax payer ID correction letter was sent to those who received a letter with the incorrect tax id number. Another letter was mailed to all those who made a pledge but have fallen behind in their donations. The Catholic Day of Giving will be in May again this year. We will participate again this year. Last year we made a little over \$2k and the Archdiocese gave us some money for doing this. Next scheduled meeting will be in September.

Facilities: Leanne mentioned that Ortmeiers are working on getting boiler parts, and the HVAC should start this week

Finance Committee: David indicated that Mr. Bradley has done a good job of putting the income and expenses together. Working on the budget for next year. They are also working on putting a calendar together as to when items need to be handled in the future such as: tuition, setting the budget, and salaries that encompass 88% of the budget. Matt mentioned the Eusterbrock donation is in the endowment and we would need to get the blessing from them to do a tuition grant.

Governance Committee: Mark mentioned the process for applying to be on the school board. This information will be online and in the bulletin. Mr. Bradley also mentioned an email was sent to all the families. The applications will need to be in by Monday. Lisa mentioned the Bylaws are incomplete on the website; it stopped after page 10.

Advancement Committee: Carmen mentioned the Lincoln Alumni Event will be April 8. The postcards have been sent. A few RSVP's have been received.

President's Report: Mr. Bradley mentioned the 6th grade Wax Museum. Stations of the Cross are being done with the grade school and the high school. We have had three Strategic Planning sessions. They have been going well. As of now, the last session will be next Wednesday from 7-8 p.m. Everyone is welcome to attend. Spring Concert is coming up on April 9.

Matt requested the school board move to executive session.

The School Board came out of executive session. Tracy made the motion to adjourn the meeting. Leanne seconded. All in favor. Motion carried.

Next meeting will be April 16, 2025 at 6:00 p.m. in the rectory.

Respectfully submitted, Tracy Schwer