

Guardian Angels Central Catholic

School Board Meeting Minutes

Wednesday July 19, 2023

The Guardian Angels Central Catholic School Board met on Wednesday, July 19, 2023 at 6:30pm in the parish rectory.

Leanne Ritter called the meeting to order.

Principal Justin Wardyn began the meeting with a prayer.

Roll call was taken. Board members present included: Matt Ridder, Leanne Ritter, Ryan Steffensmeier, Carmen Schlickbernd, Tracy Schwer, Mark Wooldrik, Dan Woodbury, Ben Borgmann.

Board members not present: Jeff Timmerman and Tom Hagedorn

School Administration present: Justin Wardyn and Paula Peatrowsky

School Administration not present: Father Weeder

School Organization Representative Present: Shea Stokley (School Board President)

School Organization Representative not present: Aliza Brunsing (SPA)

Leanne asked all present to review June minutes. Tracy made the correction that Paula Peatrowsky was present. Mark Wooldrik corrected the spelling of his last name. Mark made the motion to approve the minutes as corrected.

Dan seconded the motion. All in favor. Motion carried.

Committee Reports

Booster Club: Shea requested an Activities Center Fee on tuition statements of \$50/per student for grades 3-12, capped at \$250/per family. This will replace rental fees. Because tuition statements have already been mailed, it was suggested by Paula that a separate letter be sent explaining this new line item. Ryan made the motion to add the \$50-line item to each student grades 3-12 and capped at \$250 per family.

Mark seconded the motion. All in favor. Motion carried.

Shea also mentioned that some Booster Club members would like to see parents/students have more access to the Activity Center using a Key Fob with a \$50 fee. Justin opposed this due to liability. No motion was made to move this forward.

Ryan asked if the Booster Club membership increased. Shea confirmed there were no increases other than Hudl is more expensive.

Mark questioned the admission fee for games. He suggested raising the fee. Justin will speak to Josh about gate prices at other schools within our conference.

SPA: Paula spoke about Blue Jay Pride spirit shop and SPA will be hosting a breakfast for the staff on the 7th of August. Tonight (July 19th) they are having the official kickoff.

Facilities: Matt said the engineers, Fr. Weeder and other members of the committee met. The engineers went thru all of the buildings and found no surprises. GA is a strong building, but AC has issues. CC is not insulated (neither is GA), it makes the AC work harder. The engineers are working on a recommendation, but as of now we don't have it. Utilizing the buildings: GA is tight, CC is ok. Activity Center is also a good building. Convent structure is good, AC would be a challenge. Engineering firm will be researching how to get more classrooms in GA. Will have report ready in August.

Finance: Ryan shared that Central Catholic had a \$1000 surplus, GA has budget shortfall of \$56,000 is covered by St. Mary's. Ended year on balance budget. Motion to approve finance report made by Carmen.

Seconded by Ben. All in favor. Motion carried.

Governance: Leanne shared that she, Mark, Matt and Ryan had met to go over Bergan and Scotus' governance plans bylaws give to us to use as a reference. Hoping to have something to propose by Aug/Sept meeting.

Teacher Excellence: Tracy shared she spoke with Carmen before this meeting. Paula was going to reach out to Tina. Tracy spoke to Joyce Stalp who did some research that she shared. Need to lay out a plan. Get priorities set up. Will need to spell out what this committee does for the next meeting.

Communications: Ben and Michelle are heading this committee. Communication and message need to be shared better with the community.

New Business: Justin mentioned 2 School of Faith days have been added; October 18 will be a half day and March 11 will be no school. Half day of School of Faith and half day of team building with k-12 staff.

1st day of school will be a 2pm dismissal.

Credit Card Policy for the staff. There will be a credit card that can be checked out from the principal to make approved purchases. Anything under \$200 a staff member can use the card to make purchases. Over \$200 it has to be done in the school, example booking rooms for state games. Leann would like the credit card to be named in the corporation and not the parish. Ryan made a motion to have Justin open a new Credit Card policy approved.

Matt seconded the motion. All in favor. Motion carried.

Staff Update: Katy Black has been hired for 4th grade math and help in tutoring kids part time. Pre School/Pre-K open house is August 16. Benchmarking will be 16, 17, 18 of August.

Leanne brought up a concern that was brought to her by a parent regarding practices after 6pm on Wednesdays/Sundays. It was decided facilities closed on Sundays. Allowing youth (3rd-5th grade) to practice after 6pm on Wednesdays. The board will recommend to Fr. Weeder.

Justin will relay to Josh to reiterate to coaches to give equal playing time if a player misses a Sunday practice

Leanne indicated there is no budget to approve. Matt indicated questioned the teacher's salary which is \$100,000 over what it was supposed to increase

Justin brought up sub pay. He indicated subs prefer to take other jobs over us because they pay better. We have lost subs. Currently we pay \$120. WP-B upped their sub pay to \$150. Decided to table sub pay until August meeting.

Budget approval is also tabled until August meeting

Ryan asked about hosting a faculty evening meal. Asked if we should reintroduce it. Paula did not recall School Board hosting anything since she has been here. It was suggested we look at a date to host a dinner.

Next meeting is August 16t, 2023

Meeting was closed with a prayer.

Ryan made a motion to adjourn the meeting.

Ben seconded the motion.

Respectfully submitted,

Tracy Schwer