

Guardian Angels Central Catholic
School Board Minutes
September 18, 2024
6:30 pm Rectory

Mark Wooldrik called the meeting to order.

Roll Call was taken: Board members present: Ben Borgmann, David Karnopp, Leanne Ritter, Carmen Schlickbernd, Tracy Schwer, Mark Wooldrik, Fr. Weeder. Others present: Paula Peatrowsky

Committee Reports:

Booster Club: No report

SPA: No report

Campaign Committee: Lisa mentioned the first Alumni gathering will be on October 22. Roughly 900 alumni letters are ready to go to the mail, just waiting for more envelopes and flyers. Depending on the turnout, another event may be planned for Lincoln. Event will be a few hours long, We will provide appetizers and have a cash bar. We have pre-ordered 100 t-shirts for those who may want to make a donation that night.

Facilities Committee: Members are Leanne Ritter, Tracy Schwer, Jerry Kaup, Mark Schlickbernd, Adam Guenther, Jason Minnick, Jessie Eby. We have reviewed the facilities assessment that was done by Morrissey. We have set our goals. We will set up a meeting to do a walkthrough and start prioritizing projects for the upcoming years. Regarding the high school HVAC, Morrissey has provided Rutts with all of their calculations so they can put together a proposal. At that point we will do a walkthrough with them. Mark and Jerry had some concerns as to where the duct work will be placed.

Finance Committee: Members are David Karnopp, Ryan Steffensmeier, Chris Hutchinson. There is a shortfall in the budget from what was previously the approved budget. The additional shortfall is \$91,678. Andrew provided the revised budget to the school board. 90% of the budget is personnel. Andrew also mentioned that there are a lot of expenses that are not in the budget. An example is curriculum updates. Typically a school updates a curriculum every year. This can cost \$30k-\$50k. Previously we have gone to donors to fund these items. Andrew wants to build a budget that funds our needs and asks our donors for our wants. Leanne asked Andrew to ask the Archdiocese to see if there is a better, more affordable, option for our health insurance.

Leanne made the motion to approve the new budget. Tracy seconded the motion. All in favor. Motion carried.

Andrew also mentioned that moving forward there will be a Requisition Request form for teachers to fill out to get supplies for their classrooms. This will help in determining the budget for the next year.

Andrew also wanted to get approval on the After School stipends. Currently the After School Care Directors receive \$25/hour. They typically work 2 hours a day. The students receive \$12/hour. The federal government mandates that beginning Jan 1, 2025 they will receive \$13.50. The teachers currently receive \$15/hour. Andrew would like to increase this to \$18/hour, which has already been included in the budget he presented.

Ben made the motion to increase the hourly rate from \$15/hour to \$18/hour. Leanne seconded the motion. All in favor. Motion carried.

Governance Committee: This is made up of Ben Borgmann, Mark Wooldrik, Kevin Black. They are currently working on the structure of the committees. They are still looking to add a few more committee members.

Advancement/Development Committee: This committee includes Dan Woodbury, Carmen Schlickbernd, Tina Biteghe Bi Ndong, Lisa Eisenmenger, Charissa Steffensmeier, Renee Schmid. They are also looking for additional members. One thing they will work on is establishing a donor base. They also want to do a Business Alliance for sponsors. They would like to only ask businesses once a year for donations. Because this is such a broad committee, it was suggested splitting this into many sub-committees. For example, fundraising could be its own sub committee.

President's Report: Andrew is continuing with his meetings. He has met with over 30 staff members so far. He has been visiting with people in the community. He has also spent many hours, with Sue Wolff, working on the budget. He has attended all of the committee meetings.

Paula: Health screenings will happen on September 24. Parent Teacher Conferences will be on the same day/night, October 9, which then leads us into Fall Break.

Tracy mentioned the next Capital Campaign meeting will be September 25 at 4 p.m. All are encouraged all to attend.

Fr. Weeder closed the meeting with a prayer.

Respectfully submitted,
Tracy Schwer