

Guardian Angels Central Catholic

School Board Meeting Minutes

Wednesday, September 14, 2022

The Guardian Angels Central Catholic School Board met on Wednesday, September 14, 2022 at 6:30 p.m. in the parish rectory.

LeAnn Ritter called the meeting to order.

Father Weeder began the meeting with a prayer.

Roll call was taken. Board members present included: Janelle Nebuda, Justin Steffensmeier, Matt Ridder, LeAnn Ritter, Danelle Smith, Ryan Steffensmeier, Ashley Strehle, Michelle Borgmann, and Jeff Timmerman

Board members not present: Tom Hagedorn

School Administration present: Father Weeder, John McAndrews, and Paula Peatrowsky

School Organization Representatives Present: Blayne Knobbe (Booster Club)

School Organization Representatives not present: Aliza Brunsing (SPA) and Paul Ridder (Development Committee)

LeAnn asked all present to review the August minutes. No revisions were requested. Ashley made a motion to approve the August minutes. Ryan seconded the motion. All in favor. Motion carried.

Committee Reports

Booster Club: Blayne passed out an income statement for August. After expenses, the income was 22k, which was mostly from the sale of season passes and the membership dinner. The booster club will be working on making a budget.

Development Committee: No report

SPA: No report

Facilities Committee: The steps in the Activity Center are complete.

Finance Committee: Justin reported that the budget is on track. Paula and John did affirm that the salary expenses were a little under budget because some positions were not filled that are in the budget expense. Ryan made a motion to approve the August budget. Jeff seconded the motion. All in favor. Motion carried.

Presidents report: Father needed a motion to change the secretary for the corporation from Father Steve to Father Weeder for the Merrill Lynch. Justin made the motion. Janelle seconded. All in favor. Motion carried.

Father reported on the Journey of Faith process. Most of the process is for the parishes. There is a part for school planning. Paula and John helped with some of the planning questions as far as teachers and students. Father doesn't foresee changes to the governance model. Father said he would send out the document to the board to see.

A Eucharistic procession is hoped to be held September 29 for the Feast of the Archangels.

Old business: John reported the CARES supplies are starting to come in. The Cuming County College and Military Fair was great. Leslie Kriekemeier did a great job putting this together. There were approximately 30 schools and 300 students.

LeAnn did not have an update on a drawing for a new building for ourselves. Father received an estimate for a building for a Northstar swap. The estimate would be \$185/square foot for a 5850 square foot building for a total of \$1,082,250. With fees the total would be \$1,205,250. The next step is presenting the architectural design to North Star at their board meeting. Mark Schlickbernd and Father would do this and be there to answer any questions they may have. From there we can look at all options for the school expansion. Father would like a form a joint sub-committee from the Parish Council and the School Board. The School Board portion would be LeAnn, Ryan, Janelle, John and Paula.

New business: John reported that the school improvement planning surveys for parents were sent out. This is the start of school improvement planning. One of the questions was open ended and had lots of responses regarding more faith based opportunities for the students. The Jayrun fundraising is off to a good start. The money will go to the Activity Center maintenance. The school's digital newsletter is sent out weekly. Homecoming week will include dress up days, house competitions, Wednesday Mass and tailgate, and high school home sports games. Parent teacher conferences will be October 5. The website is being updated by a high school computer class.

Paula is having the teachers doing their homework for their Teacher Goal setting and Evaluation Process. The 6th grade will be attending a Leadership Summit put on by the Cuming County Extension. Star testing is being given now for the beginning of the year evaluation. There will be follow up tests in the middle of the year and at the end of the year. There are several field trips this month for several grades. Health screenings will take this month for pre-K – 4, 7, and 10.

The next meeting is October 19, 2022.

Father closed the meeting with a prayer.

Ryan made a motion to adjourn. Ashley seconded the motion. All in favor.

The meeting adjourned.

Respectfully submitted,

Matt Ridder