Guardian Angels Central Catholic School Board Meeting Agenda September 17, 2025 6:30 p.m. - Rectory

Note: Finance committee meets 45 minutes early

Meeting Called to Order - Mark Wooldrik, School Board Chair

Opening Prayer – Fr. Weeder

Roll Call - Eric Klitz, Recording Secretary

Approval of Minutes - August 20, 2025 School Board meeting

<u>Committee Reports</u> – (Please hold reports to about 5 minutes)

Booster Club - Shea Stokely SPA - Jessica Hagedorn

Capital Campaign Committee - Lisa Eisenmenger

Facilities Committee – Leanne Ritter Finance Committee – David Karnopp

Governance Committee – Britney Kaup

Development Committee – Carmen Schlickbernd/Tracy Schwer

GACC President's Report - Andrew Bradley

New Business

None

Executive Session

The Board will end all meetings in an Executive Session to discuss confidential matters for the protection of the public interest or to prevent needless injury to a person's reputation.

Closing Prayer

Adjournment

NEXT MEETING: September 17, 2025

Board Members:

St. Mary's Pastor- Fr. James Weeder, Ben Borgmann, David Karnopp, Allyn Knobbe, Britney Kaup, Eric Klitz, Leanne Ritter, Carmen Schlickbernd, Tracy Schwer, Mark Wooldrik

Tentative meeting schedule (Wednesdays) for 2025-2026:

| September 17 | December 17 | March 18 | June 17 |
|--------------|-------------|----------|-----------|
| October 15 | January 21 | April 15 | July 15 |
| November 19 | February 18 | May 20 | August 19 |