## **Guardian Angels Central Catholic**

## **School Board Meeting Minutes**

## Wednesday, June 21, 2023

The Guardian Angels Central Catholic School Board met on Wednesday, June 21, 2023 at 6:30 p.m. in the parish rectory.

Leanne Ritter called the meeting to order.

Father Weeder began the meeting with a prayer.

Roll call was taken. Board members present included: Matt Ridder, Leanne Ritter, Danelle Smith, Ashley Strehle, Justin Steffensmeier, and Tom Hagedorn, along with incoming members Carmen Schlickbernd, Mark Wooldrik, Tracy Schweer, and Dan Woodbury

Board members not present: Jeff Timmerman, Ben and Michelle Borgmann, Ryan Steffensmeier

School Administration present: Father Weeder and Justin Wardyn

School Administration not present: Paula Peatrowsky

School Organization Representatives Present: Paul Ridder (Development Committee)

School Organization Representatives not present: Aliza Brunsing (SPA) and a Booster Club representative

Leanne asked all present to review the May minutes. Justin made a motion to approve the May minutes.

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

**Committee Reports** 

Booster Club: Shea Stockley will be the new Booster Club president.

Development Committee: Paul resigned from being president of the Development Committee. Paul read a letter to the board of his vision for the school going forward, as well as his appreciation of past and current pastoral leadership.

SPA: Nikki Schmader will be the SPA president next year.

Facilities Committee: none

Finance committee: Justin reported that May's budget was still on track. Ashley made a motion to approve the May budget. Danelle seconded the motion. All in favor. Motion carried.

Election of officers: Leanne and Matt were nominated for Board president. Leanne was elected Board president. Matt was nominated and elected vice president. Ryan and Tracy were nominated for secretary. Tracy was elected as secretary.

Father wanted to create committees based on feedback from our feasibility study. These committees would be headed by members of the school board. Others in the community are welcome to be on these committees. The committees are governance, finance, teaching excellence, communication, and building. After discussion, here are the members: Governance committee will be headed by Leanne with Ryan, Mark, Matt, Father Weeder, Justin and Paula as other members. Finance committee will be

headed by Ryan with Leanne, Mark and Matt as other members. The teacher excellence committee will be headed by Tracy with Paula, Tina and Carmen as other members. The communication committee will be headed by Ben and Michelle. The Building committee will be headed by Matt with Tom and Jeff as other members.

Paula reported on staffing. We could still use an upper elementary teacher, but we are able to manage if we do not hire one. We will have an aid as a resource teacher. We still have an opening for a custodian. Cindy Stratman may not be able to do the after school program due to teaching a large number of students next year.

Paula also reported on some dates. August 1st will be school cleaning at 6:30 p.m. Staff Development will be held August 7<sup>th</sup> and 8<sup>th</sup>. Elementary Parent Night will be August 14<sup>th</sup> at 6 p.m.

Leanne stated that it is time to recommit to the WP-B GACC baseball co-op. Scribner-Snyder is not going to be part of this due to lack of athletes from coming there. After discussion, Tracy made a motion to renew the WP-B GACC baseball co-op for the next three years. Carmen seconded the motion.

We have one student interested in girls wrestling. GACC would not be able to do a program at this time. Discussion also took place on a request to co-op with WP-B girls wrestling. Basically, our one student would be a "Cadet" for this with GACC not recognized as a co-op member. No action was taken with girls wrestling.

Paul Strawhecker has contacted Leanne and Father asking if his company's services would be needed to set up committees and getting a capital campaign started. This would cost \$5000/month for about three months. General consensus was that we do not need this service since we have had successful campaigns in the past run by people in our own community. We may listen to a presentation to get more information.

Father reported that Mary Lueshen will be teaching junior high literature and English.

The next meeting is July 19, 2023.

Father closed the meeting with a prayer.

Matt made a motion to adjourn. Tom seconded the motion. All in favor. Motion carried.

The meeting adjourned.

Respectfully submitted,

Matt Ridder