Guardian Angels Central Catholic School Board Meeting Agenda August 20, 2025 6:30 p.m. – Rectory

Note: Finance committee meets 30 minutes early

Meeting Called to Order – Mark Wooldrik, School Board Chair Opening Prayer – Fr. Weeder Roll Call – Eric Klitz, Recording Secretary Approval of Minutes – July 16, 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

Facilities Committee:

- Review of bid for reroofing the Activities Center.
- Discussion regarding who will pay for the reroofing of the activities center since this is a parish building.
- Approval to enter into agreement with Jackson-Jackson for planning services for new school space.

The Board reserves the right to go into an Executive Session should an issue arise that would be for the protection of the public interest or to prevent needless injury to a person's reputation.

Closing Prayer

<u>Adjournment</u>

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