Archbishop Bergan Catholic School Board of Education

Meeting Minutes

March 14, 2018

Bergan Elementary Library

1. Meeting was called to order at 6:34 by Tad Dinkins
2. Opening Prayer – Fr. Nolte
3. Roll Call:
	1. Excused – Curtis Slater and Misti Wolf
	2. Also present – Oscar Duran, Kerri Pentel, Ethan Pentel, Dan Koenig, Sylvia Weier and Fr. Walter Nolte
4. Consent Agenda Items:
	1. Approve meeting agenda – Approved
	2. Approved minutes from March meeting – Approved
5. Reports:
	1. Ethan Pentel – Ethan would like to paint a USA map with games on the concrete behind the Elementary for the students to use at recess. It would take him about a week to complete and he is fund raising through Go Fund Me for the money to complete it. Melissa Carlson made a motion to approve and Suzanne seconded – all were in favor. Ethan will complete the project sometime in mid-June or July.
	2. Oscar Duran –
		1. Oscar let the board know about the Endowments we have at St. Patrick and Bergan. We currently have 62 Endowments totaling 5.3 million dollars.
		2. The Bergan Tuition Assistance program currently has around 1.6 million dollars and Oscar explained how it is awarded. $5,000 is merit based then need based and finally based on family hardship.
		3. 1 million dollars is given to the Bergan Operation Fund
		4. Around $600,000 is awarded for Post-Secondary Education.
	3. Sylvia Weier – Sylvia showed the Board the safety procedures books that are in use currently in the Elementary and High School buildings and explained how they are used.
	4. Principal’s Report – Mr. Koenig talked about ArchOmaha Unite taking place next June, he let the Board know who the new hires for this school year are and discussed Senior Honors night. He also let them know that Bergan will need to create a charge policy and a wellness policy for the lunch program.
		1. Eligibility Policy – will be competed and voted on at the July meeting.
		2. Handbook Changed/Updates
			1. School Wellness Policy
			2. School Lunch Policy
			3. School Work Study program guidelines added
			4. Language changes with the preschool enrollment in the handbook
			5. Cell Phone violations offense and repeat offenses
			6. Seniors and open campus
	5. Parish Pastor/President of school report –
		1. We are looking at doing 5 $8 million dollar Capital Campaigns over the next 20 years to add on to the Elementary School and start moving entire campus there. We would do a feasibility study in June, if approved the 1st campaign would start sometime next year.
	6. Board President Report
		1. We have had no applications for new Board members at this time.
6. Discussion Items:
	1. Safe Environment Training – Pastor and Principal will come up with guidelines based on the Archdiocese.
	2. All School Communication – School Beacon will still be used for weather and emergency only.
	3. Standing Agenda Items:
		1. Admission and Retention YTD – See report
			1. Visibility to Exit Interview Results – still working on with Bonnie
		2. STRAT Plan
			1. Alumni Survey Results – use only the last 10 years for results? Will work on separating them out.
	4. Survey Results
		1. These will be gone through at the Ad Hoc meeting. Will pull highs and lows and stress points and bring to the group at the July meeting.
7. Closing Prayer – Dan Koenig
8. Meeting adjourned at 8:34 pm