

Archbishop Bergan Catholic School Board of Education
Meeting Minutes
November 20, 2019 Bergan High School Library

I. Call to order

Tad Dinkins called the meeting to order at 6:25, opening prayer by Tad Dinkins

II. Roll call

Members Present: Tad Dinkins, Susie McWhirter, Suzanne Mendlik, Kevin Cansler, Kurtis Slater, Ryan Miller, Todd Thomasen, Nicole Owsley, Misti Wolf, Melissa Hapke

Also present: Dan Koenig, Bonnie Nebuda, Doug Moore, Fr. Nolte, Fr. Mishek, and Wendy Kerkaert

Absent: Judy Getzschman, Ann Folkers

III. Approval of minutes from last meeting

Tad motioned to approve today's agenda, and minutes from September meeting, Nicole seconded-all in favor.

IV. Reports (All reports will be available for review on Google Docs)

a) Doug Moore- Terra Nova and Act Results

1. Archdiocese changed the method of receiving scores, results will take longer than expected.
2. This is the last year we will be administering the Terra Nova tests. Next year we will begin giving STAR assessments
3. ACT sends a profile report to all high schools. These results are based on a student's LAST test score, not their highest test score. These results have been shared on the Google Drive.
4. Doug shared ACT results from the class of 2019, as compared to scores from other schools comparable in size to Bergan. He shared results from English, Math, Reading and Science.

b) Principal's Report- Dan Koenig (On Google Drive)

1. We are trying to solidify a relationship with Trinity School. Dan attended one of their Board meetings. He wanted to thank them for their support, let them know we are open for business, and open a discussion for partnership opportunities.
2. Trinity Board Partnership volunteers are Misti and Todd.

c) Pastor Report – Fr. Nolte

1. Not much to report this month.
2. The coffee and donuts at the elementary drop off in the morning was a huge hit, so they plan on continuing this once a month

d) Board President Report: Tad Dinkins

1. Tad discussed setting goals for the Board. He would like to accomplish more than just attend meetings.

Plans for the retreat in January have not been finalized at this point.

V. Discussion Items:

a) Standing Agenda Items

1. Admission and Retention YTD - Bonnie Nebuda. Dashboard has been updated. Bonnie has implemented retention activities. The 4th graders attended an event at the SPA, and then were able to tour the high school.
2. Knight Event is scheduled for November 22. Tickets are sold out. This is our biggest fundraiser of the year.

VI. Action Items:

- a) Calendar Approval will take place in January

VII. Closing Prayer and Adjourn:

- a) Hail Mary by Tad, adjourn @ 7:36 PM

VIII. Knight Event Set Up