## Archbishop Bergan School Board of Education Meeting Minutes March 11, 2020 Home of Fr. Nolte

- 1. Meeting was called to order at 6:31 by Tad Dinkins
- 2. Opening Prayer Tad Dinkins
- 3. Roll Call:
  - a. Present: Tad Dinkins, Misti Wolf, Susie McWhirter, Melissa Hapke, Todd Thomason, Anne Folkers, Judy Getzschman, Fr. Nolte
  - b. Also present: Dan Koenig, Bonnie Nebuda, Fr. Cremers and Wendy Kerkaert
  - c. Absent: Suzanne Mendlik, Ryan Miller, Kurtis Slater, Nicole Owsley, Kevin Cansler
- 4. Reports: (all reports available for review on Google Docs)
  - a. Principal Report
    - i. The timeline for closing school because of the Corona Virus was discussed. The school calendar will remain the same as of now. School will resume on March 23, 4<sup>th</sup> quarter will begin on March 27th
    - ii. Bergan finished 2<sup>nd</sup> in the sportsmanship standings at the Girls basketball tournament.
    - iii. The Knights Hoops Tournament has been cancelled.
    - iv. The possibility of students NOT returning to school was brought up. There are no plans at this time to keep the kids out of school, although online options are being investigated.
    - v. The Shamrock Dinner on March 21 will go on as planned.
  - b. Terra Nova Testing

i. Bergan will stop using the Terra Nova testing. Instead we are switching to STARS testing. These are all done online, which provides immediate results.

## c. Staff Updates

 i. Bergan will be looking to hire 2- 5/6 teachers, and a high school English teacher. Also, a Stewardship Development position is also available.

Dan will be traveling to the Holy Land in June

- d. Board President Report- Tad Dinkins
  - i. School Board traditionally gives the graduating seniors a medallion. Cost would be \$20/graduate.

## 5. Advancement

- Bonnie Nebuda has been promoted to St.
   Patrick's/Bergan Advancement Director. She will oversee ALL fundraising as well as supervise alumni coordinator.
- ii. Sarah Monke will move to AssistantAdvancement Director. She will now be working3 days a week.
- iii. The new hire will work under Bonnie as well.This position will take over as Alumni coordinator.
- iv. May 5 is the BIG GIVE. Judy suggested (for next year) looking into Corporate matching. Also, using social media for reminders.
- v. All of the information concerning enrollment will be on Google Docs.

## 6. Action Items:

- a. Motion to approve minutes from November meeting and January, Motion to approve by Anne, seconded my Misti.
- 7. Closing prayer Tad Dinkins

8. Meeting adjourned at 7:22