

Archbishop Bergan Catholic School Board of Education

Meeting Minutes

May 19, 2021

Opening

The regular meeting of the Archbishop Bergan Catholic School Board of Education was called to order at 6:30 PM on May 19, 2021 in the elementary library by Dan Koenig..

Present

Ann Folkers, Melissa Hapke, Susie McWhirter, Elizabeth Borisow, Kevin Cansler, Tad Dinkins, Todd Thomason, Isaac Morrissey, Fr. Nolte

Also present, Dan Koenig, Nichole Owsley

Not present, Ryan Miller, Kurtis Slater

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

The minutes from the January 17th retreat meeting, and the March 24th meeting were approved.

Reports

Principals Report: on Google Docs

1. Bergan was able to finish out the year in person.
2. We have hired 2 new teachers for the upcoming school year: Maria Kruse, 3rd grade, Dan Sullivan 5/6th grade
3. No masks beginning June 1st in all the buildings,
4. Our school received EANS funding. Bergan MS/HS and elementary will receive new technology. New 86" monitors, webcam for home connectivity, lab upgrades, and new teacher laptops over the next 4 years.

Financial Report from Deacon Steve: On Google Docs

1. The deficit grew by ~\$100k during this past month,
2. St. Patrick received a Paycheck Protection Program loan of ~\$141k in February 2021.
3. Our One Faith / One Future Campaign continues to progress well.

4. Our endowments are strong, and will be further bolstered within the next month by new deposits related to a large estate from the area.

Advancement: Nichole Owsley, report on Google Docs

1. Nichole outlined enrollment updates and retention.
2. She also discussed Parish Festival and school events, along with Stewardship/Annual Funds.
3. The parish will participate in the Archdiocese of Omaha 24 hour giving campaign.

Fr. Nolte

1. Fr. taught 7/8 graders this year.
2. Fr. Would like to build on all the positive changes that were made over the last year.
3. Revive encounter ministries came to Bergan.

New Business

The Big Give had 100% participation from the board.

New Board Members: Motion to approve Mandy Ost diek and Ryan Bojanski by Susie, Tad 2nd, all approve.

Adjournment

Meeting was adjourned at 8:00 PM by Board President, Ann Folkers. The next general meeting will be at 6:30 PM on July 21, 2021, in the Archbishop Bergan Elementary Library.

Minutes Submitted by: Wendy Kerkaert