

**Archbishop Bergan Catholic School
Board of Education
Meeting Minutes**

November 17, 2021

I. Call to order

Dan Koenig called to order the regular meeting of the Archbishop Bergan Catholic School Board of Education Meeting at 6:29 on November 17, 2021 at Archbishop Bergan High School Library..

II. Roll call

Present: Tad Dinkins, Todd Thomason, Kurtis Slater, Susie McWhirter, Melissa Hapke
Also present: Dan Koenig, Nichole Owsley
Not Present: Ann Folkers, Elizabeth Borisow, Isaac Morrissey, Ryan Bojanski

III. Approval of minutes from last meeting

Minutes from July 21 meeting were unanimously approved.
Agenda for today's meeting unanimously approved.

IV. Reports and Discussion Items

- a) School Principal: Dan Koenig
 - (1) 2022-2023 school calendar is ready. Board will vote to approve at the January meeting.
 - (2) The Knightly tale is available on google docs.
- b) Pastor/Parish President of School
 - (1) Fr. Cremers is filling in during Fr. Note's absence.
- c) Finance committee submitted a summary report.
- d) Advancement-Bonnie Nebuda and advancement Staff
 - (1) Report available on Google Doc

V. New business

- a) Board would like to get more information at a future meeting about the STAR assessments.

VI. Adjournment

Dan Koenig adjourned the meeting at 7:15. Minutes submitted by: Wendy Kerkaert