

Archbishop Bergan Catholic School Board of Education Board Meeting

Retreat Minutes
January 17, 2021

Opening

The annual retreat of the Archbishop Bergan Catholic School Board of Education Board Meeting was called to order at 3:09 on January 17, 2021 in Delaney Hall by Fr. Mishek.

Present

Fr. Nolte, Dan Koenig, Tad Dinkins, Melissa Hapke, Isaac Morrissey, Fr. Cremers, Elizabeth Borisow, Ryan Miller, Todd Thomason. Fr. Mishek

Not Present: Susie McWhirter, Kevin Cansler, Kurtis Slater

Open Issues

Approval of the 2021-2022 School calendar: Melissa approved, Tad 2nd the motion.

New Business

- Advancement Report: on Google Docs
 - Knight event numbers came in lower than last year, but under the circumstances, advancement was happy with the results.
 - The Began Fund met their goal of 100K
 - COVID has made recruiting difficult.
 - Catholic Schools Week: drive thru coffee, talent show, however no all school pep rally this year
- Financial Report from Deacon Steve: on Google Docs.
 - No decisions have been made at this time about tuition increases.
 - Late enrollment fee will increase from \$50 to \$150.
- Action Items:
 - A Chromebook cart was purchased for the MS/HS
 - Booster Club will donate money to pay the salary for a new para at the elementary. Interviews will begin soon.
 - New carpet will be installed in the church. This is coming from a designated donation.
 - March 10th an in person town hall is being planned. This will be a solution driven, positive meeting.
 - April 4th an interdenominational 5K Run for God is being planned.
 - Fish Fry this year will be take out only.

Retreat Items: On Google Docs

- As a board, we need to be proactive, not reactive. We need to be positive and look and what God wants for our school. Prayer needs to be a part of every decision.
- The board needs to add more members.
- Our significant successes this year include the debt forgiveness, having in-person school, successful activities (State Runner up in Football and One Act), and the changes to the Advancement Office.
- Our goal is to keep kids in school, and constantly find opportunities to add to our enrollment. STRIVE has given Bergan great exposure.
- Moving ahead, our opportunities for the coming year include adding back staff, recruitment, post-secondary options at Midland and Metro, volunteers Post COVID, and to continue to form our faith, and encounter Christ in this culture.

Adjournment

Meeting was adjourned at 6:09 PM by Fr. Mishek. The next Board Meeting will be 6:30 PM on March 24, in the Bergan Elementary school library..

Minutes submitted by: Wendy Kerkaert