

Archbishop Bergan Catholic School Board of Education
Meeting Minutes
November 14, 2018
Bergan High School Library

1. Meeting was called to order at 6:30 by Tad Dinkins
2. Opening Prayer- Tad Dinkins
3. Roll Call:
 - a. Excused Kevin Cansler
 - b. Also present: Dan Koenig, Lori McIntyre, Michael Vanek, Doug Moore, Lisa Leatherbury, Fr. Walter Nolte, Fr. Damien Wee, Wendy Kerkaert
4. Consent Agenda Items:
 - a. Approve Meeting Agenda- Approved
 - b. Approve minutes from September meeting- Approved
5. Reports:
 - a. Lori McIntyre and Michael Vanek
 - i. Lori presented the Circle of Grace curriculum that is taught at the elementary levels.
 - ii. It was suggested that this information be presented to parents before the start of the school year, either by a parent meeting or a video presentation made by Lori and offered on Sycamore.
 - iii. Michael outlined how the Circle of Grace is taught at each level in the middle/high school.
 - b. Doug Moore:
 - i. Dough presented information about the ACT prep classes offered to juniors and seniors. A 50% fee reimbursement is offered to all sophomores who take the ACT.
 - ii. Number comparisons were shown between Bergen's ACT scores and those of the state and the ADO.
 - c. Lisa Leatherbury
 - i. Lisa presented information on the current deficit at both the parish and school. She attributed this to personnel payroll, cost of healthcare, and maintenance costs.
 - ii. No plans at this point to make any changes to tuition.
 - d. Principal's Report – Dan Koenig

- i. Dan presented the 2019-2020 School Calendar. He will ask for approval at the next meeting.
 - ii. He explained the Strategic Partnership with Midland University. This is a great opportunity for Bergan students to receive funds for tuition while remaining in the Fremont area.
 - iii. March 16, 2019 is the date for the spring fundraiser. It will include a 4 course meal, beer and wine pairings, and entertainment. Funds from this will go to both the school and the parish.
 - e. Parish Pastor/President of School report- Fr. Nolte
 - i. Fr. Nolte discussed the progress made in getting volunteers and staff to take the Safe Environment Training.
 - ii. He will be traveling to Mexico City with a few others to minister to the children. He is hoping to take this trip on a more regular basis, bringing parents and their children to help feed and minister to those in need.
 - f. Board President Report- Tad Dinkins.
 - i. Information about the Boards retreat in January will be forthcoming.
 - ii. No further discussion was made about the grading scale.
6. Discussion items.
- a. Standing Agenda items:
 - i. Advancement Report-Admission and Retention YTD.
 - 1. Grant Updates- we received a \$1000 Grant from Keno funds.
 - ii. Tuition Recommendation- decision was made to hold off on this until January.
7. Closing Prayer Fr. Nolte
8. Meeting Adjourned at 8:55 pm

