

Archbishop Bergan Catholic School Board of Education
Meeting Minutes
September 19, 2018
Bergan Elementary

1. Meeting was called to order by Melissa Carlson at 6:31 pm
2. Opening Prayer - Fr. Nolte
3. Roll Call:
 - a. Excused - Tad Dinkins, Suzanne Mendlik and Ryan Miller
 - b. Present - Melissa Carlson, Curtis Slater, Kevin Cansler, Judy Getzschman, Misti Wolf, Todd Thomason and Anne Folkers
 - c. Also Present - Lori McIntyre, Dan Koenig, Fr. Walter Nolte, Sylvia Weier and Bonnie Nebuda
4. Consent Agenda Items:
 - a. Meeting agenda - Judy made a motion to approve, Kevin seconded - all in favor
 - b. July minutes - Judy made a motion to approve, Kevin seconded - all in favor
5. Reports:
 - a. Principal's report
 - i. Reminder to join the Booster Club. Only 36.5% of Bergan families have joined the Booster Club this year.
 - ii. Men's Discipleship Group - meeting on the first Wednesday of the month.
 - iii. Spring Fundraiser - will help cover the rising human resource costs that we are experiencing. There will be a one time ask, paying for the dinner, with no additional asks throughout the evening. There would be a dinner and entertainments with non-formal dress attire.
 - b. Parish Pastor/President of the School report:
 - i. Fr. Wee and Fr. Nolte are trying to switch off greeting and saying goodbye to students at the Elementary School every day.
 - ii. Fr. Nolte is trying to get into the High School more often
 - c. Board President Report
 - i. By-Law update
 1. We would like to take out the "second Wednesday" of the description of when the Board meets and just have it say; "The Board meets every other month." Misti made a motion to approve, Judy seconded - all approved
6. Discussion Items:
 - a. Standing Agenda Items
 - i. Advancement Report - Bonnie Nebuda
 1. The School Profile has been updated
 2. The High School portion of the recruitment video is complete
 3. Trunk or Treat at the Elementary will be October 18th. Prospective elementary and pre-kindergarten families will be invited to attend.

4. The Knights Forever Magazine is now in print and digital formats and will be distributed soon
 - b. Capital/Building Campaign Status Update:
 - i. There was a meeting with BCDM recently and we are looking at trying to break the new building into smaller builds to keep numbers manageable but still from the school.
7. Closing Prayer and meeting adjourned at 7:48 pm