

## **HCS Board Meeting August 3, 2022**

### **Called to order at 6:30**

The meeting opened with a prayer by Mike Klein.

**Attendance:** Father Nick Fleming, Deacon Dan, Principal Tim Keefe, Mike Brennan, Eliot Deters, Mykale Elbe, Mike Klein, Jamie Moll, Matt Schroeder, Patrick Stumpf

**Guests:** Ronda Beck, Debbie Bunn, Jody Cozzi, Catherine Flores, Angie Klein, Don Norrenberns

Mike Klein welcomed everyone to the board meeting.

Father Nick introduced himself. He shared that he has spent the last 3 years at ICS. He hopes to be at the school every day. He explained that the school is our ministry to children. He is excited about the new school year and wants to start this year fresh. He said while in seminary he took a class that studied what countries do well with the Catholic faith and for the US it is Catholic schools. He said we need to be focused on the big picture and handling actual issues.

Tim Keefe introduced himself. His daughter will be attending Notre Dame this fall. He also has a 6th grader at ICS. His family is his priority and he will extend that courtesy to his staff. He believes combining the teachings of Christ and education is extremely important.

**Approval of Minutes:** Mike Brennan motioned to approve the minutes from June and Mykale Elbe seconded.

### **Principal's Report-**

**General Info.** - August 11- New Family Dinner and Open House

The teacher's meeting will take place on Thursday and Friday next week.

FACTS - Progression - The kids have been promoted to their new class. There is a lot of backend work to still get through. There is a parent alert system in FACTS that he plans to utilize.

Current Enrollment - 156 - additional students are registering daily

**Faith Formation** - Mass Schedule - School Masses will be on Tuesdays and Thursdays

## **Curriculum**

- a. ARC training on July 21 - Tim Keefe is excited about the new reading curriculum. ARC provides onsite training once a month. He would like to see common verbiage with the students and their parents.

## **Employees & Employment**

- a. Spanish - Ms. Kouma - Monday, Wednesday, Friday
- b. STEM - Ms. Woodrome
- c. Still needing a cafeteria worker

**Technology** - John Grawitch has been instrumental in helping Tim Keefe.

## **Facilities-**

- a. Thank you to David, Amber, Lindsey
- b. AC units up and running - Mike Brennan said the new AC units are well built and should withstand balls hitting them.

## **School in the Community**

Homecoming - Tim Keefe plans to participate in the parade.

## **Committee Reports -**

Mike Klein said we will have a more open approach to the committees this year. Mike Klein also discussed the consideration of changing the board email to allow for more transparency. Tim Keefe said he liked the idea of one email for the school board, so we can keep our message the same.

Father Nick said he wants to scale the board down to an advisory committee.

## **Empower -**

We had 11 students on the list as of a couple of weeks ago.

Tim Keefe said that we need to continue to get the word out about Empower.

## **Athletics -**

Baseball and soccer have started. The athletic board will be meeting tomorrow night.

## **HOPE -**

Kim Satterfield is in the process of getting a welcome banner for the beginning of school.

### **Old Business -**

Strategic Plan - Mike Klein said there is a committee that has been working on the plan with the goal of getting it completed by December 1.

Father Nick will work on the by-laws.

### **New Business -**

New Family Yard Signs - The board will distribute the HCS signs.

August 11 - New Families Dinner and Open House, Yard Sign Sales

August 16 - First Day of Classes - 10:50 dismissal

August 26 - Picnic Fish Fry - The school board is the sponsor of the picnic. We should have everything ready to roll by 4:45. Complete the worker list by August 15th if possible.

Food Stand - Mike Klein

50/50 - Mike Brennan

Beer Stand - Eliot Deters & Patrick Stumpf

Playground - Mykayla Elbe

Dunk Tank - Matt Schroeder

Soda/Dessert - Jamie Moll - Junior Beta helps with this

Future Meeting Schedule - The board will be meeting on the third Wednesday of the month. The next meeting will be on September 21 at 6:30. In October, the meeting will be on the 26th. In December, the meeting will be on the 14th.

Mike Brennan asked Tim Keefe about the need for additional technology personnel. Tim Keefe said he wants to look into what the school actually needs before hiring additional staff.

Matt Schroeder discussed some money that has been left to benefit the school by Chris Sauerhage.

Patrick Stumpf brought up some concerns that he has about the new reading program that HCS has adopted. Father Nick said he let the representative from the company know that we don't want anything that goes against our Catholic faith. Tim Keefe also met with a representative from ARC today.

Matt Schroeder motioned to close the meeting at 8:25 and Eliot Deters seconded.

Jamie Moll closed the meeting with a prayer.

