



## Board of Directors' Meeting Minutes

May 29, 2019

1. Prayer
2. Roll Call
  - a. Executives: Randy Bentz (Chair), Tony Schacher (Secretary)
  - b. Members: Aaron Persons, Amy Vetter, Art Pelayo, BC Nelson, Julie Lulay, Karen Hendricks, Fr. Luan Nguyen, Missi Vaughn, Sara Adams, Sue Harteloo, Tyler Lulay
  - c. Ex Officio: Br. William Dygert (Superintendent), Jo Wilhite (CFO Archdpx), Rick Schindler (Principal)
3. Additions to the Agenda – **Change bank signing authority**
4. Review/Approval of Minutes – **Minutes approved unanimously**
5. Old Business
  - a. Expiring BOD terms May 2019 - **Sue and BC would like to continue for another term; Moved and seconded to recommend their renewal to Archbishop Sample; Approved unanimously; Rick will initiate process with Br. William to submit to Archbishop for final approval**
6. Committee Reports
  - a. Finance, Buildings, & Grounds (Tyler, Karen, Julie, Sara) – **Noted that cash flow for 2018-2019 has improved significantly in last three months; Projected enrollment increase for 2019-2020 of approximately 25 students; Finalized 2019-2020 budget, bringing to BOD for vote**
  - b. Mission and Accreditation (Tony, BC, Aaron, Fr. Luan) – **Integrating new marketing and enrollment plan strategies into overall 5-year strategic plan; Tony and Troy Gaul in communication about working with major donors**
  - c. Marketing & Development (Randy, Sue, Missi, Art, Amy) – **Discussion on using Ram mascot for all of PreK-12; Bringing to BOD for vote**
7. Principal's Report (Rick) – **Reviewed report**
8. Archdiocesan Report (Br. William) - **Explained Partners in Mission three-year contract with Archdiocese to help Catholic schools marketing and enrollment efforts**
9. New Business
  - a. Vote on 2019-2020 Budget - **Approved unanimously**
  - b. Vote on Mascot - **Approved unanimously to eliminate Falcon and go with Rams mascot for PreK-12**
  - c. BOD membership - **Art Pelayo will be stepping down off of the BOD due to ongoing work conflicts; Randy will convene nominating committee over the**



**summer to create a pool of possible new BOD members; Executive positions for 2019-2020 voted on - Randy will continue as Chair, Tony will continue as Secretary, Aaron approved unanimously as new Vice Chair**

- d. Bank signers - **With Rick and Sarah leaving, need to approve new signers on bank accounts; Moved by Rick and seconded by Br. William to have Margaret Pileggi added as a signer to the school's bank accounts - approved unanimously; Noted that Candi is already a signer**

- e. For the Good of the Order/Adjournment

10. Meeting Schedule for 2019-2020

- a. Wednesday, September 25 @ 4:00 p.m.
- b. Wednesday, December 4 @ 4:00 p.m.
- c. Wednesday, January 29 @ 4:00 p.m.
- d. Wednesday, March 4 @ 4:00 p.m.
- e. Wednesday, May 27 @ 4:00 p.m.