

Lumen Christi High School

School Board Meeting Minutes – April 17, 2018

Members Presents:

Lea Bouton
Fr. Tom
Greg Gallagher
Kara Moriarty
Bonnie Bezousek
Chris Michaelson
Danielle Rybicki
Deacon Les Maiman
Keith Williams
Matt Fagnani
Nikelle Sherman
Principle Brian Ross

Meeting Commenced:

Fr. Tom, called the meeting to order at 6:00pm.

Opening Prayer:

Deacon Les Maiman opened the meeting with a prayer.

Approval of Minutes (October 17, 2017):

The March minutes were approved by unanimous vote. Motion for approval: Matt Fagnani, second Chris Michaelson.

Mission Moment:

Boy's Head Basketball Coach Adam Trombley and Assistant Coach Thomas Gregory shared their thoughts on getting money to the sports teams, specifically the basketball program. There are a few boys on his team that are not attending LCHS and would like to if given a scholarship. They requested that at the May meeting money for basketball team scholarships is discussed and decided for the next year's budget.

Archdiocese:

Monies given up to catholic schools

Title 2 – education meeting-ASD putting us under their umbrella to send teachers to and will offset fees for courses for teacher's continuing education as well as professional developments and training.

Standing Reports:

Principal - Brian Ross: Principal's report -

- Brian shared that \$1200 was raised during various service projects from the school
- Tickets for the play are sold out Friday and Saturday there are some available.

- Bachalorete mass May 9th
- May 10th at 7pm at graduation
- Two of our teachers attended the National Catholic Education Association Convention in Cincinnati.

PVO – Danielle Rybicki –

- Danielle and Julie Irving will be the Gala Co-Chairs next year. We need a new PVO president ASAP. Gala is wrapped up and need a Scrip coordinator to grow fundraiser.
- Danielle shared that PVO will be celebrating teacher appreciation week.

Recruitment and Retention –

- Kara recruited a marketing consultant and connected them with Brian. They take pro bono clients.
- The principle re-registration packets are back and 96 percent of families have given them back. We are losing quite a few students and need to focus on recruitment
- See a few interested families and we need to target them.
- PNA's gala coming up and we might want to send someone to talk up LCHS.
- Ideas were discussed about JBEAR – recruitment.
- A subcommittee to get together and brainstorm ideas to up the enrollment.

Development – Greg Gallagher –

- Greg shared developments on major gifts opportunities and thanked everyone that wrote back to his email.
- A motion was brought to the floor for Technological upgrades to the library. The Motion was brought by Matt Fagnani and seconded by Kara Moriarty. The motion was approved by unanimous vote.
- Very specific proposals will be made. The next step is figuring out what proposal will be and looking to the faculty and principle for input.
- Things that would be helpful to further that program are things like STEM.
- Greg shared that a subcommittee (Carly, Fr. Tom and Nikelle) went over deficiencies regarding the luminary drive. There were lots of good ideas such as structuring with letters and targeting the big givers. He asked the board for help with the targeting project.

Finance Report and Accounting Update – Chris Michaelson –

- Report: FILE YOUR TAXES!
- Approval of budget next board meeting in May.

Alumni – Nikelle Sherman –

- Nikelle shared that she has around 75 contacts out of the 200+ alumni graduates. She will need to brainstorm how to get the remaining contacts. She needs help because she has exhausted her resources for finding people. Possibly she needs to recruit a helper to find to investigate the remaining contacts.

IT – Keith Williams –

- Keith discussed the importance of STEM at LCHS.
- STEM -specific needs and proposal by May 15th.

Old Business:

- Fr. Tom shared the update of the paintings located in the school hall
- Survey of all courses – He discussed the structure can we put in place for accreditation purposes and scholastic standards.
- The board discussed recruitment of new members.

New Business:

- Specific strategic planning school board meeting offsite will be August 18, 2018.
- Graduation May 10th and Baccalaureate Mass May 9th

Pastor's Closing Comments:

- Closing prayer by Fr. Tom.

Meeting Concluded:

Fr. Tom adjourned the meeting at 6:55pm and invited everyone to attend our Archbishop's "Catholic Schools Listening Session" in the parish basement.

May 15th next meeting