

Lumen Christi High School

School Board Meeting Minutes – November 14, 2017

Members Presents:

Lea Bouton
Greg Gallagher
Carly Helgesen
Shane Locke
Chris Michaelson
Brian Ross
Matt O'Connell
Danielle Rybicki
Deacon Les Maiman
Keith Williams
Matt Fagnani
Nikelle Sherman

Meeting Commenced:

Carly Helgesen, Chair, called the meeting to order at 6:08pm.

Opening Prayer:

Carly Helgesen opened the meeting with a prayer.

Approval of Minutes (October 17, 2017):

Carly Helgesen called for the review and approval of the minutes from the October 2017 meeting. Following limited discussion and minor edits including: Matt O'Connell and Keith Williams were present at last meeting; Shane Locke and Danna Hoellering were not present at last meeting; clarify in mission moment: funding would go to archdiocese and not the schools; Nikelle Sherman seconded the meeting minutes from last month not Brian Ross. The October minutes were approved by unanimous vote. Motion for approval: Chris Michaelson, second Keith Williams.

Mission Moment:

Archdiocese Dialysis: Bonnie Bezousek not present so we skipped discussion on archdiocese.

Standing Reports:

Principal - Brian Ross: Principal's report -

- Brian shared that the school is supporting The Arthritis Foundation by participating in the Jingle Bell 5K Run on December 9, 2017. The goal this year is to have over 30 team members and raise over \$2500.
- He gave an update on the school's stuffing drive for Catholic Social Services; informed us that the students and staff will be collecting and packing up turkeys to go to St. Patrick's and packing boxes for St. Benedict's Outreach Pantry.

raise when things break down and be proactive. If we get into the habit of putting away some money the better.

IT – Keith Williams –

- Nothing to update.

Old Business:

- Brain mentioned that the Luminary drive was a huge success and praised Fr. Tom for being the main driver on this.

New Business:

- The dinner idea was a great idea and we need to expand on our spring open house. The board discussed conveniently scheduling the open house with the ASD lottery schedule.
- Brian discussed the 6th grader move up day – SEAs kids in 6th grade get to spend the day at lumen for the whole day. The board discussed adding photos of this event to Facebook and getting them on social media to promote the school and what they are doing.
- National honor society is going to recognize students in February that qualify.
- The lumen kids that helped out with the SEAS auction were great!

Meeting Concluded:

Meeting ended with prayer by Brian Ross.

Carly Helgeson adjourned the meeting at 7:21pm.