

# Lumen Christi High School

## School Board Meeting Minutes – September 18, 2018

### **Members Presents:**

Fr. Tom  
Greg Gallagher  
Lea Bouton  
Bonnie Bezousek  
Kara Moriarty  
Carly Helgesen  
Chris Michaelson  
Nikelle Sherman  
Shane Locke  
Principal Brian Ross  
Danna Hoellering  
Jim Seeburger

### **Prior to Meeting:**

The members were photographed by Ms. Rebecca Berry (thank you!).

### **Meeting Commenced:**

Greg called the meeting to order at 6:08pm.

### **Opening Prayer:**

Fr. Tom opened the meeting with a prayer.

### **Approval of Minutes and Agenda:**

The May minutes were approved by unanimous vote. Motion for approval: Carly, second Shane.

### **Board Chair Comments:**

- Greg encouraged discussion about the pros and cons of the board retreat. Members shared their thoughts.
- Safe environment follow-up – Principal reflection on a follow up on abuse free environment. Brian took the floor. The remaining discussion was confidential.
- Greg encouraged the group to further discuss the policy regarding abuse during a separate group session. Chris motioned the group and Lea second. The remaining members approved by unanimous vote. Greg will send out email re group participation.

### **Standing Reports:**

*Principal - Brian Ross: Principal's report -*

- Brian shared info on the retreat.
- Brian got smart TVs all up and running.

### *Recruitment and Retention –*

- Nothing to report this week.

### *Finance Report and Accounting Update – Chris Michaelson & Danna Hoellering –*

- Student count is down. Danna explained the statement of activities.
- Chris went over the copy of the budget shared at the retreat. No comments received. Requested vote. Handed out at offsite. Carly motioned for vote on draft budget, second Kara. The remaining members of the board approved by unanimous vote.
- Budget for 70 and there are 67 kids so the budget will need to change to accommodate the number of students. Chris recommends leaving the number as is for budgeting purposes. Danna shared that the average tuition used on the budget.

### *Alumni – Nikelle Sherman –*

- A Facebook group is now up and running.
- Lea shared an idea for a Alumni award given at the Gala.

### **Old Business:**

- Rifle team- Brian shared that it is up and coming.
- Letter to board members out with edits. The goal is to go out to parents by October 1<sup>st</sup>. Board members to look at first round within 24hrs. Draft back out by Friday September 21, 2018. Two reads. First copy out and please review and send edits. A second version will go out once edits are received.
- Board members will need to sign the letter at some point before it goes out before next meeting.
- Bylaws: PVO no longer sits on the board. Discusses issues directly with the Principal.
- Annual report – review and edits invited.
- Went over calendaring for future meetings.

### **New Business:**

- Greg gave his gratitude to the board.

### **Closing Prayer:**

- Closing prayer by Kara.

### **Meeting Concluded:**

- Greg adjourned the meeting at 7:50pm.

The next school board meeting will be October 16, 2018.