

**Regis Middle School
Board of Education *Minutes*
Tuesday, September 21, 2021**

- I. Call to Order - *meeting commenced at 6:02PM*
- II. Opening Prayer -
- III. Approve Minutes and Coach/Moderator Agreements
 - A. August 17, 2021 Minutes
 - 1. Form of Motion: "The Regis Board of Education moves to approve the August School Board Meeting Minutes."; *motion to approve by Fr. Thompson, seconded by Fr. Flaherty; motion carried.*
 - B. Show Choir Choreographer and Tennis Coach
 - 1. Form of Motion: "The Regis Board of Education moves to approve a Moderator Contract for the Show Choir Choreographer for 1 Group for Yr 2021-22 and a Coach Contract for Tennis for Fall 2021."; *motion to approve by Fr. Conway, seconded by Fr. Mayer; motion carried.*
- IV. Consent Agenda
 - A. Principal's Report - attached to meeting email
 - B. Finance Committee Report - [See attached](#)
 - 1. [End of Month Report for August 8/31/21](#)
 - 2. [5 Year Enrollment Numbers](#)
 - 3. [M02_EOY2-2021](#)
 - C. Strategic Plan Report- [See attached](#)
 - D. Building and Grounds - no meeting
 - E. Marketing Report - no meeting
 - F. Catholicity Committee - no meeting
 - G. Regis RPA- [See attached](#)
- V. Board In-Service
 - A. None
- VI. Old Business

- A. Regis Building/Facilities - this discussion was led by Lisa Stephenson;
- Update on meeting with Shive-Hattery, Lisa, Josh, and Fr. Conway to conduct another building review
 - Shive-Hattery advised that the items not completed from the 2017-Sept assessment would have an assumed cost increase of 40% from that survey
 - The items completed from the 2017-Sept survey were the Roof replacement over the school and the Bleacher replacement in the Gym
 - *Discussion was had by Board regarding these assumed costs for upgrade versus the need to replace the current School building*
 - **Form of motion:** “The Regis Board of Education moves to form an exploratory committee to replace the current Regis Middle School Building”; *motion was made by Fr. Thompson and seconded by Lisa Stephenson; motion carried*
 - Next steps include contacting the Archdiocese and making a game plan for the formation of this Committee
 - Communications to include parishes and parishioners, families and community members
- B. At-Large and Vacant Board Positions: Lisa Stephenson updated the Board on open positions representing St. Pius X and an at large position with the intent of that person representing All Saints or St. Matthew’s. There was a resignation by the member from St. Matthew’s and Molly Rosteck is now the Board representative from that parish.

VII. Recommended Actions

- A. Lisa Stephenson and Josh Gredys will contact the Archdiocese regarding the motion by the Board to form an exploratory committee to replace the Regis Middle School building

VIII. Closing Prayer -- Lisa Stephenson; meeting adjourned at 7:30PM

IX. Important Dates Coming Up

- A. September 15: Liturgy 10 am: Father Mayer /8th Grade Felderman
B. September 16-17: Camp YAHOOO! for 6th Grade
C. September 21: Regis Board of Education Meeting 6 pm
D. September 22: Faith Hour 10 am

- E. September 28: Parent/Teacher Conferences 3:30-7 pm
- F. September 29: Liturgy 10 am: Father Loecke / 6th Grade DeWit
- G. September 30: Parent/Teacher Conferences 1-7 pm
- H. October 4: No School / Staff Learning-Top Twenty Kevin Brennan coming
- I. October 5: Parent/Teacher Conferences 3:30-7 pm
- J. October 6: Liturgy 10 am: Father Loecke / 7th Grade Repko
- K. October 7: Finance Committee Meeting 1 pm
- L. October 8: Executive Committee Meeting 1 pm
- M. October 13: Faith Hour 10 am
- N. October 14: Fall Band & Choir Showcase 7 pm
- O. October 15: Grandparent's Day Prayer Service 12:30-2:30 pm
- P. October 19: Board of Education Meeting 6 pm
- X. In Attendance: Josh Gredys, Lisa Stephenson, Molly Rosteck, Seth Allen, Fr. Flaherty, Fr. Loecke, Fr. Thompson, Fr. Mayer, Fr. Conway, Angie Cummings, Mary Carey

Respectfully submitted,
Mary Carey