

**Regis Middle School
Board of Education *Minutes*
Tuesday, October 19, 2021**

- I. Call to Order - 6:03PM
- II. Opening Prayer - Lisa Stephenson
- III. Approve Minutes and Coach Contracts
 - A. September 21, 2021 Minutes
 - 1. Form of Motion: "The Regis Board of Education moves to approve the Sept. School Board Meeting Minutes."; *motion to approve by Fr. Conway and seconded by Leslie Dake; motion carried*
 - B. Basketball Coaches
 - 1. Form of Motion: "The Regis Board of Education moves to approve two coaching contracts for Boys Basketball for Fall 2021."; *motion to approve by Leslie Dake and seconded by Fr. Thompson; motion carried*
- IV. Consent Agenda
 - A. Principal's Report- See Attached-items discussed
 - 1. Progress of Royal Community (RoCo) groups
 - 2. Parent-Teacher Conferences for the 1st Semester were held the last two weeks of September
 - 3. A service trip with Catholic Heart Workcamp will be held in July with registration for 45 participants
 - 4. Due to Covid-19 numbers, the decision was made cancel public events and record and post for the following
 - a) Grandparents/Special Person Day
 - b) Band/Choir Fall Concert
 - c) Fall Play
 - d) ISAPS results will be shared at the November BOE meeting
 - B. Finance Committee Report -
 - 1. 10-07-2021 meeting report below
 - 2. EOM Report attached
 - C. Strategic Plan Report- See Attached - more updates to come as Marketing and Enrollment moves forward
 - D. Building and Grounds - None (did not meet)
 - E. Marketing Report -None
 - F. Catholicity Committee- See Attached
 - G. Regis RPA- See Attached

- H. Board President Update - See Attached

- V. Board In-Service
 - A. None

- VI. Old Business
 - A. Building Exploratory Committee Update and timeline

- VII. New Business
 - A. Welcome New Board Members - Michael Armatys is joining the Board as a representative from St. Pius X
 - B. Delegations Procedure
 - C. Committee Assignments
 - 1. Enrollment/Communication - currently staffed; Josh Gredys, Dianne Clarke and 2 parents
 - 2. Building - *taking care of current facilities*
 - 3. Finance - currently staffed; Fr. Flaherty, Josh Gredys, Mary Carey, Sheena Komenda, Tim Gnewuch
 - 4. Exec - Fr. Jack, Lisa, Erica, Leslie
 - 5. Catholicity - Fr. Junge suggested, need a few more members
 - D. Vision Statement - *“Regis Middle School will develop lifelong learners that are open to growth and strive to do their best in all that they do using their God given gifts”* - current reiteration
 - 1. Revisit our current vision statement to accurately reflect our Mission and where we want to go as a school.
 - a) Vision statement should be notable to students and families
 - b) Shortened to one sentence
 - E. 4 GT's - Four Great Things - these items were discussed in Marketing Committee
 - 1. Community
 - 2. Faith in Action
 - 3. Academic Excellence
 - 4. Activities and Programming

- VIII. Recommended Actions
 - A. Move to a closed session to discuss items from the Finance meeting; *motion to move to closed session was made by Fr. Jack and seconded by Fr. Thompson; at 6:50PM*
 - B. Move from closed session to regular meeting; *motion to move from closed session was made by Fr. Conway and seconded by Fr. Mayer; at 7:15PM*

- IX. Closing Prayer -- Fr. Gary Mayer
- X. Important Dates Coming Up
 - A. October 20: Faith Hour 10 am
 - B. October 22: Fall Play daytime in Regis Gym; will be live streamed
 - C. October 27: Liturgy with Father Junge/8th Grade (Feller) 10 am
 - D. October 29: End of Quarter 1
 - E. November 1: No School, Staff Learning
 - F. November 1: All Saints Day
 - G. November 2: All Soul's Day
 - H. November 3: Liturgy with Father Loecke/7th Grade (Tarasi) 10 am
 - I. November 6: Mock Trial Regionals
 - J. November 10: Faith Hour
 - K. November 11: XCS Regional Principal Meeting
 - L. November 11: Learning RX Meeting 7 pm
 - M. November 16: Board of Education Meeting 6 pm
- XI. Adjournment - 7:18PM; motion to adjourn by Fr. Thompson and seconded by Leslie Dake
- XII. In attendance - Josh Gredys, Lisa Stephenson, Erica Rheinschmidt, Leslie Dake, Molly Rosteck, Michael Armatys, Fr. Flaherty, Fr. Thompson, Fr. Mayer, Fr. Conway, Angie Cummings, Theresa Broghammer, Mary Carey

Respectfully submitted,

Mary Carey