



Instilling Catholic values and promoting academic excellence by nurturing mind, body and soul.

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

January 8, 2020 3:30 p.m.

Board Members Present: Corey Helms, Tina Dosch, Todd Zens VP, Catherine Knapp, Joe Mehlhaff, Rev. Michael Griffin, Rev. Mark Lichter, BJ Schaeffbauer, Daryl Thuringer
Absent: Staff: Tim Weisz, Vickie Haiar, Rick Kline, Mark Stone, Terry Dosch, Peggy Freidel, Elizabeth Gorski, Paula Florey **Guests:** Tommy DeFea

1. The January 8, 2020 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Catherine Knapp

2. CONSENT AGENDA

Agenda additions/corrections- none

Minutes additions/corrections- none

Father Mike Griffin reviewed December financials

Motion by Todd Zens, second by Catherine Knapp, to approve the January 8, 2020 agenda, December 11, 2019 minutes, December bills for payment, and financial report. Motion carried.

3. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting, next meeting 2/18/20
- b. Buildings & Grounds – no meeting, next meeting 2/5/20
- c. Marketing/Recruitment/Development & Finance – next meeting 1/22/20, back to back starting with Marketing at 3:30 pm, Finance at 4pm

4. ACTION ITEMS-

- a. Application for waiver of Administrative Rule 24:43:11:01, Courses offered before Grade 9 for High School Credit

Motion by Catherine Knapp, second by Tina Dosch, to approve Application for waiver of Administrative Rule 24:43:11:01. Motion carried.

- b. Application for Cooperative Sponsorship of Activities

Motion by Todd Zens, second by Tina Dosch, to approve the Application for Cooperative Sponsorship of Activities in girls golf with Aberdeen Christian and Warner. Motion carried.

5. **DISCUSSION ITEMS-**

- a. Facilities Caretaker Update: Ken Imbery has been hired as the new Facilities Caretaker at the elementary school. Tom Hager is done with medical leave and we are happy to have him back.
- b. Marketing Update- Tommy DeFea. Tommy has been our marketing consultant since mid-September. He gave the board a breakdown of what has happened in the marketing effort from then until now.

6. **Reports** (additions to previously submitted written reports)

- a. President's Report- clarified the time of the sub-committee meetings on January 22. Marketing/Recruitment/Development will meet at 3:30, Finance will meet at 4:00.
- b. Principal's reports- Paula reported they will be preparing to start registration for next year. Elizabeth reported the end of the first semester went well at the primary school. She is very excited about the marketing plan. The new Mass schedule will begin this coming week.
- c. Development- Cavalier Campaign is at \$51,000. A little over the goal Rick has established for this time of year. A second ask will go out soon. There are only 14 Locker Plates left to sell, they would like to have those sold by the end of this academic year.
- d. Activities Director- no additions

7. **ADJOURNMENT**

Motion by Todd Zens, second by Father Mark Lichter, to adjourn the meeting at 4:07 p.m. Motion carried.

Closing Prayer led by Todd Zens

NEXT MEETING- Next meeting is February 12, 2020.

Recorded by Michala Heller