

Regis Catholic Schools Education Commission Meeting Thursday, August 14, 2025 Regis: Room 107

- I. Call To Order-4:07
 - A. Fr. James, Fr. Tom, Fr. Levi, Meghan Kulig, Kayla Bahnub, Emily Brissette, Angie Stombaugh, Carisa Smiskey, Linda Schultz, Bill Giese, Michael Brahmer, Paul Pedersen, Fr. Klos, Carin Pardun, Anne Henriksen, Hannah Miller
- II. Opening Prayer Fr. James
- III. Approval of June Minutes-Approved
- IV. New Business
 - A. Summer Time Facility Updates-
 - 1. St. James has remodeled the basement and 3 classrooms
 - 2. Immaculate Conception-Security Updates
 - 3. Regis-Auditorium (lighting, flooring, liturgy/aesthetics,), fire alarm system needing updates, computer lab to become the STEAM lab
 - B. Chaplains Report (new)-We do not have a Catholic Identity committee, Lillian Wahl-discipleship director, new theology staff, expanding small group ministries, 3 kairos retreats and grow with other Catholic schools, 7th grade Rally, Seek Conference in Jan-Seniors, summer 26-Stuebenville, MS/HS camps with the Diocese, Mass/Confessions, positive feedback on Wahl's presentation at athletic night,
- V. Old Business

- A. Official Members of the 2025-2026 Commission-Members remain the same, it is helpful to confirm members in May as it is printed in the handbook
- B. Commission Meeting Dates for 2025-2026 At the Bottom
- C. Change of Date re: 8th Grade Promotion-move to the day after the high school graduation to alleviate set up twice, the date change will occur in September,
- D. Graduate and Post Graduate Surveys Coming in September-reviewed in June, data sample provided for feedback, September meeting to review 8-9 questions in longitudinal data, the visual data helps to tell the story of the question data,
- E. Arcadia Executive Summary: Strategic Business Plan-This has been presented at Finance and the Deanery priest meeting, walked through the report page by page,

VI. Central Office

- A. Communications
 - Monthly RCS Communications Report (Meghan Kulig)
- B. Human Resources 2025-26 RCS Faculty & Staff Updates

 Spoke about returning staff that are alumni,
- C. Tuition and Enrollment
 - RCS Enrollment/ Accreditation Report August 2025
- D. Controller-Preparing for upcoming audit of 24-25 Financials, wrapping up 24-25, dug into 24-25 with Finance Counsel
- E. Technology-increasing demand, critical in the schools, working to prepare for the upcoming school year,

VII. School Reports

- A. Regis HS/MS
 - August 2025 Regis Middle and High School Report .docx
- B. Immaculate Conception W August Report: IC.docx
- C. St. James SJ August Report .docx
- D. St. Mary's WAugust 2025.docx

VIII. Sub-Committees

A. Teaching and Learning-The next meeting is in October

- B. Finance -Looking into becoming a separate committee instead of a sub-committee of Commission.
- IX. Closing Prayer Fr. Levi

Official Regis Commission Dates/Locations/Time: 2025-2026

- Thursday, August 14th 4pm: Regis Room 107
- Thursday, September 11th 4pm: St. James
- No Meeting in October
- Tuesday, November 11th 4pm: Immaculate Conception
- No Meeting in December
- Thursday, January 15th 4pm: St. Mary's-No Fr. James
- Thursday, February 12th 4pm: St. Olaf
- No Meeting in March
- Thursday, April 16 4pm: Regis Room 107
- No Meeting in May
- June TBD

Learning Today, Leading Tomorrow

Regis Catholic Schools is dedicated to educating students of all faiths in a Catholic, Christ-centered environment. We are united by Our Core Values of *Living* Faith, *Accepting* Responsibility, *Promoting* Teamwork, *Achieving* Excellence, and *Inspiring* Leadership.