

Commission Minutes

August 21, 2023

- I. Call to Order - 4:15**
- II. Attendance:** Laura Miller, Michael Brahmer, Becky Semling, Fr. James Kurzynski, Kayla Bahnub, Christi Machler, Zane Cullinan, Danielle Havenor, Paul Pedersen, Linda Schultz, Carisa Smiskey
Not in attendance: Ashley Wolterstorff, Meghan Kulig, Nicole Berschback,
- III. Approval of June Meeting Minutes with edits.**
- IV. Reports**
 - A. Central Office**
 - 1. **Communications - Written Report Submitted**
 - 2. **Enrollment - Enrollment is steady (5 students ahead of last year at this time)**
 - 3. **Finance Report - 3rd van purchased, audit in 2 weeks, increase in choice pupil funding due to governor's budget in July.**
 - 4. **Human Resources - Interviewing, safe environment, contracts for teachers and coaches**
 - 5. **Technology - Busy getting ready for the start of a school year. Some frustration with IT voice services, 2nd floor of Regis will be a challenge to get everything reconnected for first day.**
 - 6. **School Reports - submitted in writing**
 - B. Committee Reports - No Reports for either Teaching and Learning or Catholic Identity.**
- V. Old Business**
 - A. Development Centers Update- Replacing Genesis Parking Lot.**
Conversation regarding staffing and the loss of State Grants starting on Jan. 1
 - B. Regis 2nd Floor Update - Project is running a week behind schedule.**
It is expected to be completed by August 23, 2023.
 - C. Campus Ministry /Discipler Position - An offer has been made - waiting to hear back from them.**
- VI. New Business**
 - A. School Van - Secured the 3rd this month. Bus Wrapping - Was completed with in the week of this meeting**
 - B. Teacher PD Days - Sample of the schedule was handed out to commission members for their awareness**

- C. Staffing to start the year - Is mentioned in the building administration reports**
 - D. System Wide Goals - Catholic Identity, Safe Environment, Communication, Safe Schools, Think like a System**
 - E. Discussion on how to secure new staff (pay, daycare, etc)**
- VII. Closing prayer - Fr. James**