

**REGIS CATHOLIC SCHOOLS  
EDUCATION COMMISSION MEETING  
THURSDAY, SEPTEMBER 16, 2021  
5:00  
IN PERSON/VIRTUAL ZOOM**

**I. Call to Order/Opening Prayer**

Bill Spangler called the meeting to order at 5:00. Bill led the opening prayer.

**II. Attendance**

**Present:** Bill Spangler (Chair), Fr. James Kurzynski (Dean), Paul Pedersen ( Regis Principal), Kayla Bahnub (IC Principal), Jackie Lutz (St. James Principal), Carisa Smiskey (St. Mary's Principal), Meghan Kulig (Communications), Ashley Wolterstorff (St. Mary's rep) Linda Schultz (St. James rep), Laura Miller ( Sacred-St. Patrick's rep), Beck Semling(St. Olaf's rep)

**III. Approval of Minutes**

The June Minutes were approved without change

**IV. Reports**

- A. Central Office
  - 1. Communications (Meghan Kulig)
    - Continue to update/share COVID-19 Policies
    - Work beginning on Fall 2021 Rambler Report
    - 2021 RCS Auction at Florian Gardens. Also, Online Bidding for Non-Attendees
    - Working on New Weekly Content for Facebook/Instagram
  - 2. Enrollment (Ashley Wolterstorff)
    - Working on the September reports for DPI and the Diocese
    - Is willing to tailor her reports for the needs of the group; please let her know if there is specific information requested
  - 3. Hr/Safe Environment (Given by Carisa Smiskey)
    - All positions have been filled
    - New Advancement Director is not an employee of Regis. Jackie Bachmeier, is employed by the RCS Foundation.
    - On-site Safe Environment Audit went well, thank you for your diligence in keeping our students safe!
  - 4. Advancement (Carisa Smiskey)
    - Jackie Bachmeier will be starting soon
  - 5. Finance (Given by Carisa Smiskey)
    - Mayo Health System is providing a grant which supports schools with funding to benefit students that align with their funding priorities. Priorities being to improve mental health, prevent obesity and reduce chronic disease.

6. School Reports (Presented in Writing)

B. Committee Reports

1. Catholic Identity-As stated at last meeting, Father Kiefer is working to get a group together.
2. Teaching and Learning-next meeting is October 5<sup>th</sup>.

**V. Old Business**

Strategic Plan was approved

**VI. New Business**

Linda Schultz accepted position of Commission Vice-Chair

Goals/Topics for future meetings- Bill Spangler would like to come up with ideas/plans of how we can involve our parents more in our schools.