

Regis Catholic Schools Education Commission Meeting Thursday, June 26, 2025 St. Olaf Parish Hall: 4:00-5:30

- I. Call to Order: 4 pm
- II. Opening Prayer Fr. James
- III. Approval of Previous Minutes: Approved
- IV. New Business
 - A. Surveys: Class of 2025, and 2019 & 2023 Follow-Ups
 - 1. The survey results and their history were reviewed as a group.
 - 2. The questions vary each year which makes data trends harder to view. Add 10 year longitudinal data trends to a future meeting agenda.
 - 3. Catholic Identity-Mixed results, mixed religion for students, Fr. Levi and Miss Shaw have worked to continue to provide opportunities for students to strengthen their Catholic Identity, results not as reflective of the events that have taken place the last two years
 - B. Athletic Fee Increase Starting in 2025-2026 Policy
 - 1. Athletic fee to assist in closing the gap in athletic costs-see controller report
 - a) Advance communication to families necessary with justification to clarify the need for the increase
 - b) Middle school will stay the same
 - c) Athletes that can't afford it will be able to get assistance towards the athletic fee with Kayla and Carin
 - C. Conversation: Admission to Development Centers and 4K (with continued waiting lists for CDC and 4K's to prioritize enrollment for parish members before public)
 - 1. Prioritizing parishioner enrollment and hopeful to retain

- those families with strong Catholic faith who are involved in their parish.
- 2. Deadlines and enrollment windows will help to organize enrollment
 - a) Current families & Regis employees: 1 week
 - b) Parishioners: 1 week
 - c) Public
- 3. Waitlists priority: children of Regis employees, active members of EC Deanery (self-reported)
- 4. The group is in support of this idea and looking forward to seeing a formal plan drawn up.
- D. 2025-2026 School Year Calendar Adjustment Suggestion
 - 1. High school graduation/8th grade promotion
 - 2. Proposal to move 8th grade promotion to be the day after high school graduation to avoid setting up the space twice.
 - 3. High school graduation Wednesday 5/27
 - 4. Proposed 8th grade promotion Thursday 5/28
 - 5. No issue with instructional minutes
- E. Nomination/Election of Next Years Commission Positions
 - 1. Default is to retain their positions
 - a) Becky Semling: Remaining as chair for commission with approval from Becky
- F. Proposed 2025-2026 Commission Dates Below
 - 1. Conflict with Nov. 11th with SM open house
- V. Old Business
 - A. HS Dual Credit Courses Policy Utilized for 2025-2026
 - a. Large number of dual credit courses are causing students to not be on campus
 - b. New rule is 2 dual credit courses allowed per semester per student
 - c. We will monitor and see if this adjustment helps
 - B. Arcadia Building Visit Follow-up and Business Plan Insights
 - a. Preliminary feedback provided from Arcadia
 - b. The business plan/financials have gone to the Diocese for approval.
 - c. The curriculum and Catholic identity has not been submitted yet.
 - d. 2 weeks from now should have more information-the playbook is yet to come

- e. A 5-year strategic plan is the end goal with areas that need to be improved and plan to get there (development centers through grade 12)
- f. Arcadia aiding in implementation as an active participant.
- g. Measurable excellence in masterful teaching
 - i. PD, curriculum standards
- VI. Central Office
 - A. Communications
- Monthly RCS Communications Report (Meghan Kulig)
 - B. Human Resources
- 2025-26 RCS Faculty & Staff Updates (commission).pdf
 - C. Tuition and Enrollment
 - RCS Enrollment/ Accreditation Report June 2025
 - D. Controller
 - a. 25-26 Operating Budget approved by Finance Committee and Diocese. HS Sports fees increasing from \$145 to \$195 to assist with covering costs.
 - b. 25-26 Operating Budget & related reports due 06/30 for DPI/Choice
 - c. Will be working on fiscal year-end closing and reconciliations in preparation for audit in August
 - E. Technology: Normal Summer Upgrades. Chromebook Servicing Agreement. Searching for ways to support 'IT' position
- VII. School Reports
 - A. Regis MS/HS W June Regis MS/HS School Report .docx
 - B. Immaculate Conception June Report.docx
 - C. St. James SJ June Report .docx
 - D. St. Mary's UJune 2025.docx
- VIII. Sub-Committees
 - A. Teaching and Learning
 - B. Finance Committee
- IX. Closing Prayer Paul Pedersen

Proposed Regis Catholic Schools Commission Dates: 2025-2026

- August 14th (Thursday) 4PM: Regis Room 107
- September 11th (Thursday) 4pm: St. James

- October No Meeting
- November 11th (Tuesday) 4pm: Immaculate Conception
- December No Meeting
- January 15th (Thursday) 4pm: St. Mary's
- February 12th (Thursday) 4pm: St. Olaf
- March No Meeting
- April 16th (Thursday) 4pm: Regis Room 107
- May No Meeting
- June TBD