

Lumen Christi High School

School Board Meeting Minutes – January 28, 2020

Members Presents:

Fr. Tom
Greg Gallagher
Lea Bouton
Principal Brian Ross
Kathy Gustafson
Jim Seeburger
Bonnie Bezousek
Fr. Arthur Roraff
Kara Moriarty
Michelle Hajdukovich
Carly Helgeson
Bill Arnold
Teacher Ali Craig
Teacher Mike Bauzon

Meeting Commenced:

Lea Bouton called the meeting to order at 5:30pm.
Greg Gallagher arrived immediately thereafter.

Opening Prayer:

Fr. Tom opened the meeting with a prayer.

Approval of Minutes and Agenda:

- Agenda approved: motioned by Lea, second by Shane; approved by unanimous vote.
- Minutes approved: motioned by Jim, second by Bill; approved by unanimous vote.

Mission Moment:

- Teachers Ali Craig and Mike Bauzon spoke about their love for Lumen Christi. Ali has been here for ten years and love our junior high students! With a degree in Biology, she loves to teach in the small school environment. She has taught in the public school system and much prefers the environment of Lumen Christi. Mike has been here for ten years (since his student teaching days!). He has an MA in mathematics. Both teachers love the disciplined environment and support they receive from parents when issues arise. They also like the faith-based environment and being able to educate the whole person, and watch the students grow.

Words from our “sister school” :

- Attended the Loussac Open House. A good experience.
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- Science Day scheduled for April 15th at Saint Elizabeth's. Open House scheduled for February 9th.
- Students preparing for the upcoming ASD "Battle of the Books."

Archdiocese:

- Busy preparing for the upcoming Catholic Schools Week Mass.
- Reetz Foundation Grant applications available. Anticipated amount of \$8,000 again this year for funding items/issues that meet grant eligibility. (Brian: last year we funded Campus Ministry activities, SportsLeader subscription, periodicals for the library, lab equipment, and two teachers to attend the NCEA Conference. Ali to attend this year).

Board Chair Comments:

- Please include items for Board discussion on the agenda to be approved at the beginning of the Board meeting.
- Briefed Board on results of his discussion with the rep from the Diocese of Grand Rapids. Parishes there share their baptismal records with the Catholic schools for recruiting purposes.
- Parishes without schools are taxed an additional 4-8%, with discounts offered to parishioners of those parents who elect to send their kids to a Catholic school.
- Recommended hiring personnel with a bilingual capability in order to reach the parents of underserved populations. Volunteers can be used in this capacity.

Principal's Report:

- Second planning meeting for 25th Anniversary Year scheduled for Feb 19th.
- Looking at annual recognition of distinguished alumni.
- All hands will be on deck for the upcoming Gala!

Recruitment and Retention/Development:

- No report submitted.

Finance Report and Accounting Update –Danna Hoellering: –

- Bill discussed the Statement of Activities. Expenses in line with budget.
- Board now has close 100% participation in the Lumenary Drive!

Alumni

- No report submitted

Closing Prayer:

Meeting Concluded: Greg adjourned the meeting at 6:40pm and members attended "State of the School."

The next school board meeting will be on January 28, 2020 at 5:30pm, prior to State of the School.