

Saint Thomas the Apostle Board of Education Minutes
from the Regular Meeting of the Board on Thursday, January 9, 2020

Board Packets submitted to members on 1/6/2020.

Calendar Items:

Next Board Meeting: 3/12/2020 (2/13/2020 meeting canceled)

Meeting Agenda

- 1. Opening Prayer- All**
- 2. Pastors Report- Fr. Jim Chelich**
 - a. Excited with direction of Suzie's ambition with regards to applying for awards
 - b. Received large anonymous donation
 - i. Theology of the body
 - ii. Bring teachers in who are experts in the subject
- 3. Monica, update on capital campaign**
- 4. Partner Organization Reports**
 - a. Finance Council President – Nancy Kennedy
Refer to written report
 - b. Education Foundation – Kristy Irwin
Nothing to report
 - c. Home & School
Nothing to report
 - d. Boosters
Nothing to report
- 5. Approval of Consent Agenda Items – Matt**
 - a. The December minutes were motioned, second, and approved
 - b. Dave Faber coming to St. Thomas in April
- 6. Administrators Report – Suzi Furtwangler**

Submitted written report
Discussion around Hot Lunch
Utilizing new councilor -currently evaluating classes
- 7. Board Deliberations – Matt**
 - a. Presentation by Matt**
 - i. Consolidate committees to align more with the diocese
 - ii. Add committee on Directors
 - iii. Remove Technology, and Curriculum Committees
 - iv. Term limit discussion
- 8. Board Committee Reports and Action Items**
 - a. Marketing & Outreach Committee – Jill H
 - i. Please refer to written report
 - b. Mission Effectiveness – Cathy Buehler
 - i. Please refer to written report

- c. Curriculum Committee – Veronica Perdue
- d. Finance Committee – Jason Balgavy
 - i. Refer to written report
- e. Policy & Planning Committee – Christi Blum
 - i. Please refer to written report.
- f. Building & Grounds Committee – Josh Szymanski
- g. Technology Committee – Chuck Rushmore
- h. Extra-Curricular Committee – Judi Kopnik
 - i. Refer to written report

9. General Discussion

10. Closing Prayer – Suzie Furtwangler

Attendance:

Voting Directors

Matt Maczka (chair): Present
 Erin Schmuker (vice chair): Present
 Derek Damstra (secretary): Present
 Cathy Buehler (Mission Effectiveness Chair): Excused
 Judi Kopnick (Extra-Curricular Chair): Present
 Christi Blum (Policy & Planning Chair): Present
 Veronica Perdue (Curriculum Chair): Present
 Jason Balgavy (Finance Chair): Present
 Josh Szymanski (Building & Grounds Chair): Present
 Chuck Rushmore (Technology Chair): Present
 Jill Hulswit (Marketing Chair): Present
 Bill Fetterhoff (At Large Member): Present
 Michael Pavona (At Large Member): Present

Ex Officio Members and/or Guests

Visitors: None
 Principal Suzi Furtwangler: Present
 Monica Morrin: Present
 Pastor, Fr. Jim Chelich: Present
 Betsy Egerton: Present
 Nancy Kennedy: Present
 Kristi Irwin: Absent

Proposed Schedule of Topics for the 2019-2020 Year

March 12	- 2019-2020 Budget approval
	- General Business & Technology Presentation
April 16	- 2019-2020 Budget Finalization
	- General Business & Facilities Planning Presentation & Board open house
May 21	- Prospective Directors & Committee Members Informational Session
	- General Business & vote on next year's officers