

## **DPA School Board Minutes 2020-2021**

April 22, 2021

6:00-8:00pm

St. Joseph campus

- 1) **Opening prayer** (Fr. Ayers)
- 2) **Roll Call-** (Becky)  
Fr. Ayers, Bruce VanderMuelen, Brandon Hackenburg, Becky Porter, Tonya Fritz, Kate Beuschel, Ryan Swanson, Dave Faber-virtually, Kyle Pline, Ashley Dietrich  
Absent: Misty Conran, Todd Kline
- 3) **Approval of previous minutes:** ()
- 4) **Approval of agenda:** ()
- 5) **Superintendent Dave Faber**
  - a) \*See DPA Board Packet
  - b) update on COVID throughout Catholic schools
  - c) The WINGS model is being recognized and modeled throughout the country as a model of teaching excellence in small Catholic schools  
25% of Catholic schools are under 100 students
  - d) 5% enrollment decline over the Diocese after Covid hit, preschool was the hardest hit, parents didn't want virtual preschool
  - e) Emerging from COVID Project-Answer 2 questions to turn around enrollment decline, we are now editors of this Document to share our thoughts on these two questions
- 6) **Administration update** (enrollment, staffing, other) (Kate)
  - a) [April 2021 BOD Admin Update](#)
  - b) **1.St Joseph**-See attached BOD Admin update  
Heidi Bohn is new lead teacher for preschool  
Kristin Hoyle is now EC Director for both campuses
  - c) **2.St . Catherine**-See attached BOD Admin update  
3 new students in our infant/toddler program!
  - d) Spring Summit invitation by the Diocese is coming up
- 7) **Action item / committee review**
  - a) Finance: (Bruce)
    - i) \*See Attached Finance update
    - ii) Focus on making up the cost at the end of the fiscal year of \$94,139 starting July 1 is the start of the new fiscal year
    - iii) PPP Loan was approved and will pay staff salaries for all three parishes
    - iv) Focus on short term funding items to fund immediate needs but also long term funding for consistent income. Allows for more flexibility if we create our own DPA fund.

- b) Development: (Becky)
  - i) The first edition of the Wings Tradition development newsletter was submitted to the parish bulletins, and to parents of DPA Students via email
  - ii) would like to compose a letter for Alumni outreach to share news and keep updated and ask for contributions to help budget but also suggest that it helps build a legacy fund
  - iii) need to get current addresses of former students from both campuses
- c) Building and Grounds: (Brandon)
  - i) the Men's Club along with Kate came up with 10-12 things that needed done at St. Catherine's, going to power wash the school and do spring clean up, fix door, boy's bathroom door, ect.
- d) Planning/Policy: (Misty)
  - i) Meeting for initial draft on Saturday May 22nd
  - ii) another Saturday after that all are welcome to collaborate
- e) Mission Effectiveness:
  - i) no update (Kyle)
- f) Marketing: (Ashley)
  - i) new business cards for Kristin as new EC director, folders and table covering, still have monies left over to spend before the end of the year
  - ii) Kindergarten Round Up table would be nice backdrop with the table covering
  - iii) Greg Geering will come out the first of May and help make the a video for each campus highlighting Catechesis of the Good Shepherd, Little Wings, 'A day in the Life of a DPA Student'

**8) HSA/Auction update**

- a. **SC** HSA-suggestion of contribution to the endowments and tell parishioners that we did that and they can do it too. (Ryan)
- b. **SJ** HSA-co-campus Golf outing will be hosted again (Tonya)

**9) Open discussion:**

- a) Spirit fest could be held outside, possibly at Moss Ridge
- b) Alumni tent at Festival
- c) **May is the last meeting of the school year. New positions need to be filled for Board chair, Vice-chair and Secretary. Nominations are welcome for these positions, keeping in mind that there needs to be one year of membership on the board to fill these positions.**
- d) Time, talents and treasures survey should be handed out to parishioners with requests for board members for the school.

**Mission:** As a Catholic academy, we cultivate courageous servants of God by nurturing strengths and promoting leadership through academic and spiritual excellence.

**Vision:** Be a learning community that grows WINGS: world knowledge, focuses on individualized, innovative education, provides a nurturing family environment, and is God-centered, while utilizing supportive technology.