

DPA School Board Agenda
2021-2022

January 6, 2021

7:00-8:00 pm

(virtual)

- 1) **Opening prayer** (Becky)
- 2) **Roll Call-** (Becky)
 - a) Present-Kate Beuschel, Becky Porter, Todd Kline , Dave Faber , Ashley Dietrich, Tonya Fritz, Kyle Pline
 - b) Absent- Bruce Vandermuellen, Fr. Andrew, Misty Conran, Ryan Swanson
- 3) **Approval of previous minutes:** (Becky)
- 4) **Approval of agenda:** (Becky)
- 5) **Superintendent Dave Faber- Update**
 - a) brief video presentation of Fall School Board Summit
- 6) **Administration update** (enrollment, staffing, other) (Kate)
 - a) 1.**St Joseph**-See attached BOD Admin update in shared drive
 - b) 2.**St . Catherine**-See attached BOD Admin update
- 7) **Action item / committee review**
 - a) Finance: (Todd)
 - i) Early childhood is making the money within our school, both schools are in the black to date
 - ii)
 - b) Development: (Becky)
 - i) Jan. 30 Catholic School's week, development newsletter, infant/toddler growth in newsletter.
 - c) Building and Grounds: ()
 - i) Jim Ricord is working at both campuses.
 - d) Strategic planning/Policy: (Misty)
 - i)
 - ii)
 - e) Mission Effectiveness: (Kyle)
 - i)
 - ii)
 - f) Marketing: (Ashley)
 - i) Met with Christina to use up the print portal money from Diocese
 - ii) baby onesies for baptism gifts with DPA logo
- 8) **HSA/Auction update**
 - a) **SC HSA-** (Ryan)
 - i)
 - b) **SJ HSA-** (Tonya)
 - i) Refreshments for Spelling Bee
 - ii) Catholic Schools Week

9) Open discussion:

- a) Superintendent Dave Faber to join our meeting virtually
- b) Accreditation-Complete next
- c)
- d)

Next meeting is February 10, 2022
7:00-8:00
St. Joseph Campus

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.