

**DPA School Board Minutes**

**2021-2022**

December 2, 2021

7:00-8:00 pm

SJ Campus

- 1) **Opening prayer-** (Fr. Andrew)
- 2) **Roll Call-** (Becky)
  - a) Present-Klye Pline, Fr. Andrew, Kate Beuschel, Becky Porter, Tonya Fritz, Misty Conran via Zoom
  - b) Absent-Bruce Vandermuellen, Ryan Swanson, Ashley Dietrich
- 3) **Approval of previous minutes:** Kyle motions, Tonya seconds, all in favor (Becky)
- 4) **Approval of agenda:** Kyle motions, Tonya seconds, all in favor (Becky)
- 5) **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
  - c) Grant funding hopefully approved by Diocese to accept government funding and a second round can be applied for in the spring of the same amount.
  - d) Parent survey going out Monday 12/6-12/13 for K-8 and Early Childhood.
  - e) Need an infant/toddler teacher, and substitute teachers.
- 6) **Action item / committee review**
  - a) Finance: (Bruce)
    - i)
    - ii)
  - b) Development: (Becky)
    - i) submitted a Giving Tuesday campaign for DPA seeking tuition angels to sponsor families that would like their children to receive a Catholic Education
    - ii) participated in a diocese wide campaign for #GT also
  - c) Building and Grounds: ()
    - i) still looking for a committee chair
    - ii) the old Annex leaves a big opening that needs to be addressed, either a fence to close children in or a pick up/drop off for school children.
  - d) Strategic planning/Policy: (Misty)
    - i) Met with Moreys to review old planning policy and action items
    - ii) Need to continue work on "mapping out" the strategic plan
    - iii) parishioners insite is welcome too.
  - e) Mission Effectiveness: (Kyle)
    - i) WINGS, tagline and vision statement updates with input from board to present to Diocese board for approval and update on website and marketing items.
    - ii) board members approved update vision statement, WINGS acronym, and tagline
    - iii) Now to take to Diocese for approval going forward

- f) Marketing:
  - i)

(Ashley)

**7) HSA/Auction update**

**a) SC HSA-**

(Ryan)

Car seat cubbies are being built in our Little Wings room. Looking forward to the Holiday party on the 10th.

**b) SJ HSA-**

(Tonya)

All school glow party end of January for the end of Catholic Schools Week

**8) Open discussion:**

- a) Accreditation-Complete section 5 to be finished at January meeting
- b) CAPS sports potential meeting with AD and Superintendent
- c) Actively solicit membership for the board, parishioners, community members, we need better recruitment tools
- d) Need to build a one page recruiting tool for soliciting board members.

Next meeting is January 6, 2022

7:00-8:00

St. Catherine 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.