

DPA School Board Minutes

2021-2022

March 16, 2022

7:00-8:00 pm

- 1) **Opening prayer** (Becky)
- 2) **Roll Call-** (Becky)
 - a) Present- Bruce Vandermeulen , Ashley Dietrich, Dan Dietrich, Kate Beuschel , Becky Porter, Tonya Fritz
 - b) Absent-Misty Conran, Todd Kline, Fr. Andrew, Ryan Swanson, Kyle Pline
- 3) **Approval of previous minutes:**
(Becky)
- 4) **Approval of agenda:** (Becky)
- 5) **Administration update** (enrollment, staffing, other) (Kate)
 - a) 1. **St Joseph**-See attached BOD Admin update in shared drive
 - i) 5 new Little Wings students
 - ii) all Covid orders have been lifted by the health dept. No longer required to post Covid #'s on website
 - iii) Diocese has approved all the \$'s for Childcare Stabilization Grant of \$147,000. If all the money is used by mid-May another round can be applied for the same amount. For Little Wings and preschool, it can be used for payroll and health benefits. Can't overlap round 2 PPP funds, when those ran out the CSG can begin
 - iv) Preschool round up April 21st
 - b) 2. **St . Catherine**-See attached BOD Admin update
 - i) Preschool round- up is April 12th
 - c) Parent survey- table it until next year
 - d) Continuous enrollment is not renewing with Smart Tuition next year throughout the Diocese. School Admin is the new program to collect tuition. Can be filled out online rather than at an Open House. To be rolled out by the 1st of May
- 6) **Action item / committee review**
 - a) Finance: (Bruce)
 - i) YTD financial review on spreadsheet
 - ii) Initial discussion for tuition rates for the 2022/23 school year
 - iii) Tuition rates to be set at next meeting
 - b) Development: (Becky)
 - i) working on updating the development newsletter, to be submitted in Easter bulletin.
 - ii) School Safety grant is due March 24th. Money is available to non-public schools, up to \$50,000 can be applied for: new door, fence, safety filming on windows on St. Catherine's
 - c) Building and Grounds: ()
 - i)
 - d) Strategic planning/Policy: (Misty)
 - i) Solid progress has been made on the first draft of the strategic plan. The Morey's have been helping to contribute
 - ii) the final 2 sections are being worked on this evening by Misty, Jon and Kathy

- iii) Parishioners should be invited to share their thoughts, and insights for the plan
- iv) Review to be on Thursday evening, March 24th potentially if this date works for members

e) Mission Effectiveness: (Kyle)

- i)
- ii)

f) Marketing: (Ashley)

- i)

7) HSA/Auction update

a) SC HSA- (Ryan)

- i) New HSA president to begin in May. Chelsea Lockhard will be the new president for SC campus
- ii) Ryan Swanson to remain an active member of HSA
- iii) DPA golf outing date to be set
- iv) SC annual cake walk will be this Sunday at the hall following the 9am Mass

b) SJ HSA- (Tonya)

- i) new HSA leadership has to be chosen, all terms are up except ambassador. Positions can be downsized

c) SJ Auction update (Dan & Ashley)

- i) Auction was a huge success! Net approx. \$80,000. Simplified a lot and the Fund-A-Need brought in \$16,000-18,000 for technology improvements at St. Joe's campus.
- ii) Next year's auction will be held the week after CSW, February, 22, 2023.

8) Open discussion:

- a) Tuitions rates to be set for April BOD meeting
- b) Increasing staff salaries to retain teachers at DPA

Next meeting is April 21, 2022
7:00-8:00
St. Joseph's 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.