

DPA School Board Minutes

2021-2022

February 17, 2022

7:00-8:00 pm

- 1) **Opening prayer** (Fr Ayers)
- 2) **Roll Call-** (Becky)
 - a) Present-Gina Bouwhuis, Becky Porter, Kyle Pline, Fr. Andrew Ayers, Ryan Swanson
 - b) Absent-Misty Conran, Todd Kline, Ashley Dietrich, Bruce Vandermuellen , Tonya Fritz
- 3) **Approval of previous minutes:** Kyle motions, Becky seconds, motion is approved.
(Becky)
- 4) **Approval of agenda:** Kyle motions, Becky seconds, motion is approved. (Becky)
- 5) **Administration update** (enrollment, staffing, other) (Gina)
 - a) 1.**St Joseph**-See attached BOD Admin update in shared drive
 - i) Miss. Vachon hired on as RTI, subbing for any necessary position
 - b) 2.**St . Catherine**-See attached BOD Admin update
 - c) Still need after care teacher for each campus
 - d) COVID protocol changes frequently, several time over the last months
 - e) still following the guidelines of each county (Muskegon or Ottawa)
- 6) **Action item / committee review**
 - a) Finance:
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 - i) this year is the best year financially since Todd has been here
 - ii) Little Wings has been a big help financially
 - b) Development: (Becky)
 - i) working on updating the development newsletter, and including infant/toddler growth in newsletter to be submitted in the Easter bulletin and published on the school and parish website
 - c) Building and Grounds: ()
 - i) something needs to be put in place for the corner where the Annex was, as it's too wide open and not safe for children at drop off.
 - ii) door replacement to be considered for the east side of St. Catherine's campus, HSA will fund ½, maybe the whole cost.
 - d) Strategic planning/Policy: (Misty)
 - i) Met with Kathy and Jon Morey a few times to identify recommendations from DPA's previous strategic plan.
 - ii) Will share updates at the next meeting in March and set a date to work through the details as a group
 - e) Mission Effectiveness: (Kyle)
 - i) Vision statement is well communicated now with the updated version
 - ii) Mission statement is currently being updated
 - f) Marketing: (Ashley)

- i) uniforms need to be more “uniform” sweatshirts should be part of DPA wear

7) HSA/Auction update

a) SC HSA-

(Ryan)

- i) will look into door funding and the heating issue within the school building

b) SJ HSA-

(Tonya)

- i)

8) Open discussion:

- a)

- b)

Next meeting is March 17, 2022

7:00-8:00

St. Catherine'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.