


DPA School Board Minutes

2022-2023

September 22, 2022

7:00-8:00 pm

- 1) **Opening prayer** (Fr.Andrew)
- 2) **Roll Call-** (Becky)
 - a) Present- Kate Beuschel, Christina Watkowski, Becky Porter, GB Rose, Tonya Fritz, Kyle Pline, Fr. Andrew, Leanne Lipski, Kristen Hoyle, Chelsea Lockhart
 - b) Absent- Bruce VanderMuelen, Misty Conran
- 3) **Approval of previous minutes:** ()
- 4) **Approval of agenda:** ()
- 5) **Administration update** (enrollment, staffing, other)
 - a)  BOD Admin Update September 21, 2022 (Kate)
 - b) [2021-22 School Board Operational Vitality Assessment Survey](#)
 - c) enrollment is up this year LW-8th grade
 - d) Infant/toddler is currently on wait list and full for at least the next year at St. Joseph and will remain full at St. Catherine's
 - e) Google Meets daily from Kate at either campus with highlights of the day and showcasing each class's accomplishments. Great way to get both campuses together and get to know each other.
 - f) Staff retention is an issue, try to find a way to retain teachers. Student teachers are a resource to look at.
- 6) **Action item / committee review**
 - a) Finance: (Kate)
 - i) Most financially stable that we have been
 - b) Development: (Christina)
 - i) Christina Watkoski is now current chair of Development Committee, Becky Porter and Helen Dietrich will continue with support for grant seeking, writing and endowment development.
 - ii) MANS-grant submitted for salary reimbursement for emergency preparedness teaching
 - iii) Childcare Stabilization Grant \$30,900 St. Catherine's \$26,695, St. Joseph campus \$14,710 St. Joseph preschool/4's
 - iv) Need a fence for St. Catherine's campus for safety, \$40-70,000 quotes, need to find a grant for that
 - c) Building and Grounds: ()
 - i)
 - d) Strategic planning/Policy: (Misty)
 - i) what are next steps for the plan? tactics/tasks
 - ii) Finalize and bring back to board for approval.
 - e) Mission Effectiveness: (Kyle)
 - i) Holidays around the world, to tie in with Dia de los Muertos (World Knowledge)
 - ii) Pillars of Education-St. John Vianny
 - f) Marketing: (Christina)
 - i) Christina is heading up marketing for DPA
 - ii) Posting on social

- iii) Alumni list, share a form to gather intel on past students.

7) HSA/Auction update

a) SC HSA-

(Chelsea)

- i) Auction Tickets went on sale this past weekend, Sunday September 18th after Mass. Donations have started to come in.
- ii) Auction is Oct. 15, Back to the 90's!
- iii) Next HSA meeting October 5th at 6pm in the School.
- iv) Homecoming for Ravenna next week-spirit week, have kids dress up. Float decorating next Thursday at Swanson Pickle.
- v) Blessing of the pets Oct. 6th.

b) SJ HSA-

(Leanne)

- i) First HSA meeting held on Sep 6, next meeting will be Tuesday Oct 4 at 7:30 pm.
- ii) Auction theme is Prom Night
- iii) Trunk or Treat on Oct. 28th 5:30
- iv) Blessing of the pets on Oct. 7th

8) Open discussion:

- a) Nomination of Tonya Fritz for the open position of Secretary of the school board. Leanne seconds, all vote yes and Fr. Andrew approves.
- b) recruit members from all parishes to have an active voice and representation on the DPA board
- c) Fall School Board Committee Summit will be held Wednesday, November 9, 2022 at 6:30 PM at Cathedral Square or virtually on your computer. Please consider attending in person or virtually.
- d) composing a brochure for Board recruitment tool.
- e) Each meeting this year will focus on a specific committee/area of DPA board. The November 10th meeting will start with a more in depth look at the Administration update and our Mission Statement.
- f) All School Mass for the feast days of each campus
 - i) November 22 for St. Catherine's feast day. Doughnuts and social time
 - ii) Patron Saint of philosophers

Next meeting is
November 10
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.