

**SPRINGFIELD CATHOLIC SCHOOLS
SPRINGFIELD, MISSOURI**

SCHOOL BOARD MEETING MINUTES

Thursday, May 11th, 2023

Springfield Catholic High School 7:00 PM

Present: Kent Lammers, Jane Fairchild, Shelby Williams, Boyd Crockett, Jeanne Skahan, JoAnne Bailes, Cheryl Bond, Suzanne Cronkhite, Sr. Cecilia Ann, Mike Johnson, Margaret Calliotte, Fr. Lewis Hejna, Msgr. Tom Reidy, Paige Duda, Ryan O'Reilly, Brian Pyck, Michelle Auzias de Turenne
Absent: John Griesemer, Fr. Patrick Nwokoye, Ashley Harris, Fr. Tom Kiefer

OPENING PRAYER 7:04pm Fr. Lewis Hejna opened the meeting with a prayer.

REVIEW OF CONSENT ITEMS

The April Minutes and May Consent Agenda items were reviewed prior to the meeting. A motion to approve the consent items and minutes was made by Boyd Crockett and seconded by Shelby Williams. The motion was approved.

REPORTS

Financial Statements: The April financials were reviewed. A motion to approve the financials was made by Shelby Williams and seconded by Jane Fairchild. The motion was approved.

Enrollment as of today reflects 1 student up from budget. Margaret also mentioned we are down 8 students from next year's budget as of today.

Director of Schools: Sr. Cecilia Ann stated we are still waiting to hear about the grant for security upgrades. We have secured two mental health interns for the upcoming school year. They both come from Missouri State. Also, three new individuals were hired to start our New Education Intervention Program. A letter will go out in the upcoming weeks announcing them. The Shepherds' Fund thank you gathering at Lee and Julie Viorel's was a success. Becky Conroy has been hired as the new Director of Development; she will start on June 1st.

Director of Development: The Development Board / School Board had their annual meeting today. Mark your calendars for Soiree will be August 26th. The Development Board is recommending a 75/25 distribution of proceeds from 2023-24 fundraisers. A motion to approve this recommendation was made by Boyd Crockett and seconded by Fr. Lewis Hejna. The Shepherds' fund has raised over \$7.2 million since 2020.

OLD BUSINESS: Policies Second reading

- 1.21 Tuition
- 1.21A Guidelines for Collecting Tuition
- 1.22 Prorated Tuition
- 1.23 Refund of Tuition

A motion to approve this recommendation was made by Shelby Williams and seconded by Fr. Lewis Hejna.

Sr. Cecilia Ann spoke about the school safety officers for this year and next. The School Board needs to decide whether to move forward with safety officers for next school year. Each principal spoke about the current experiences with each of their school officers. The question was asked if we as a system would look outside of our current company for the upcoming year. Ryan O'Reilly spoke to the board about his experience in law enforcement and what we should be looking at when we hire quality safety officers. The board then discussed the benefits of having employee's vs contracted individuals. No decision was made.

Shelby Williams spoke on behalf of the Maintenance and Construction committee. Cody Danastasio came out to give some ideas on the scope of work for the science wing. He suggested spraying insulation foam to start the process.

Kent Lammers welcomed Brian Pyck, he is the new Athletic Director.

NEW BUSINESS:

Nominations for new officers took place. President will be Kent Lammers, Vice President will be Boyd Crockett, and Secretary will be Jane Fairchild. Fr. Lewis spoke about stepping down as Director of the theater department.

Sr. Cecilia Ann presented John Griesemer and Shelby Williams with gifts for their years of service.

CLOSING PRAYER Msgr. Tom Reidy closed the meeting with a prayer.

The meeting ended at 8:25 p.m.