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Board of Education Meeting Minutes

Tuesday, December 21, 2021

Administration Office

Members Present: Nick Hegarty, Tim Swedean, Doug Skinner, Fr. Terry Roder, Fr. Brad Pelzel, Rick Bertrand, Jacki Kelly, Dan Kriener, Fr. David Esquiliano, Jennifer Rose-Bass, Fr. David Hemann

via Conference Call: Bridget Breen

Members Absent: Luis Villalobos, Melissa Uhl

Staff Present: John Flanery, Jeanette Frey, Marisa O’Connell

Guest: Andy Foster and Jay Wright, Co-Athletic Directors

Business

1. Opening Prayer – 5:00 p.m. led by Fr. David Hemann
2. Approval of November 16, 2021 board meeting minutes

Motion by Fr. David Esquiliano; Seconded by Tim Swedean

All in favor: Aye

1. Report from Andy Foster and Jay Wright
   1. Won regional volleyball, 2 girls went to state for cross country
   2. Improved social media
   3. “Varsity Bound” added rosters, advertising for more supports through varsitybound.com
   4. Researching using “E Tickets” versus cash at gates
   5. Received bids for “Shot Clocks” for basketball – using Dactronics in gym so may need to go in that direction
   6. Briar Cliff University assisted with baseball field improvement
   7. Hosted 2 regional volleyball events
   8. Plan to host more track events – looking at scheduling March 31st event
   9. Goal is to improve Memorial Field entrance
   10. Potential to play softball at Riverside
   11. CYO floor is being restored
   12. Trophy case capacity is maxed
   13. Need to increase volunteers for events
   14. Youth athletics needs the right coaches (pre-junior high and high school)
   15. “We are Heelan” – Andy and Jay attend their board meetings, trying to connect varsity with middle school sports
   16. Scheduling needs to be more transparent for parents
   17. Finding coaches continues to be a big challenge. Will need approximately 30 coaches for fall/winter sports
   18. Suggested that a “Hold Harmless Agreement” be completed if gym is rented
2. Proposed tuition rates for 20-22-23, Grades K-12
   1. Discussion regarding point “F’ on agenda “No debt reduction fee at this time”

* Doug Skinner stated for the record that he wants a “debt reduction fee”
* Rick Bertrand suggested a yearly “debt reduction fee” of $150 per child up to 3 children
* Board discussed what the goal is for paying off Diocesan loan – 10 years?
* Discussion of tuition vs debt retirement
  + Debt Reduction Fee Benefits
    - Pay off loan sooner
  + Debt Reduction Fee Concerns
    - Disenrollment of students
    - Decrease in receiving tuition due to fewer students
    - Restructuring the loan will equal restructuring the schools
      * Fewer students will result in a decrease in staff, potentially fewer and larger classrooms