

Notre Dame de la Baie Academy
Board of Education Regular Meeting

August 29, 2023

4:00 P.M.

WEBSITE

10 of 12 Directors present
2 Corporate Members present

5 of 5 Staff present
Staff & Student Liaisons present

Members first toured the changes in the building made over the summer.

CALL TO ORDER

The meeting was called to order by Chair, Alisa Conway at 4:00 pm.

PRAYER Alisa Conway

MISSION STATEMENT read

Welcome and Introductions of new members and attendees was held.

Distributed draft of Board Goals

Board Retreat and Social to be held at the Botanical Gardens on September 12.

- Committees are to review the goals
- Susan Garot of Botanical Gardens to give a tour
- Retreat Theme: Franciscan at Home.
- Roles and responsibilities as board members.
 - What is the expectation as individuals and as a Board?
 - What can we do to get better?
 - Self assessment review.

Motion made and seconded to accept and approve the May 9, 2023 Minutes. Motion carried.

Motion made and seconded to accept and approve the May 9, 2023 Executive Minutes. Motion carried.

Board Manuals for 2023/24

Distribution of 2023/24 manuals for members. Also included inside the front cover, and to be signed and returned to Char: Code of Conduct, Conflict of Interest and Vehicle Change form. 2022/23 binders are to be returned to Char.

Motion made and seconded to accept and approve the Consent Agenda of August 29, 2023. Motion carried.

- Thank you to the Admissions Team for their work on enrollment
- College Counseling: NWTC is coming to the NDA campus.
 - Athletic Trainers. Now have a partnership with Bellin and a 5-year contract with no cost to NDA. Many other services are provided from Bellin. In five years the contract will be evaluated. Signage of Bellin needs to be changed over in various locations on the campus.
- Grant Strategy: Research continues.

LIVE REPORTS & INFORMATION

Student Liaison

School started August 24 for all students.

- First meeting on Friday morning with Branch Govt.
 - Goal to bring school involvement to sporting events and be involved in the new group “Academy Fans.”
 - Plans for FallFest Week are starting soon.

Faculty/Staff Liaison

First meeting is scheduled for Aug 30 with a new Chair, and three new members.

Principal’s Comments:

- First days of school are going great with 200 plus incoming freshmen, transfers and International students/
- Smallest class is the Juniors, class of 2025.

Associate Principal’s Comments

- Good start to the school year. Everyone shared the work for a successful start.

BOARD DISCUSSIONS

Questions/Issues from Consent Agenda Items

- Members discussed the school uniform and possible changes. This has been tabled until the October meeting.

Strategic Plan update

- NDA will continue working with CCS to move forward with a capital campaign.

Board Retreat – September 12

ADJOURNMENT

The Regular Meeting adjourned at 6:05 p.m.

NEXT MEETING - Monday, October 30, 2023

Respectfully submitted, Char Dunlap Executive Assistant to the President