

**St. Mary Catholic Schools
Board of Trustees Agenda
Wednesday, February 19th, 2025
6:30pm- SMCS Administrative Offices**

Mission: Preparing and inspiring students to lead meaningful lives rooted in the teachings of Christ in our Catholic tradition.

Vision: To be celebrated as the school system where students discover and develop their God-given talents and experience success through learning, faith and service.

<ul style="list-style-type: none"> ● Opening Prayer and Review of Mission Statement 	Kristen Bergstrom
<ul style="list-style-type: none"> ● Open Forum 	
<ul style="list-style-type: none"> ● Consent Resolution Agenda <ul style="list-style-type: none"> ○ Minutes of January 2025 BOT Meeting ● Minutes of the December 2024 Athletic Committee Meeting ● Minutes of February 2025 Governance Meeting ● Minutes of the February 2025 Catholic Identity Meeting ● Minutes of February 2025 Executive Committee Meeting 	Patti Purcell
<ul style="list-style-type: none"> ● SMCS Academic Excellence Presentation on test results (15 Minutes) 	Justina Plemon
<ul style="list-style-type: none"> ● Presidents Report (15 Minutes) <ul style="list-style-type: none"> ○ Update on Open Positions ○ Enrollment Update 	Dan McKenna
<ul style="list-style-type: none"> ● Governance Committee Update (5 Minutes) 	Meghan Healy-Tealing
<ul style="list-style-type: none"> ● Athletic Committee Update (5 Minutes) 	Dave DeWitt
<ul style="list-style-type: none"> ● Strategic Plan Update (5-10 Minutes) <ul style="list-style-type: none"> ○ BOT recruitment Update ○ SMCS President Review Planning 	Leila Mousai

<ul style="list-style-type: none"> ● Old Business (10 Minutes) <ul style="list-style-type: none"> ○ Follow-up to January Open Forum Presentation ○ Diocesan Update 	Kristen Bergstrom/ Dan McKenna
<ul style="list-style-type: none"> ● New Business (5 Minutes) <ul style="list-style-type: none"> ○ Discussion on open forum etiquette 	Kristen Bergstrom
<ul style="list-style-type: none"> ● Executive Session 	
<ul style="list-style-type: none"> ● Closing Blessing 	

**St. Mary Catholic Schools
Board of Trustees Agenda
Wednesday, January 15th, 2025
6:30 pm- SMCS Administrative Offices**

Mission: Preparing and inspiring students to lead meaningful lives rooted in the teachings of Christ in our Catholic tradition.

Vision: To be celebrated as the school system where students discover and develop their God-given talents and experience success through learning, faith and service.

Attendees: Dan McKenna, Patti Purcell, Bill Bittner, Kaydee Ruppert, Ryan Valentine, Troy Noel, Fr. Judah, Meghan Healy, Fr. Bob Kollath, Leila Moussai, Kristen Bergstrom, Dave Dewitt

Absent: Fr. Michael Lightner, Fr. Nonnito

Guests in attendance: Susan Kraft, Christine Cedegren, Tim Post, Justina Plemons, Lance Ernsting and several recent SMCS Graduates

<ul style="list-style-type: none"> ● Opening Prayer and Review of Mission Statement <ul style="list-style-type: none"> ● Kristen led the BOT in prayer and reviewed the SMCS mission statement. 	Kristen Bergstrom
<ul style="list-style-type: none"> ● Open Forum-6:35-7:20 pm <ul style="list-style-type: none"> ● Christine Cedegren, Tim Post and Susan Kraft presented the competitive and successful history of the STEM/Robotics program at SMCS, highlighting accomplishments throughout the team's history, asking the school to fill the vacant coaching position. 	
<ul style="list-style-type: none"> ● Consent Resolution Agenda - 7:20-7:25 pm <ul style="list-style-type: none"> ● Patti moved to approve the minutes of December 2024 BOT Meeting; Ron seconded. The motion carried. ● The minutes of the November 2024 Governance Meeting, the December 2024 Governance Meeting and the minutes of the January 2025 Executive Committee Meeting were included in the packet for information. 	Patti Purcell
<ul style="list-style-type: none"> ● SMCS Safety Committee Presentation - 7:25 - 7:45 pm <ul style="list-style-type: none"> ● Lance presented an update from a recent safety 	Lance Ernsting

<p>committee meeting. Lance reported the committee, in consultation with area law enforcement (Neenah, Menasha and Fox Crossing), feels we are adequately prepared for safety.</p>	
<ul style="list-style-type: none"> ● President's Report - 8:02 pm-8:15 pm <ul style="list-style-type: none"> ● Update on Open Positions 	Dan McKenna
<ul style="list-style-type: none"> ● Finance Committee Update - 7:45 pm-8:02 pm <ul style="list-style-type: none"> ● Lance and Bill presented the Modified Budget Updated through November results and the 2025-2026 Budget Assumptions. ● A recommendation was made that the Advancement Department put an overview together that can be shared with parents to understand each fundraiser better. ● 2025-2026 Budget (for approval) <p>Meghan made a motion to approve; Kaydee seconded the motion. No discussion. The motion passed unanimously.</p> 	Bill Bittner/Lance Ernsting
<ul style="list-style-type: none"> ● Old Business; 8:15-8:18 pm <ul style="list-style-type: none"> ● SMCS Staff Breakfast is not happening on Monday, Jan. 20; moving to May 2nd at 7:30 am due to some water pipe maintenance happening on Jan. 20 ● Strategic Planning Update moved to February BOT Meeting 	Kristen Bergstrom
<ul style="list-style-type: none"> ● New Business-None. 	
<ul style="list-style-type: none"> ● Executive Session; Ron made a motion to move into executive session at 8:19 pm and Troy seconded it. Motion carried. Ron motioned to move out of executive session at 8:32 and Dave seconded. The motion passed unanimously. No action was taken. 	
<ul style="list-style-type: none"> ● Ron motioned to adjourn at 8:34 pm and Bill seconded. The motion passed unanimously. 	

Minutes Submitted by Patti Purcell, Secretary