



## Board of Education Meeting Minutes

August 18, 2026

Members present – Jennifer Rose Bass, Jenipher Hernandez, Fr. Brad Pelzel, Rhonda Bridges, Joe Malsam, Paul Santos, Ben Uhl, Fr. Schon, Jessica Felix, Jacki Kelly

Absent – Fr. Friedrichsen, Fr. Esquiliano, Brent Olson

Staff present – John Flanery

Opening Prayer – Fr. Brad Pelzel

\* Approval of July Board Meeting Minutes

Motion to approve – Joe Malsam, end from Fr. Brad Pelzel. All in favor – aye.

### Committee reports

- A.** Academics – Joe Malsam - no report. Meeting in October.
- B.** Catholic Identity – Jacki Kelly - no report.
- C.** Enrollment & Marketing – Jennifer Rose-Bass - see minutes attached. Highlight would be the Hoopla on August 26. Please attend as board members.
- D.** Finance – Brent Olson and John Flanery
  - a. Tuition receivables – not available this month.
  - b. Parish receivables and financials – not available this month.
  - c. Parish Assessment – 2026-2027 plan and bucket adjustments based on the Priest input and preference.
    - 1. \$75,000 cut per parish – lots of discussion ensued. Discussion over the future of ESA and what that could
    - 2. Increase capital expense budget from 15% to 20%
    - 3. Parish approvals – Priests and Finance Councils
    - 4. 1 year? Or 3 years?
    - 5. Review Parish Assessments in 1-year?

\* Jessica Felix makes the motion to remove Parish operational bucket, add 5% to Parish Capital Expense bucket, on the condition it is reviewed no less than 1 year - no 2<sup>nd</sup> to this motion.

\* Ben Uhl motions to remove the Parish operational bucket, redistributing an additional 5% to the Parish Capital Expense bucket, on the condition it is reviewed no less than 1 year from today, then take and redistribute the additional 5% to high school capital expense bucket - Rhonda second, all in favor – aye. Motion carries.

Board acknowledges the removal of \$75,000 removed from each Parish assessment

- E.** Leadership & Governance – Jessica Felix no update

### President's report

- A.** Advancement - 2026–2027 documentation is in the packet

1. Gold Club - just getting started in July. August will be a larger month.
  2. Boji Bash - had about 45-55 attendees on a colder and rainy evening.
  3. Golf Outing - had a record over \$42,000 in gross funding this year
  4. Legacy Gala - September 17 at the Warrior. Four sets of honorees:
    - a. Faith/Service - Rex Mueller '90
    - b. Family - Roth/Letch family
    - c. Fine Arts - Ron Clements '71
    - d. Knowledge - Denis Hirschman '60
- B. Next Capital Campaign discussion and updates
1. BCDM architectural update with plans was shared and reviewed
  2. Mike Neswick - 2 drafts of Memorial Field
    - a. Keeping existing locker room and adding an additional larger one
    - b. Demo of existing locker room and centering a new larger one
  3. Steier group work this far
    - a. Working with Rebekah on branding and content
    - b. Working with Tammy and Tony on databases
    - c. Working with John on design, language, planning and deploying
    - d. Brandi Holys will be on site starting September 1 for 3 days a week, setting appointments with the top 125 donors. First week meet with leadership and school board.
- C. Southwest stairwell of O'Gorman Fieldhouse update - the work from Klinger is currently on schedule
- D. North lots - RFP due on August 27. The attached design from Mike Neswick was reviewed and discussed.
1. The city approved row housing close to the North lots
  2. We would need to fence and gate the property for safety purposes
  3. The city will most likely expect us to complete the project in 3 years.
  4. The RFP is asking for \$150,000 for the property
- \* Jessica Felix motions to offer \$150,000 for the North lots from the City with the Neswick drawing, 2<sup>nd</sup> from Fr. Brad Pelzel. All in favor - aye. Motion carries.
- E. Pink house demolition complete. Rick Bertrand commented at the city council meeting how quick BHCS was to make that improvement and how great it looks. Green house - John has had conversations with the owner about purchasing that property.
- F. Enrollment update - see enrollment report and capacity report attached. Final numbers are counted on September 15 for our reporting purposes.
- G. Teacher/staff updates for 2026-2027
1. Campus Safety and Security - Kraig Fulton has been hired and has started working
  2. Director of IT - AEA and Bradey Malloy has been hired and started
  3. Late high school English resignation - Mary Kay Augustine is stepping back into teaching.
  4. Director of Finance search update - candidate pool is non-existent at this point.
- H. Upcoming calendar - FYI for board members
1. August 19 - Teachers report to their buildings

2. August 20 - Full staff together for 8 am Mass, meetings, recognitions, SAVE Yourself Training, etc.
3. August 24 - Freshman report and elementary open house night
4. August 25 - First day for K-12

**Other business**

- Marisa O'Connell update - she is due back around August 25
- Steier group report to the board will be October 8 at 5 pm
- Marian Hall - full for the year plus Steier group will use the guest room
- Athletic fundraising concern was shared by Ben Uhl. Groups raising money without goals, goals increasing, lack of direction. John said it has been addressed and will be reviewed again soon with the Development office as well as the Athletic office.
- Rezoning approved through City Council except 1102 Grandview

Motion to adjourn by Fr. Schon, Fr. Brad Pelzel 2<sup>nd</sup>. All in favor - aye.

**Next Board meeting on Tuesday, September 15 at 5:00 p.m.**