

Bishop Brossart High School Board Meeting Minutes
September 21, 2020

The meeting was called to order with prayer at 7:07 p.m.

Board Members Present: Fr. Gerald Reinersman, Sr. Mary Luann Bender, Shelly Braun
 Tim Callahan, Doug Gastright, Ken Glaser, Denise Govan, Erin Imbus,
 Jim Klump, Sarah Lusher, Holli Young and Mary Wehmeyer

Board Members Excused: Jennifer Sheffel, Mark O'Bryan

Others Present: Dan Ridder and Chris Holtz

Motion to approve the minutes of the May 20, 2020 meeting: Motion by Mr. Ken Glaser
 2nd by Mr. Jim Klump
 All voted in favor

Principal's Report:---Mr. Dan Ridder

- BBHS is now in its 6th week of classes for this academic year (99% of students are participating in in-person learning)
 - BBHS does, at this time, accommodate any student who chooses a virtual learning platform
- Currently there are 284 students enrolled
- There has been tremendous cooperation from all--teachers, students, auxiliary personnel, etc.
- Students are enjoying the thrill of participating in all facets of being back on campus---sports, classes, and being with one another, etc.

Comments from Board Members

- Board Members who are parents of BBHS students reported that their children are pleased to again be in a structured learning environment, to be able to participate in sports, and see friends
- Members of the Board expressed much gratitude to the BBHS faculty and staff for their tremendous efforts during these very unusual times

Financials:---Mr. Dan Ridder

- Due to a Diocesan freeze, tuition rates for the current academic year remain the same as those of the previous year: \$7,295 for in-district students, and \$7995 for out-of-district students
- A financial audit will be scheduled for later this year
- It is anticipated that the loan for the MAC will be paid off by June, 2024

Development / Public Relations Report:---Mr. Chris Holtz

- A donation has been made for the specific purpose of expanding the bleachers at the MAC
 This will entail adding three more sections to the existing bleachers
- All six feeder parishes made donations toward a plaque honoring Bishop Ferdinand Brossart to be placed at the MAC.
 - Mr. Roger Keller is working to incorporate placement of this plaque with placement of a grotto to be donated by the Keller family

**Bishop Brossart High School Board Meeting Minutes
September 21, 2020**

Development / Public Relations Report:---Mr. Chris Holtz (continued)

- Architectural and engineering contracts for the MAC's original scope of work will be closed out in the next week
- Last year's Annual Appeal netted \$95,000
- This year's Derby Day raffle was cancelled due to the pandemic
- This year's Gala will virtual
- Preliminary discussions have begun with the Diocese as to how visits from feeder school students could take place during this time of abundant caution

Facilities Committee Report: ---Mr. Dan Ridder

- Needed roof replacement is an issue for consideration
- BBHS has hired a part-time assistant for Mr. Schack
 - This position is of great benefit, especially during this time of added work due to COVID-19 requirements

New Business:---Mr. Dan Ridder

- Mr. Mark O'Bryan from St. Joseph parish, Cold Spring, has agreed to join BBHS Board as the alumni representative

There being no further business, the meeting was adjourned at 7:45 p.m. by a motion from Sr. Mary Luann Bender and a second by Mr. Jim Klump.

Next Meeting:---November 16, 2020 at 7:00 p.m.