

Bishop Brossart High School Board Meeting Minutes
April 11, 2022

The meeting was called to order with prayer at 6:35 p.m.

Board Members Present: Ben Alwell, Sr. Mary Luann Bender, Shelly Braun, Tim Callahan, Amy Enzweiler, Ken Glaser, Erin Imbus, Sarah Lusher and Msgr. Gerald, Reinersman,

Board Members Excused: Denise Govan, Mark O'Bryan and Jennifer Sheffel

Others Present: Chris Holtz, Rob Braun and Tony Harden

Motion to approve the minutes of the November 15, 2021 meeting: Motion by Msgr. Gerald Reinersman
 2nd by Ken Glaser
 All voted in favor

Principal's Report:---Mr. Chris Holtz

- Staff and Enrollment:
 - Ms. Janet Johnson will be retiring
 - BBHS is in the process of interviewing for a second full-time counselor
 - Next year's enrollment will be very comparable to this year's at approximately 300 students
- Events
 - Today, Freshmen took segments of the mental health awareness test
 - April 26 will be devoted to Tech Awareness
 - The format for this year's graduation speeches will differ from previous years with three students giving speeches, one possibly being at the awards ceremony
 - Next school year's Homecoming game is scheduled for October 7th.
 - Next year, school administration will begin working on a ten-year strategic plan that will include facilities, development, etc.
- Facilities
 - The roof on the previous fire house was replaced in September
 - Plans are now underway for renovating the interior of this building at an approximate cost of \$100,000, \$85,000 of which has already been donated.
 - Bids are currently being received for this project
 - It is hoped that the work will begin this summer
 - This renovated space will be used for a weight room, indoor practice space for cheer leading, dance, etc.

Steering Committee:---Ms. Erin Imbus

- Next school year, this Committee will begin a review of the School Board Policy Manual

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Finance Report:--- Mr. Rob Braun

- Budget
 - Next year's budget has been submitted to the Diocese
 - This budget includes a 2% tuition increase (a 4% increase is allowed)
 - In-diocese tuition is \$7,590
 - Out-of-diocese tuition is \$8450
 - An 10% increase for energy costs was budgeted
 - An 8% increase in cost of insurance was budgeted
 - Coaches' salaries were slightly increased
 - This current year's budget is anticipated to be at nearly breakeven

Development:--- Mr. Tony Hardon

- Events
 - The Scholarship Award Ceremony will occur on May 1st.
 - The women's Golf Outing is scheduled for June 16
 - The men's Golf Outing is scheduled for June 17
 - The Hall of Fame event will be held on October 14
- Discussion
 - It is anticipated that there will be 68 in-coming Freshmen
 - 67 Seniors are graduating
 - Discussion followed regarding how to keep alumni and parents of graduates informed and connected with BBHS

Other Business:

- The Board Chairperson will be contacting Board members to determine their willingness to continue to serve

There being no further business, the meeting was adjourned. by a motion from Ken Glaser and a second by Sarah Lusher

Next Meeting:---September 19 at 6:30 p.m.