

**Bishop Brossart High School Board Meeting Minutes**  
**November 21, 2022**

The meeting was called to order with prayer at 6:30 p.m.

**Board Members Present:** Ben Alwell, Sr. Mary Luann Bender, Mollie Broering,  
 Amy Enzweiler, Sherrie Keller, Hollie Lusby, Ben Ochsner,  
 Msgr. Gerald, Reinersman, Jen Sheffel, and Daniel Steffen

**Board Members Excused:** Sarah Lusher and Tim Callahan

**Others Present:** Chris Holtz, Rob Braun and Tony Harden

Motion to approve the minutes of the September 19, 2022 meeting was made by Ben Alwell  
 2<sup>nd</sup> by Hollie Lusby  
 All voted in favor

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

- Principals Leadership Conference
  - Mr. Holtz, along with other Diocesan Principals, attended the recent Leadership Conference. Newly appointed Diocesan COO, Deacon James A. Fortner was introduced to the group at this meeting.
- Events
  - Bishop Iffert will celebrate Mass for the Bishop Brossart Community on December 7<sup>th</sup>.
  - Placement tests will be administered on December 10<sup>th</sup>. (Between 100 and 115 students are expected to take the test at BBHS.)
  - Approximately 100 families visited BBHS for open house.
- Next School Year's Calendar
  - Plans are in the making for next year's calendar.
  - There are two possible locations for Senior Retreats for next year---Holy Spirit Center in Norwood, Ohio and the Milford Retreat Center, also in Ohio.
- Facilities
  - Health Center (former fire house) renovation and equipment purchases are 90% complete. An open house of the Center is planned for sometime after the first of the new year.

**Steering Committee:---Mr. Chris Holtz**

- Mr. Holtz reported that beginning in January, the Steering Committee, consisting of the Board Chairperson, Fr. Reinersman and himself, will begin a review of the School Board Policy Manual. This Committee will bring their suggested revisions to the full Board.

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**Finance Report:--- Mr. Rob Braun**

- The only anticipated major expense is the crack filling of the Senior/Staff lot & the lot outside the gym.

**Development:--- Mr. Tony Harden**

- Enrollment:
  - There are currently 114 8<sup>th</sup> graders from feeder parishes
    - 74 feeder parish 8<sup>th</sup> graders have indicated that they will attend BBHS
    - 10 have indicated that they will be attending high school elsewhere
    - BBHS is expecting a Freshman enrollment in the 90's
  - Currently there is one student attending BBHS from Ukraine.

**Strategic Planning:**

Jen Sheffel presented a summary of the Strategic Planning session held at BBHS on November 12. The remainder of the Board's meeting was devoted to group discussions of the main topics from the Strategic Planning session which were:

- Charity First
- Academic Excellence
- Character Development
- Community Atmosphere
- 10-year goals

**Adjournment:**

There being no further business, the meeting was adjourned at 7:45 P.M. by a motion from Jen Sheffel and a second by Hollie Lusby.

**Next Meeting:---January 16 at 6:30 p.m.**