

Bishop Brossart High School Board Meeting Minutes
January 16, 2023

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

Board Members Present: Sr. Mary Luann Bender, Mollie Broering, Tim Callahan, Sherrie Keller, Hollie Lusby, Sarah Lusher, Ben Ochsner, Msgr. Gerald, Reinersman, and Jen Sheffel

Board Members Excused: Ben Alwell, Amy Enzweiler and Daniel Steffen

Others Present: Chris Holtz, Rob Braun and Tony Harden

Motion to approve the minutes of the November 21, 2022 meeting was made by Hollie Lusby
2nd by Ben Ochsner
All voted in favor

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

- Monthly Principals Meeting
- Mr. Holtz elaborated upon the topic of Threat Prevention which was the focus of the recent meeting of the Diocesan Principals. BBHS leadership is currently revising the school's Threat Prevention Assessment tool and considering various options for employing a Resource Officer.
- This year's Seniors made their annual retreat at St. Anne's Retreat Center. Next year's Seniors will make their retreat, as one group, at Holy Spirit Retreat Center in Norwood, OH.
- Next School Year's Calendar has not as yet been published by the Diocese. Opening of school is projected for August 9th.

Steering Committee:---Mr. Tim Callahan, Board Chairperson

- Mr. Callahan reported that the Steering Committee, consisting of the Board Chairperson, Fr. Reinersman and Mr. Holtz, began a review of the School Board Policy Manual beginning with policies that were last updated in 2016. These policies were reviewed and recommended actions were discussed. Before the next Board meeting, further study will be undertaken and results communicated to Board members relative to the following policies: Medical Benefit Policy, consistency of hours per week that constitute full-time employment, the Family Discount policy and the annual Audit. A vote on recommended actions will be taken at the next meeting of the School Board.

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Finance Report:--- Mr. Rob Braun

- BBHS is waiting for the Diocesan budget template before completing next school year's budget.

Development:--- Mr. Tony Harden

- Enrollment:
 - There are currently 114 8th graders from feeder parishes
 - 99 eighth graders took the entrance test at BBHS
 - BBHS in-coming Freshman class is expected to be from 90 to 100 students
 - BBHS's goal is to continue to attract quality teachers
 - Teacher shortage and inflation present a major challenge to this goal

Strategic Planning:

Jen Sheffel presented a summary of the Strategic Planning sessions held at BBHS.

Tonight, the Board focused on reviewing the four foundations of BBHS:

- Faith and Charity First
- Academic Excellence
- Character Development
- Family Atmosphere

And the goals of year one of the ten-year strategic plan.

Adjournment:

There being no further business, the meeting was adjourned at 8:00 p.m. by a motion from Sr. Mary Luann and a second by Jen Sheffel.

Next Meeting:---March 28 at 6:30 p.m.