

Bishop Brossart High School Board Meeting Minutes
March 27, 2023

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

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

Board Members Excused: Hollie Lusby and Sarah Lusher

Others Present: Chris Holtz, Rob Braun and Tony Harden

Motion to approve the minutes of the January 16, 2023 meeting was made by Sherrie Keller
 2nd by Fr. Gerald Reinersman
 All voted in favor

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

- Mr. Holtz elaborated upon various options for employing a BBHS Resource Officer
 - Sharing a Resource Officer with NCCHS or
 - Employing a full-time Officer with possible funding through a State grant
 - Annual salary for a full-time Officer is approximately \$47,000 plus an initial outlay of \$15,000 for uniform and equipment
- Eighty BBHS students participated in CPR training and received certification, while the remaining students received first aid training and training in practical safety measures
- BBHS's Strategic Planning Survey has been sent to approximately 800 persons, including parents of current students, parents of the feeder schools' 6th, 7th and 8th graders, feeder schools' principals and BBHS staff. In the near future, this survey will be set to St. Mary/ BBHS alumni
 - Fr. Reinersman suggested that the survey also be sent to the clergy of feeder schools.
- Open House for the newly renovated Health Center will be next Sunday, April 2nd
- Next School Year's Calendar has been published by the Diocese
 - 2024 graduation will be on May 19, 2024
- HVAC controls are being updated

Steering Committee:---

- An ongoing review of the 2016 version of the School Board Policy Manual, including revisions suggested at the January, 2023 Board meeting, continued at tonight's meeting, with additional revisions being suggested. Rob Braun will work together with the Board's Finance Committee to revise the Audit Review section of this document. Tim Callahan will bring a copy of the document, containing the latest suggested revisions, to the next Board meeting for a possible vote.

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Finance Report:--- Mr. Rob Braun

- BBHS has completed the Diocesan budget template for the coming school year
 - This budget contains a 2.5% increase in teachers' salaries and a 2.5% tuition increase:
 - In-Diocese current tuition \$7,590 to \$7,780
 - Out-of- Diocese current tuition \$8,345 to \$8,555
 - And a \$25 across the board increase in fees:
 - Freshmen and Sophomore fees are now \$400
 - Junior fees are now \$425
 - Senior fees are now \$575
 - Rob Braun introduced the idea, for future consideration, of combining tuition and fees as a single amount

Development:--- Mr. Tony Harden

- Enrollment:
 - There are currently 114 8th graders from feeder parishes
 - 93 eighth graders are enrolled for the coming Freshman year at BBHS
 - 77 seniors are graduating this year
 - The Development Office is installing new software (Blackbaud) which should be operable by January of 2024.

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 Ben Oschner

Next Meeting:---May 1 at 6:30 p.m.