

Bishop Brossart High School Board Meeting Minutes
January 22, 2024

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

Board Members Present: Very Rev. Ryan Stenger, Holly Lusby, Tim Callahan, Dan Steffen, Amy Enzweiler, Molly Broering, Ben Ochsner

Board Members Excused: Tim Dunn, Sherrie Keller, Jen Sheffel, Sarah Lusher

Others Present: Chris Holtz, Rob Braun, Christie Schroder

Guest(s): Several community members, students, parents of students

Motion to approve the minutes of the November 6, 2023 meeting was made by Dan Steffen, 2nd Holly Lusby. All voted in favor.

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

- Addressed community members attending that this is an Advisory Board, and that personal matters are handled by school staff and not the board
- 3M Window was applied to remaining windows in Nov'23
- Senior retreat was held the previous weekend at the Holy Spirit Center
- 2024-25 Calendar a work in progress, hoping to finalize in the coming weeks
- Professional Learning Community program through Xavier University for the staff
- Ms. Steffen, Ms. Heffernan, Mr. Grosser attended RTI training in Orlando, Florida Dec'23
- Exploring option of Early Bird Algebra I for feeder school 8th graders
- Tuition to be set late spring, seeking 5% increase for staff salaries
- Facilities
 - Areas of school with asbestos were inspected 11/6. Remediation cost TBD.
 - Gained approval to start process of fundraising for the athletic complex. Looking for other opportunities for growth in other parts of campus as well.
 - Gym roof will need to be addressed in the near future, has leaks needing repair. Process to get bids will start in Spring'24
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Students/Parents/Community Members address the board:

- Several community members in attendance to address the board over the Dismissal of Mr. Phirman during Dec'23 and the disruption caused to current AP students and Academic Team

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Steering Committee:--- Mr. Tim Callahan

- Policy update includes an addition to the Professional Courtesy section to include full time Pre-K staff
- Diocesan audit Feb 12th – 14th, still exploring full external audit option every ~5 years
- Coaches Bonus Policy updates for Football, Bass Fishing, Golf

Finance Report:--- Mr. Rob Braun

- Diocesan Audit Feb 12th – 14th
- Waste Disposal/Recycle has increased significantly, exploring other options

Development:--- Mrs. Christie Schroder

- Events:
 - Grade school boys basketball night had 88 kids
 - Grade school girls basketball night scheduled 2/9
 - Girls basketball alumni night 2/9
 - Mustang Mania scheduled for Friday 4/12, 6:30-8PM
 - HoF nominations available online for the Class of 2024 HoF event
- Shadow students – currently at 31 for this school year
- Scholarships are currently available for incoming freshman and current BBHS students
- 10 scholarships awarded based on placement test results, and three scholarships awarded by random draw
- Annual appeal open through Jun'24 – current contributions of \$63k vs. goal of \$110k
- Development news – revising all brochures, handouts, pamphlets, etc. for 2024-25 school year
- Social Media – currently over 3k Facebook followers, 400 Instagram followers

Old Business:

New Business:

- Board positions needing filled: Vice President, Secretary
- Ben Alwell resigned board position, new SPP member to join

Adjournment:

Being no further business, the meeting was adjourned by a motion from Holly Lusby and a second by Dan Steffen.

Next meeting will be Monday, March 11, 2024