

Bishop Brossart High School Board Meeting Minutes
April 29, 2024

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

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

Board Members Excused: Jen Sheffel, Sherrie Keller

Others Present: Chris Holtz, Christie Schroder

Guest(s): None

Motion to approve the minutes of the March 11th, 2023 meeting was made by Amy Enzweiler, 2nd Dan Steffen. All voted in favor.

Principal's Report: Mr. Chris Holtz

- Early dismissal for all students on 5/4 at 12:30PM for Prom
- Senior Graduation 5/19, 2PM at Thomas Moore University
- Jen Tallarigo taking position of Senior Class Play director
- Salary increases approved at 3.8%, Mr. Holtz and Mr. Braun working on additional thank you for staff to get them to 4%
- Healthcare is switching from Anthem to Christian Brothers Services
 - 10% decrease YoY
 - Price guarantee for 2 years
 - Price increase cap for year 3
- Currently have positions posted for Science and Math teacher
- Diocese considering making St. Joe Cold Spring a split-district parish, which would allow Newport Central Catholic to actively recruit students from St. Joe. Mr. Holtz, Mr. Braun and others to meet with Diocese superintendent to discuss on 5/6.
- Facilities Updates:
 - All bids are in for the resealing of the MAC parking lot
 - 2 bids in for school driveway repairs, awaiting 2 other bids
 - All bids are in for the gym roof repairs

Steering Committee: Mr. Tim Callahan

- No steering committee meeting/updates since last board meeting
- Steering committee will meet prior to next school year

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Finance Report: Mr. Chris Holtz

- 2024-2025 Budget has been submitted
- Diocesan audit is ongoing

Development: Mrs. Christie Schroder

- PTU meeting Monday April 29, 2024
- Upcoming Alumni Events:
 - Softball – May 1st
 - Baseball – May 2nd
 - Track & Field – May 7th
- Mustang Mania was held Friday April 12th – 94 kids attended
- Hall of Fame Selection Committee meeting on Tuesday April 30th, Ceremony will be held September 14th
- Shadow Students – currently at 45 for this school year
- Incoming Freshman – currently 74 enrolled for the 2024-2025 school year
- Scholarship selections are complete; last wave of letters to be sent out Wednesday May 1st
- Annual Appeal currently at \$75,000 vs. goal of \$110,000
- Fundraising has begun for completion of the MAC (baseball and softball fields), hoping to start construction in the fall of 2024

Old Business:

- Board positions needing filled: Vice President, Secretary

New Business:

- Any board members looking to resign their positions should contact Mr. Holtz

Adjournment:

Being no further business, the meeting was adjourned by a motion from Amy Enzweiler, second by Holly Lusby.

Next meeting will be Monday, September 16th, 2024