



Nouvel Catholic Central Board of Trustees

Regular Meeting

October 12, 2022

5:30 p.m.

High School Meeting Room

ROLL CALL	PRESENT
A. Lang	X
P. Shaheen	X
E. Zamora	X
J. Fabiano, II	
S. Witten	X
S. Gavit	X
B. Buckingham	X
P. Furlo	X
E. Marshall	X
D. Decuf	X
C. Lynn	X

I. CALL TO ORDER

- a. Call to order at 5:30 PM by Mrs. Lang
- b. Prayer by Mrs. Lang

II. COMMUNITY COMMENT / GUESTS

- A. Mrs. Nora Weigl – Student/Parent Handbook Policy
- B. Mrs. Debbie Bierlien – CFO, Diocese of Saginaw

III. CONSENT AGENDA

- a. Agenda for current meeting, October 12, 2022
- b. **VOTE:** Approve minutes from September 14, 2022 meeting.
 - i. Motion by Dr. Marshall, seconded by Mr. Furlo; motion approved.

IV. ADMINISTRIVIA

- a. Board Committee Report
 - i. Philanthropic Committee – Committee chair: Dr. Elizabeth Marshall
 1. Working on Panther Fund informational materials to be distributed 11/2022
 - ii. Finance Committee – Committee Chair: Mr. Brian Buckingham
 1. Full member meeting scheduled for 10/27
 2. Overview from Diocesan Finance Council meeting
 - iii. Building and Grounds – Committee Chair: Mr. Pete Shaheen
 1. No new updates
- b. Head of School Reports
 1. Grades 7/8 transition exploration
 - A. **ACTION / VOTE:** To establish a committee under Mr. Decuf to formalize the plan of moving 7th and 8th grades to the high school building for the 2023-2024 school year.

Key points, rationale, presentation and discussion included increasing capacity in the current single, 'feeder' elementary program; expansion; curriculum and instruction; enhancement of educational experience; access to additional opportunity for advanced academic offerings; access to advanced guidance, social and emotional support; acceleration of acclimation to secondary schedule to alleviate traditional grade 9 challenges and improve readiness for standardized testing.

- i. Motion by Dr. Liz Marshall, seconded by Mr. Witten, the motion is approved.

- ii. Board Chair
 1. MANS Conference 11/2022

V. ADJOURNMENT

- A. Meeting adjourned at 8:36 PM
- B. Next meeting scheduled for November 9, 2022 at 5:30 PM

Submitted by,
Erika Zamora, Secretary