



## NOUVEL CATHOLIC CENTRAL BOARD OF TRUSTEES

December 12<sup>th</sup>, 2023

Christmas Gathering 3:30 pm

Board Meeting 5:30 pm

HORIZONS Conference Center

- I. Call to Order at 5:44 PM – Opening prayer Mr. Dan Decuf
- II. Roll Call - Fr. Steve Gavit excused, all other board members and Mr. Dan Decuf in attendance
- III. Community Comment
  - A. Gratitude from NCC faculty member for the year end celebration and overall supportive environment at NCC
  - B. Thank you to Horizons and Mr. Pete Shaheen for hosting a lovely celebration amongst faculty/staff, leadership, booster/parent groups, and Board of Trustees
- IV. Action Items
  - A. Agenda for current meeting - Motion to approve by B. Thieme, second by J. Tunney. Motion carries.
  - B. Minutes from prior board meeting on November 8<sup>th</sup>, 2023 - Motion to approve by P. Furlo, second by J. Fabiano. Motion carries.
- V. Head of School Report
  - A. FACTS communication - Communication plan began in April in conjunction with CCFMM (already using FACTS processes), communicated again this November and December. Appreciate communication roll out from Mrs. Breasbois. There will be evening sessions for support upcoming. At this time, no major concerns from stakeholders regarding the roll out.
  - B. Meeting held in late November with NCC Board of Trustees, NCC leadership, and Diocesan finance council. Topics addressed included: Overall NCC operating budget, athletics cost center, food service cost center, discussion of year end adjustments and auditing practices.
    1. Shared mutual goal to develop and continue sustainable finance models. Our participating parishes are vital to the success of our schools and in the lives of our families and students.
- VI. Superintendent Report - Submitted report from Mr. Cormac Lynn

- VII. Board of Trustee Members and Head of School Collaborative Discussion: How do we grow enrollment?
- A. Robust discussion regarding growing enrollment in our school as informed by our Strategic Plan
  - B. Discussion centered around short term and long term goals - acknowledging that some strategies can be implemented quickly and others may take time, especially where relationships need to be developed.
  - C. Major themes included:
    - 1. Increasing community and parish presence
    - 2. Strategic marketing
    - 3. Building relationships with current families (drives word of mouth advertising) and community partners (other faith communities, parishes outside our current vicariate)
    - 4. Role of scholarships and financial aid
- VIII. New Business / Good of the Order
- A. Board Evaluation, please complete by January 10, 2024
- IX. Adjournment - Motion to adjourn at 7 PM by B. Thieme, second by A. Garner. Motion carries.

Next Meeting: January 10<sup>th</sup>, 2024 at 5:30 pm at Nouvel

Submitted by: Liz Marshall

***We are Nouvel Catholic Central, called by Christ to learn, love and lead... courageously.***