



NOUVEL CATHOLIC CENTRAL BOARD OF TRUSTEES

June 11th, 2025

Board Meeting 5:30 pm, Nouvel Catholic Central Jr/High School Library

- A. Call to Order @ 5:52 PM – Opening Prayer offered by E. Carlson**
- B. Roll Call**
 - a. Board members present: P. Shaheen, B. Thieme, E. Carlson, L. Marshall, A. Garner, B. Buckingham, J. Tunney, P. Sturtz, Fr. S. Gavit, P. Furlo
 - b. Excused: M. Mitchell, B. Murphy, B. White
 - c. Additional attendees: D. Decuf, C. Lynn
- C. Community Comment**
 - a. None submitted
- D. Action Items**
 - a. Agenda for current meeting. Motion to approve by B. Thieme, support by E. Carlson. Motion approved.
 - b. Minutes from prior board meeting, May 15th, 2025. Motion to approve minutes as submitted by P. Furlo, support by P. Sturtz
- E. Strategic Planning**
 - a. Current (near) final draft of the strategic plan was shared by D. Decuf. When finalized, will be posted to the school website and sent out to current families.
 - b. Cohort of instructional leaders will convene to review the strategic plan as well
 - c. Opening narrative of the strategic plan to be drafted by C. Lynn
 - d. *Motion to proceed with current strategic plan, with finalization steps as noted above, by B. Buckingham. Support by L. Marshall. Motion approved.*
- F. Head of School Report**
 - a. Currently at 85% re-enrollment - highest in recent years for this time of year.
 - b. Preschool classrooms are on wait pool status
 - c. Developing parent ambassador programs
 - d. Reviewed faculty salary compensation plans for upcoming year
- G. Superintendent Report**
 - a. Report shared in board packet
- H. Board Committee Reports**
 - a. Finance & Investment-** -Brian Buckingham
 - i. Finance committee will convene this month to draft budget, plans to present at the July board meeting
 - ii. Board members will engage with legal counsel to explore independent incorporation status for Nouvel
 - b. Nouvel Foundation-** -Jason Tunney
 - i. Awaiting IRS response, no barriers anticipated
 - c. Student Life and Catholic Mission-** -Erin Carlson
 - i. Engaged group of faculty and Diocesan representation
 - d. Athletic Strategic Planning-** -Dr. Blair White, excused

- e. **Head Stewardship-** -Paul Furlo
 - i. Good cadence of meetings
- f. **Philanthropy-** -Dr. Liz Marshall
 - i. Shared plans for annual report
 - ii. Shared gala update
- g. **Governance-**Beth Thieme
 - i. **2025-2026 Elected Officers:**
 - 1. **Chair Paul Furlo**
 - 2. **Vice Chair Beth Thieme**
 - 3. **Treasurer Brian Buckingham**
 - 4. **Secretary Dr. Liz Marshall**
 - ii. Handbook review will take place this summer (student and faculty)
- h. **Building and Grounds-** -Pete Shaheen
 - i. Updates to PAC are underway (Fund-A-Need)
- I. **Board of Trustee Members to be Heard:** Open Dialogue for Board members to raise issues of importance.
- J. **New Business / Good of the Order**
- K. **Adjournment at 8:04 PM.** Motion to adjourn by J. Tunney, support by L. Marshall. Motion approved.
 - a. Next Board Meeting: July 9th, 2025 at 5:30 pm at Nouvel Jr/High School Library

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