



## NOUVEL CATHOLIC CENTRAL BOARD OF TRUSTEES

July 9<sup>th</sup>, 2025

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

- I. **Call to Order** - Offered by P. Furlo, special prayers for Sean White after a recent accident
- II. **Roll Call**
  - A. Board members in attendance: E. Carlson, B. White, P. Sturtz, J. Tunney, P. Furlo, A. Garner, L. Marshall, B. Murphy, B. Thieme, B. Buckingham
  - B. Excused absences: P. Shaheen, Fr. S. Gavit
  - C. Additional attendees: C. Lynn, D. Decuf, community comment as noted below
- III. **Community Comment**
  - A. Nouvel Catholic Central Alumni to speak on their experience after Nouvel and reflections on their Nouvel Education
    1. Emma Adelman, Nouvel 2021, Central Michigan University, Psychology Major, 2025, pursuing a Master's Degree in Higher Education and Student Affairs at Clemson University.
    2. Graham Domine, Nouvel 2021, Northwood University BBA, 2024, pursuing an MBA at Northwood University
    3. Andrew Carlson, Nouvel 2025, Walk with Christ student-led Ministry. Mentored by Dr. Michael Wolohan.
- IV. **Action Items**
  - A. Resolution supporting the Walk with Christ Ministry
    1. Resolution drafted by the Board of Trustees. Motion to adopt as written and read by B. Thieme. Support by L. Marshall. Motion approved.
  - B. Agenda for current meeting. Motion to approve agenda by B. Buckingham. Support by A. Garner. Motion approved.
  - C. Minutes from prior board meeting, June 11<sup>th</sup>, 2025. Motion to approve minutes as shared by A. Garner. Support by L. Marshall. Motion approved.
- V. **Head of School** - Shared by B. Buckingham
  - A. General Report
    1. Shared staffing updates at the elementary and JH/HS campus
    2. Shared ongoing work regarding parish relationship plans, PD planning, etc.
  - B. Enrollment Update
    1. Currently at 87% re-enrollment. Added 10+ students to the rising freshman class compared to graduating 8th grade.
- VI. **Superintendent Report** - Shared by C. Lynn
- VII. **Board Committee Reports**
  - A. **Finance & Investment**- Brian Buckingham
    1. Budget Status
      - a) Dan Henris - engaged in consulting with the Business Office, engaged in implementing changes and efficiencies in the Business Office
      - b) Ongoing work to prepare the budget - anticipate an August or September presentation for the Board
    2. Working with Diocese partners for incorporation process for NCCS
  - B. **Nouvel Foundation**- Jason Tunney

1. Application submitted for IRS review
- C. **Student Life and Catholic Mission-** -Erin Carlson
- D. **Athletic Strategic Planning-** -Dr. Blair White
  1. Golf outing raised approximately \$50,000 for the benefit of Nouvel Athletic programs
  2. Gratitude expressed for all donors and participants, especially the White family, the Tunney family, and the Lawler family
- E. **Head Stewardship-** -Paul Furlo
- F. **Philanthropy-** -Dr. Liz Marshall
- G. **Governance-** -Beth Thieme
  1. Plans to review student handbook
- H. **Building and Grounds-** -Pete Shaheen, excused
- VIII. **Board of Trustee Members to be Heard:** Open Dialogue for Board members to raise issues of importance.
- IX. **New Business / Good of the Order**
- X. **Adjournment**
  - A. Motion to adjourn at 7:48 PM by J. Tunney. Support by B. Thieme. Motion approved.
  - B. Next Board Meeting: August 13<sup>th</sup>, 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.***