

**Regis Middle School
Board of Education *Minutes*
Tuesday, November 15, 2022**

I. Call to Order - Lisa Stephenson - meeting commence at 6:02PM

II. Opening Prayer - Fr. Jack Flaherty

III. Call to Order

Rev. Jack Flaherty, All Saints	[x] Present	[] Absent
Rev. Jon Seda, St. Pius X	[x] Present	[] Absent
Josh Gredys, Principal	[x] Present	[] Absent
Lisa Stephenson/President, All Saints (1/3, 2nd term)	[x] Present	[] Absent
Michael Armatys, Vice President, St. Pius X (2/3)	[x] Present	[] Absent
Leslie Dake, Secretary, IC (2/3, 4th term)	[x] Present	[] Absent
Alice Conlon, St. Pius X (1/3)	[x] Present	[] Absent
Seth Allen, St. Elizabeth Ann Seton (3/3)	[] Present	[x] Absent
Molly Rosteck, St. Matthew (2/3)	[x] Present	[] Absent
Theresa Broghammer, Faculty Rep	[x] Present	[] Absent
Mary Carey, Recording Secretary	[x] Present	[] Absent
Angie Cummings, Lead Teacher	[x] Present	[] Absent

IV. Action Items

- A. Approval of Minutes from October Meeting: “The Regis Board of Education moves to approve the October 2022 School Board Meeting Minutes.”; *motion to approve by Leslie Dake, seconded by Michael Armatys; motion carried*
- B. Approval of coaching and moderator contracts: “The Regis Board of Education moves to approve coaches and moderators for the Late Fall and Winter seasons.”; *motion to approve by Leslie Dake, seconded by Molly Rosteck; motion carried*
- C. Approval of New LA Teacher: “The Regis Board of Education moves to approve issuance of a teaching contract for Kimberly Graulein.”; *motion to approve by Leslie Dake, seconded by Fr. Jon Seda; motion carried*

V. New Business

- A. Arch Policy Discussion -
- VI. Old Business
 - A. Building Committee Follow up
 - 1. Committee continues to visit parishes and other schools
 - 2. Open to the possibility of presenting to the Metro Study Committee
 - 3. Visits with St. Matthew, LaSalle and Immaculate Conception are upcoming before Christmas
 - B. Regis-LaSalle Merger Discussion
 - 1. Questions remain regarding communication, scheduling of space and transportation
- VII. Consent Agenda
 - A. Principal's Report- See Attached
 - B. Campus Ministry Report- See Attached
 - C. Finance Committee Report - See attached
 - 1. EOM October Report attached to BOE email
- VIII. Closing Prayer – Alice Conlon ; motion to adjourn at 6:53PM by Leslie Dake; meeting adjourned
- IX. Important Dates Coming Up
 - A. Nov. 16: Liturgy 10 am - Rev.
 - 1. Tietz / Diebold 7th planning
 - B. Nov. 17: 8th Grade Service / All Saints
 - C. Nov. 17: National Catholic School Principal Appreciation Day
 - D. Nov. 19: FTC Meet hosted by Regis Robots @ Regis
 - E. Nov. 23: No School - Staff Learning
 - F. Nov. 24-25: Thanksgiving Break - No School
 - G. Nov. 27: 1st Sunday of Advent
 - H. Nov. 30-Dec. 2: State Mock Trial / 7th-8th Grade Team Participating
 - I. Dec. 1: Finance Committee Meeting 1 pm
 - J. Dec. 1: Reconciliation - Grade 7
 - K. Dec. 4: 2nd Sunday of Advent
 - L. Dec. 8: Liturgy/The Immaculate Conception of Mary 10 am
 - 1. Rev. Loecke / Orwig 8th Grade Planning

- M. Dec. 8: XCS Principal Meeting at Xavier Noon - 3 pm
- N. Dec. 8: Christmas Band and Choir Concert 7 pm
- O. Dec. 9: Executive Committee Meeting 1 pm
- P. Dec. 11: 3rd Sunday of Advent
- Q. Dec. 14: Faith Hour 10 am
- R. Dec. 18: 4th Sunday of Advent
- S. Dec. 20: Board of Education Meeting 6 pm