

Board Chairman Matt Culligan called the regular meeting of the Roncalli Board of Trustees to order at 6:00 p.m. on Wednesday, January 24, 2024.

The meeting opened with a prayer led by Matt Culligan.

Present:

Matt Culligan	Bill Fricke
Michele Frozena	Sr. Kay Klackner
Cyndi Kraemer	Bob Masse
Linda Meyer	John Stelzer
Deacon Bob Summers	

Deacon Mark Le Greve was present for Fr. Doug Le Captain.

Absent and Excused:

Alex Ahola	Fr. Dave Beaudry
Fr. Doug Le Captain	

The minutes from the November 20, 2023 meeting were approved as sent prior to this meeting.

President's Update:

- A. Mission: Catholic Schools Week begins January 28. The national theme is "Celebrating Catholic Schools." We will be celebrating our faith, students, parents, staff, and parishes. We will begin the week Sunday with our students and staff providing ministries at all three St. Francis of Assisi sites.

In addition to events at each of our campuses, an all-school Mass will be held on Friday, February 2 in the high school gym at 9:30 a.m. All are welcome to attend.

B. Capital Campaign:

In December, we collected more than \$2 million in pledged gifts to the Capital Campaign and we received \$78,000 in new gifts and pledges. The campaign has now collected more than \$13 million. November marked the two-year mark that we were actively soliciting gifts for the campaign.

C. Board Update:

John Stelzer gave an update on the Endowment Fund. The fund is a separate entity. The endowment committee is in charge of advising and monitoring the investments. The fund is presently at \$7.6 million. Proceeds from the fund are used for tuition aid or capital. In the past, it has almost always been used for tuition aid. Next year, the distribution amount is scheduled to be \$330,000. We averaged \$250,000 a year in new gifts during the last five years.

In February, the finance committee will be finalizing next year's budget. The academic calendar for next year will also be done in February.

John Stelzer recently attended a meeting with all the supporting parishes to discuss parish contributions.

Principals' Reports: Written reports were provided by Fran Peter, Steve Thiele, and Adrienne Lundy.

Finance: A written report was provided by Barbara Strawn.

Succession Planning: A report was given by Matt Culligan.

Matt Culligan summarized the notes from the last meeting. The board members discussed qualities and characteristics of a new president for Roncalli Catholic Schools.

Reports:

Mission and Ministry: A written report was provided by Taylor Geiger.

Enrollment Management: A written report was provided by Shannon Pritzl.

Advancement: A written report was provided by Candice Giesen.

The next Board of Trustees meeting will take place on Wednesday, February 28, 2024 at 6:00 p.m.

A closing prayer was given by John Stelzer.

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Carolyn Anhalt  
Recording Secretary