



SCHOOL BOARD MEETING

Tuesday, October 21, 2025 3:30PM

Head of School Office

ANNUAL CORPORATE MEETING

1. CALL TO ORDER

2. OPENING PRAYER - Lynne Devaney

3. APPROVAL OF AGENDA

Motion - "The Regina Board approves the October 21, 2025 meeting agenda."

4. AFFIRMATION STATEMENT

5. ELECTION OF OFFICERS

a. **Motion to Open Elections**

Motion - "I move to open nominations and conduct elections for the offices of President, Vice-President, and Secretary."

b. President

c. Vice-President

d. Secretary

6. ESTABLISH COMMITTEES

a. Acknowledge President's role to appoint Finance Chair after meeting

b. Board consideration to approve Buildings and Grounds as ad hoc committee

i. **Motion to Approve Ad Hoc Committee:**

Motion - "The Board approves the creation of a Buildings and Grounds Committee as an ad hoc committee."

c. Acknowledge President's role to appoint Buildings and Grounds Chair after meeting

7. CLOSING PRAYER - Fr. Chuck Adam

8. ADJOURNMENT