



REGINA SCHOOL BOARD MEETING  
TUESDAY, October 28, 2025  
**Head of School Office**  
**Regular Meeting Agenda**

<p><b>1. CALL TO ORDER</b></p> <p><b>2. OPENING PRAYER</b> - Fr. John Lamansky</p> <p><b>3. Student Presentation:</b> Fellowship of Christian Athletes - Football</p> <p><b>4. Approval of Agenda</b></p> <ul style="list-style-type: none"> <li>○ <u>Motion</u> - “The Regina Board approves the October 28, 2025 meeting agenda.”</li> </ul> <p><b>5. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>○ <u>Motion</u> - “The Regina Board approves the September 23, 2025 meeting minutes as presented.”</li> <li>○ <u>Motion</u> - “The Regina Board approves the October 21, 2025 Annual Corporate meeting minutes as presented.”</li> </ul>	10 min
<p><b>6. ADMINISTRATOR REPORT</b></p> <ul style="list-style-type: none"> <li>○ Administrator Report - see report</li> </ul>	10 min
<p><b>7. COMMITTEE REPORTS</b></p> <ul style="list-style-type: none"> <li>○ Committee Appointment <ul style="list-style-type: none"> <li>■ <u>Motion</u> - “The Regina Board approves the appointment of Fr. Troy Richmond as Finance Chair and the members as presented.”</li> <li>■ <u>Motion</u> - “The Regina Board approves the appointment of Jeff Harney as Buildings and Grounds Chair and the members as presented.”</li> </ul> </li> <li>○ Standing Committee <ul style="list-style-type: none"> <li>■ Finance (Treasurer) - see report. Verbal report at meeting <u>Motion</u> - “The Regina Board approves the updated budget for the 2025-2026 school year.”</li> </ul> </li> <li>○ Special Committees <ul style="list-style-type: none"> <li>■ Buildings and Grounds - see report</li> </ul> </li> </ul>	15 min
<p><b>8. OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>○ Financial Feasibility Vetted Companies</li> </ul>	10 min



<ul style="list-style-type: none"><li>○ Baseball and Softball Completion</li></ul> <p><u>Motion</u> - "The Regina Board approves the softball project completion contingent upon the successful approval of a Corporate Resolution by the Diocese of Davenport."</p>	
<p><b>9. NEW BUSINESS</b></p> <ul style="list-style-type: none"><li>○ By-Laws Financial Approval</li><li>○ Board Meeting Frequency</li><li>○ Affiliate Organization Proposed Projects</li></ul>	15 min
<p><b>10. <u>UPCOMING EVENTS</u></b></p> <ul style="list-style-type: none"><li>● November 11-13 Parent Teacher Conferences</li><li>● November 14-16 Fall Play "Clue"</li><li>● November 14 No School</li><li>● November 18 Discover Regina Night</li></ul>	
<p><b>11. CLOSING PRAYER</b> - Angela Olson</p>	
<p><b>12. ADJOURNMENT</b></p> <ul style="list-style-type: none"><li>○ <u>Motion</u> - "The Regina Board adjourns the meeting."</li></ul>	