

REGINA SCHOOLS BOARD MEETING

Tuesday, November 11, 2025

SPECIAL MEETING MINUTES

ATTENDEES:

Present: Father Chuck Adam, Bradley Anderson, Elizabeth Getachew, Jeff Harney, Father Andrew Rauenbuehler, Father Troy Richmond, Sarah Tierney

Ex-Officio Members Present: Head of School Angela Olson, Treasurer Bonnie Beardsworth

CALL TO ORDER – 11:19AM

Opening Prayer led by Angela Olson

Motions

- “The Regina Board of Education approves the November 11, 2025 special meeting agenda as presented.”
- Action: Motion by Fr Chuck Adam. Seconded by Elizabeth Getachew. All in favor.
- Motion - “The Regina Board approves the fundraising by Booster Club for new stadium lights contingent upon the successful approval of a Corporate Resolution by the Diocese of Davenport and confirmation that full project funding is secured before implementation”
- Action: Motion by Liz Getachew. Seconded by Fr Troy Richmon. All in favor.

NEW BUSINESS DISCUSSION

- The Booster Club expressed interest in fundraising for new stadium lights. While not a current Regina facilities priority, the project aligns with the long-term goal of state-of-the-art facilities. Build to Suit has created a cost evaluation comparing two manufacturers (Wisconsin Lighting Labs and Musco) at two different lighting levels.
- Timeline: From January to November 2025, the Booster Club consistently prioritized installing field lights, beginning with discussions in January and forming a dedicated lighting committee in February. Jeff and Angela collaborated with the committee to align lighting goals with broader facilities planning, marking the first mention of the project in Buildings and Grounds minutes in June. By October, Jeff, Brian, and Angela met again with the committee to gather cost comparisons from two lighting manufacturers—Wisconsin Lighting Labs and Musco. Angela shared updates at the October Board meeting, and a letter of intent was sent to inform the Bishop, with receipt acknowledged. In November, representatives from the Foundation, School Boards, and Booster Club met to review the lighting process, funding strategies, and pricing options.
- The Booster Club, in collaboration with the school, is requesting approval to fundraise for the Musco 30FC lighting option at an estimated cost of \$342,785.
- The Diocese requires 60% of funds raised prior to approving construction, and the Board’s approval is contingent upon 100% of funds being secured. The Booster Club will solicit alumni support, and all funds will be managed through the Regina Foundation.

Closing prayer led by Fr Chuck Adam

ADJOURNMENT

Motion :

- Action: “The Regina Board adjourns the meeting.”
- Motion by Fr. Chuck Adam . Seconded by Sarah Tierney . All in favor.
- Adjourn the meeting at 11:43AM

Respectfully Submitted by,
Michelle Winders