

REGINA SCHOOL BOARD MEETING

Tuesday, October 28, 2025

REGULAR MEETING MINUTES

ATTENDEES:

Present: Father Chuck Adam, Bradley Anderson, Jeff Harney, Father John Lamansky, Brian Mulcahey, Father Andrew Rauenbuehler, Father Troy Richmond, Sarah Tierney

Absent: Elizabeth Getachew

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

CALL TO ORDER – 5:36pm

Opening Prayer led by Fr. John Lamansky

Motions

- “The Regina Board of Education approves the October 28, 2025 meeting agenda as presented.”
- Action: Motion by Fr Troy Richmond. Seconded by Fr Andrew Rauenbuehler. All in favor.
- The Regina Board of Education approves the September 23, 2025 meeting minutes.
- Action: Motion by Fr. Chuck Adam. Seconded by Brian Mulcahey. All in favor.
- The Regina Board approves the October 21, 2025 Annual Corporate meeting minutes as presented.”
- Action: Motion by Fr. Andrew Rauenbuehler . Seconded Jeff Harney by . All in favor.
- “The Regina Board approves the appointment of Fr. Troy Richmond as Finance Chair and the members as presented.”
- Action: Motion by Brian Mulcahey . Seconded by Jeff Harney . All in favor.
- “The Regina Board approves the appointment of Jeff Harney as Buildings and Grounds Chair and the members as presented.”
- Action: Motion by Fr. Andrew Rauenbuehler. Seconded by Bradley Anderson . All in favor.
- “The Regina Board approves the updated budget for the 2025-2026 school year.”
- Action: Motion by Fr. Chuck Adam . Seconded by Fr. Troy Richmond. All in favor.

- “The Regina Board approves the softball project completion contingent upon the successful approval of a Corporate Resolution by the Diocese of Davenport.”The Regina Board approves the updated budget for the 2025-2026 school year.”
- Action: Motion by Brian Mulcahey . Seconded by Jeff Harney. All in favor.

ADMINISTRATOR REPORT

- Q1 Review Year 3 of a 10 Year Plan
 - Angela Olson discussed goals for retention, alumni giving and volunteering.
 - Rock completion was at 85%
 - Q2 Goals were shared Team and Individual

FINANCE REPORT

- Treasurer Bonnie Beardsworth gave a well rounded summary of the FY 26 budget.

OLD BUSINESS

- Financial Feasibility Vetted Companies
 - Angela reported that the Regina Board had granted permission in June to seek diocesan approval to begin a financial feasibility study. Bishop Walsh approved the request on July 1. Angela vetted and interviewed three companies: the Institute for School and Parish Development (ISPD), Partners in Mission, and the Steier Group. Processes are similar, costs vary. The Board determined they would like the Steier group to come and present at the November board meeting to help finalize which company will be used.
 - Steier Group (worked with Regina and Diocese of Davenport)
 - Partners in Mission (highly recommended)
 - Institute for School and Parish Development (highly recommended)

Baseball and Softball Completion

- The baseball project is complete, with final irrigation work finished in September. Donors covered all project costs, including overages from scope changes and communication challenges. Angela gave an overview of the project pros and cons. The softball project will be funded through the school budget to ensure Title IX compliance and will include only backstop netting and padding.

NEW BUSINESS DISCUSSION

- By-Laws Financial Approval
 - The Regina Board is awaiting clarification from the Diocese on this.
- Board Meeting Frequency
 - The Regina Board discussed how often they should convene during the year to ensure effective oversight and timely decision-making.

- A calendar was presented for consideration outlining organizational events and reporting deadlines. The calendar is intended to help align board actions and decisions throughout the year.
- The decision was made to have a monthly meeting at 5:30pm on every fourth Tuesday of the month except the month of December.
- Affiliate Organization Proposed Projects - Angela provided updates on the fundraising priorities of the affiliate organization:
 - Home and School will be asking to fundraise for a red playground update planned for summer of 2027, in addition to current activities. The project will require Board approval to move forward. No action is needed at this time, but it is noted within ongoing projects.
 - The Booster Club is requesting to fundraise for stadium light upgrades. Quotes are being obtained and they are asking to launch a fundraiser for football lights using the Foundation's alumni database. Key considerations include Regina's identified facilities needs, softball, the upcoming feasibility study, and the Foundation Excellence Fund campaign. The project will require Board and Bishop approval to proceed. The Foundation expressed caution and requested to join the next meeting. Jeff Harney and Sarah Tierney from the School Board will also plan to attend.

Closing prayer led by Angela Olson

ADJOURNMENT

Motion :

- Action: "The Regina Board adjourns the meeting."
- Motion by Fr. Chuck Adam . Seconded by Bradley Anderson . All in favor.
- Adjourn the meeting at 6:43PM

Respectfully Submitted by,
Michelle Winders