

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, May 27, 2025

REGULAR MEETING MINUTES

ATTENDEES:

Present: Anne Adam, Father Chuck Adam, Bradley Anderson, Julie Beard, Chris Clark, Kimberly Cronk, Elizabeth Getachew, Lisa Gumpfer, Jeff Harney, Todd Kopecky, Brian Mulcahey,, Amy Lynch, Father Andrew Rauenbuehler, Sarah Tierney

Absent: Father Troy Richmond, Father John Lamansky

Ex-Officio Members Present:Head of School Angela Olson, School Representatives Michele Goldsmith and Julie Rhomberg, Facilities Director Brian Adam, Foundation Director Kecia Boysen, High School Principal Glenn Plummer, Elementary Principal Celeste Vincent

CALL TO ORDER – 6:30 PM

Opening Prayer led by Anne Adam

Chairperson Remarks: Chair Chris Clark noted that Lynne Devaney will be watching the Gordian presentation via zoom. Chris thanked Kecia Boysen for sending out an email encouraging the Board to give in support of Regina. He would also like to encourage the board to continue to support Regina.

Motions

- *The Regina Board of Education approves the April 22, 2025 meeting minutes as presented*
- Action: Motion by Liz Getachew . Seconded by Jeff Harney . All in favor.

- *The Regina Board of Education approves the May 27, 2025 meeting agenda.*
- Action: Motion by Brian Mulcahey . Seconded by Amy Lynch . All in favor.

- *The Regina Board of Education approves the contract for Jessica Fisher for the 2025-2026 school year.*
- Action: Motion by Todd Kopecky . Seconded by Liz Getachew. All in Favor.

- *The Regina Board of Education approves the contract for Harley Meyer for the 2025-2026 school year.*
- Action: Motion by Brian Mulchaney . Seconded by Jeff Harney . All in Favor.

OLD BUSINESS DISCUSSION

- **Facility Needs Assessment**- Olivia Orrison from Gordian presented the results of a facilities assessment. This assessment identifies \$28.4 million in campus needs over the next 10 years. The data provides a foundation for strategic, data-driven decisions about capital investments, with the ability to prioritize projects by urgency and impact. Multiple investment scenarios were

modeled to support long-term planning and risk reduction. Jeff Harney explained that the goal of the presentation was informational with future discussion to address next steps. The Board engaged in Q&A following the formal presentation. The presentation will be emailed to the board after the meeting.

NEW BUSINESS DISCUSSION

- **Logo and Mascot Revisions**- Angela presented an update on the logo and mascot review, led by the marketing team of Jen Hoeger and Jaecee Hall. The RCross will serve as Regina's primary logo, while the crown logo will be reserved for formal and official use. The updated mascot will be announced before the 2025–26 school year.
- **Governance Update**- Fr. Chuck Adam shared that the Bishop is currently reviewing board governance for the entire diocese and has asked Regina to pause planning for next year's governance structure. An update is anticipated before the next board meeting. The Bishop is in direct communication with the superintendent and provost and is aware of Regina's planning timeline and fiscal year end of June 30.

REPORTS

Administrator Report- Glenn and Celeste provided an overview of 2024–25 professional development goals. All teachers and administrators focused on differentiated instruction and strengthening faith-based relationships with students. Celeste shared that they had a math goal and a faith goal which was to get to know their students better and learn three new things about each of their students. Glenn also had a faith goal to have teachers attend more events. Glenn's academic goal was to differentiate and acknowledge all the different learning types of students. Angela shared key summer facility projects, including classroom moves, art room renovations, rekeying, and parking lot updates.

Finance Report -Amy Lynch provided an overview of Regina's updated and newly-documented financial aid procedures. The revised framework outlines available support through STO, ESA, parish subsidies, and Regina Financial Aid. Aid is awarded based on demonstrated need with a portion of aid reserved for in-year appeals.

Closing prayer led by Brian Mulcahey

ADJOURNMENT

Motion

- Adjourn the meeting at 7:48 PM
- Action: Motion by Fr Chuck Adam. Seconded by Fr. Andrew Rauenbuehler . All in favor.

Respectfully Submitted by,
Michelle Winders