

Board Chairman, Jerry Paczkowski, called the regular meeting of the Roncalli Board of Trustees to order at 6:00 pm on Wednesday, September 20, 2017.

The meeting opened with prayer led by Jerry Paczkowski.

Present:

Tom Angst	Rani Beckner
Fr. Dave Beaudry	James Haasch
Ron Klestinski	Jerry Paczkowski
Sr. Michaela Melko	Tim Olson
Brian Schroeder	Don Shimon
John Stelzer	Rodney Zahn

Absent and Excused:

Fr. Doug LeCaptain	Pam Herzog
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Introductions were given among the Board members.

STAFF REPORTS:

Administrative Report: Given By John Stelzer and Tim Olson

Our recent Back –To- School was well attended. Parents were given the opportunity to rotate to three different information sessions about Roncalli. There was also time for parents to meet the teachers.

Today we held the first in our special Mass Series. Fr. Beaudry presided for our teaching Mass. Before Mass he explained in depth some of the parts of the Mass. In October the entire school body will be going to the St. Francis of Assisi Waldo site for a Latin Mass.

The freshmen retreat was held on September 15. Taylor Geiger planned the retreat around respect for each other and getting to know Jesus as disciples.

On October 2 Roncalli will be host to one of several special parish sessions being presented by St. Francis of Assisi, St. Peter the Fisherman, and St. Thomas the Apostle parishes.

The Roncalli Golf Outing was a great success this past weekend. All 36 foursomes and all the sponsorships were filled.

This week is Roncalli's homecoming week. Homecoming Liturgy was held today.

Our new STEM Lab is up and running. After the meeting tonight you are invited to come to the lab and have a tour.

Recently one of the parishes in Sheboygan lost their Youth Minister and put out a plea for someone to help them out with their religious ed. program. Kudos to Paul Schweigl and Taylor Geiger for looking at their calendar of events and helping them out with everything they needed.

Campus Ministry: No Report

Business Manager: Report

COMMITTEE REPORTS:

Finance: Written Report reviewed by Don Shimon.

Don noted that the Finance Committee meets the Monday before the Board meeting. This gives the finance department more time to provide more up-to-date- financial information. Therefore, the monthly Finance Committee report will be distributed at the monthly Board of Trustees meeting.

The fiscal year end report from the auditors will be gone over by the Finance Committee and a summary statement will be presented to the Board at the November meeting.

Don invited any of the board members to become a member of the Finance Committee.

Education: Written Report reviewed by Tim Olson:

A request was given to the Education Committee from some students and faculty members to appoint a female saint for Roncalli. The Green Bay Diocese indicates that this is feasible to do. The committee is requesting a formal approval from the Board of Trustees to establish a procedure, criteria, etc. and spend the year having nominations from the community. The new saint would be unveiled next spring on Founders Day. After a Board discussion a motion was made and seconded to explore to possibility and appointing a female saint as another patron saint for Roncalli. The motion passed unanimously.

Development: Written Report reviewed by Rani Beckner.

Items of the discussion at the last committee meeting were the STEM Lab, Open House, the Golf Outing, and the year end gift report.

John indicated that one of our biggest challenges is admissions. He is giving all the board members a challenge to encourage families to look at our school and consider everything Roncalli has to offer.

Other Business:

The yearly professional goals from John Stelzer were distributed to the Board members. John explained that some of his professional goals are also tied to the various groups that he is a part of such as the Vision 20/20 program at St. Francis of Assisi, interactions with Silver Lake College, and the Green Bay Diocese.

Jerry Paczkowski related to the Board that we also continue to set Board goals. Some ideas will be presented at the next board meeting. If anyone has ideas for Board goals email them to Jerry.

Ad Hoc Committee:

At this time we would like to formally form an Ad Hoc committee. The committee will consist of some staff members, board members, and other members of the community. The committee will be to investigate the potential of taking our Sisters residence and forming housing for our international students. John has been in contact with the Green Bay Diocese and had a sight visit done with our insurance carrier along with a facilities person and the Safe Environment representative from the Diocese. John and Tim gave background information of our international program and students. A motion was made and seconded to form an Ad Hoc committee to investigate the feasibility of forming an on-site international house at the former Sisters residence at Roncalli. The motion was passed unanimously.

Closing Prayer – Tim Olson

The meeting adjourned at 6:52 p.m.

The next meeting will be on Wednesday, November 15, 2017

Respectfully submitted,

Carolyn Anhalt
Recording Secretary