Bishop Garrigan School Board September 15, 2022

The Bishop Garrigan School Board met at 1:00 Thursday, September 15, 2022 in the boardroom at Garrigan. The Board Member's Prayer preceded the business meeting. Present were Father McLoud, Tammy Davis (2024), Renee Graves (2024) came 1:45, Stephanie Schafer (2024), Levi Rosenmeyer (2024), Pat Bormann (2023), Lynn Miller, Christy Peterson, Kristie Hough. Absent and excused Bethany Herrick (2025). Cheryl Hamilton, board secretary beginning August 2022.

The meeting was called to order by Board President Levi Rosenmeyer. Amended Minutes of the August meeting were approved, motion by Tammy Davis and second by Stephanie Schafer. All ayes. Motion carried.

Went into executive session 1:05 Regular session 1:12

Financial Report

Transportation: Non-public of \$5,950 from North Kossuth for reimbursement from students in that district for transportation. Still waiting on West Bend-Mallard.

Balance Sheet-General Fund is negative \$10,000 plus because have not received Monsignor Lafferty and money from 4 year old preschool. If we know account will be in the negative for a length of time, GALA money will be transferred over.

Hot Lunch has a good balance Bishop Garrigan Clearing negative balance has been cleared up. Scrip account is good.

General Budget – As of Sept 2 a negative \$10,819, but Lynn Miller looked a week ago a positive balance. Parish payments on time, GALA and endowments are good. Expenditure/income are at 16.6% Instructional expenditure is \$67,000. It is a higher percentage at the beginning of the school year. It will lower the end of the year.

Lynn Miller reported on a letter from the IAHSA that only 207 schools in Iowa received, and Garrigan was one of those schools, that no students or coaches got ejected from a game.

Fundraiser

Seton and Garrigan will be doing a new fundraiser this year. The goal is to raise \$10,000 with a walk 'n prayer. Each student will sponsor \$50 and t shirts will be sponsored by farmers.

Board Officers

Board officers elections. Alan Deitering nominated Levi Rosenmeyer as President and Renee Graves and Vice President. Pat Bormann second. All Ayes. Motion carried. Bethany Herrick emailed yes to both nominations.

Enrollment

Enrollment at 301 grades 3-12, down by 4 from last year at Garrigan. Seton at 149, increase by 11, 3 yr. old to grade 2. Six new students took advantage of the new family incentive.

Bear Care – 126 Den 45

Football

This is the 2nd year of 8man football and would re-examine at this time. Written survey to team, coaches, parents. Board officers may have an opportunity to talk to players with Rob leading the meeting.

Go into closed executive session 1:46 Regular session 1:52

Board watch Board orientation video from Diocese which at this time Lynn Miller removes himself. Patty Lansink comes on zoom and 2:07 Christy Peterson removes herself and job position sheet for President position is handed out.

It was discussed when to post position and interviews. Patty would draft message and post on through Chancery on Lumen and Indeed and Lynn through Teach Iowa. Also church bulletins is a good place. Applications would be sent to Patty Lansink,

Timeline to keep posting open was discussed. It was discuss the benefits of posting position October 19 or October 26 but keep the interviews November 16 with the application deadline November 11. Those that should be on the interview team should be two teachers, Father, two board members (board chairs) and development director. These bring back to the board their findings and the board and Father the hiring agent.

Patty Lansink will work on the job posting.

Board went into close session at 2:57 Open at 3:18 with closing prayer

Motion to Adjourn: Renee Graves, second by Stephanie Schafer

Adjournment of regular session: 3:18

Closing Prayer: Father McLoud

Next meeting October 20,2022