

West Catholic High School Board of Directors
Meeting Minutes
March 24, 2021
West Catholic High School
MAK Meeting Room and Google Meet

Attendees: Bill Roth, Carol Blundy, Tim Thimmesch, Miles Schidt, Tom Wesholski, Duanne Kluting, Tania DeVries, Sister Damion Savino, Greg Meyer, John Frey, Dave Veneklase

Absent: Jean King, Diane Vermeesch, Doug Mileski, Fr. Tom Simon, Pat Kalahar, Jodi Arsulowicz,

Resources: Dave Faber, Cindy Kneibel, Tony Fischer

Agenda Item	Discussion/Conclusion/Action	Responsibility
1.1 Call to order 6:00 pm 1.2 Opening prayer 1.3 Roll Call	The meeting was called to order at 6:00PM in the MAK with some members present via Google Meet. Miles opened the meeting by leading the Board in prayer. 11 of 17 members were present in person or virtual.	Bill Roth Miles Schmidt Dave Veneklase
2.1. Comments from the Floor	None	
3.1 Accreditation Update 3.2 Superintendent Update and Questions	During the exit interview, the accreditation team was very complimentary. The team noted that people they interacted with consistently used the word “we” when talking about West Catholic. A preliminary report is expected within a few weeks. Potential improvement areas may include: cost per pupil and evangelizing parents. Mr. Faber addressed the following: <ul style="list-style-type: none"> - WC and the diocese managed to deliver a quality Catholic education in person during the pandemic while keeping our community safe. 	Cindy Kneibel Dave Faber

<p>3.3 Finance and Budget</p> <p>3.4 Major gift and Master Plan</p>	<ul style="list-style-type: none"> - The diocese is analyzing feedback received from the “Emerging from Covid” survey to identify what we learned that can be leveraged to strengthen the catholic schools. - Mr Faber engaged in dialogue to address questions. The dialogue is reflected in the attached “West Catholic High School, Board Discussion with Superintendent Faber, March 24, 2021” <p>The preliminary 21-22 budget enclosed is under final review by the Finance Committee. The Finance Committee will recommend a final budget for approval.</p> <p>The recent gift will be used for several upgrades consistent with the intentions of the donor. Waiting on 3 bids to get best pricing and options for updating the bleachers at Falcon Stadium. Home bleachers should be complete by Fall. A topography study is being completed by Rozelle to inform and support the Master Plan.</p>	<p>Carol Blundy</p>
<p>4.1 Approval of Minutes</p>	<p>Minutes of the January 27, 2021 Board meeting were reviewed. Carol Blundy noted two revisions. Dave Veneklase moved to approve the minutes. Tom Wesholski seconded the motion, The minutes with the revisions were unanimously approved.</p>	<p>Bill Roth</p>
<p>5.1 Closing Prayer</p> <p>5.1 Adjournment</p>	<p>Prior to closing prayer. Cindy Kneibel advised of a promotional campaign that will highlight the value of West Catholic and the quality of learning. Cindy led the board in a closing prayer.</p> <p>Meeting adjourned at 8:07PM</p>	<p>Cindy Kneibel</p> <p>Bill Roth</p>