

**Guardian Angels Central Catholic**

**School Board Meeting Minutes**

**Wednesday, May 17, 2023**

The Guardian Angels Central Catholic School Board met on Wednesday, May 17, 2023 at 6:30 p.m. in the parish rectory.

LeAnn Ritter called the meeting to order.

Father Weeder began the meeting with a prayer.

Roll call was taken. Board members present included: Matt Ridder, LeAnn Ritter, Ryan Steffensmeier, Ben Borgmann, Justin Steffensmeier, and Tom Hagedorn

Board members not present: Jeff Timmerman, Danelle Smith, Ashley Strehle

School Administration present: Father Weeder and John McAndrews

School Administration not present: Paula Peatrowsky

School Organization Representatives Present: Paul Ridder (Development Committee)

School Organization Representatives not present: Aliza Brunsing (SPA) and a Booster Club representative

LeAnn asked all present to review the April minutes. Ben made a motion to approve the April minutes. Ryan seconded the motion. All in favor. Motion carried.

**Committee Reports**

Booster Club: no report

Development Committee: no report

SPA: no report

Facilities Committee: Father stated that Morrissey Engineering would be here next Tuesday and Wednesday to do facility a walk through. Father asked about spending an additional \$8,000 for the firm to do an energy audit. After discussion, some board members agreed to the spending, but no action was taken.

Finance committee: Justin stated that we are 83% through the budget year with nothing out of the ordinary. Discussion took place as to how much was still owed for tuition. No action was taken regarding this. Matt made a motion to pass the April budget. Tom seconded the motion. All in favor. Motion carried.

Father stated that the feasibility study firm, Strawhecker Nonprofit Services, will be presenting on Monday their findings. No action will be immediately taken, but Father stated he would be looking for advisement from the School Board.

John passed out the budget for CC for the next school year. Discussion to place and questions were asked about different line items, but no action was taken on the budget for next year. John also stated that awards night went well, but graduation was difficult with Halle Kriekemeier's passing.

Father passed out the GA budget. This also led to questions and discussion with no action taken.

Father then requested an executive session. Justin made a motion to go into executive session. Tom seconded the motion. All in favor. Motion carried.

Ben made a motion to exit executive session. Ryan seconded the motion. All in favor. Motion Carried.

The next meeting is June 21, 2023.

Father closed the meeting with a prayer.

Justin made a motion to adjourn. Matt seconded the motion. All in favor. Motion carried.

The meeting adjourned.

Respectfully submitted,

Matt Ridder