

Immaculate Heart of Mary School Board of Directors
Meeting Minutes
April 2, 2025

Attendees: Monica Reeder, Joel Arends, Hannah Naltner, Steve Weber, Lexi Willison, Joel Passinault, Fr. Troy, Steve Heidenreich
Absent: Amanda Solt, Marleigh Plachecki
Resources: Holly Lake
Guests: Dave Faber

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	Monica called the meeting to order at 6:01. Dave led the Board in prayer.
2. Roll Call	Directors introduced themselves to Dave Faber. A quorum is present for the meeting.
3. Dave Faber Presenting	<p>On behalf of the Bishop and himself, Dave thanked the Board Directors for their service. He began by offering a reflection on the beauty of the Living Stations of the Cross. Dave shared perspective on his review of the school and parish data. A few specifics:</p> <ul style="list-style-type: none"> -Average class size is slightly below the diocese's recommendation. -Parish support was higher than the diocesean recommended maximum of 35%. -90% of parents would recommend the school to a colleague or friend. -Regarding last spring's board assessment, Dave spoke to the value of having a development voice on the Board and noted the connection between the Board and the Kilgoar Foundation. -Dave commended the Board for establishing a committee on new directors. <p>Dave also spoke of his admiration for the new superintendent, Sarah Gray. There were 13</p>

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	<p>applicants, both external and internal, and Sarah won the position.</p> <p>He closed by encouraging the Board to continue to work to minister to Catholic children and invited the Board to participate in the diocesan summit on May 6.</p>
4 . Approval of Minutes	Joel moved to approve the minutes, Steve seconded. The Board unanimously approved.
5. President's Report	<p>The Board hosts a school luncheon for teachers and staff on June 5. Directors are invited to attend the last day of school.</p> <p>June 11th Board meeting. We need more people on the Board. Directors should send recommendations to Marleigh.</p>
6. Principal's Report	<p>Holly reviewed the current enrollment numbers: 228 have completed enrollment and 93 have begun the enrollment process. Working to discern teachers and grade levels. The accreditation process continues. Directors are welcome at school events. Feasibility Study packets went out by mail; interviews will proceed through the spring.</p>
7. Pastor's Report	<p>Father Nevins encouraged the Board to consider how it will support the Feasibility Study. He commended the interaction and collaboration between the Finance Council, Kilgoar Board, and School Board. He asked the Board to engage in the work of the school as leaders. Father closed by discussing additional details of the Feasibility Study.</p>



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<p>8. Standing Committees</p> <ul style="list-style-type: none"> a. Mission Effectiveness b. Policy and Planning Committee c. Buildings & Grounds/Finance d. Committee on Directors e. Development f. Communications/Marketing 	<p>Committee chairs offered comments on their committee reports.</p>
<p>9. Old Business</p> <p>10. New Business</p>	<p>The primary old and new business of the Board is the Feasibility Study, which was discussed earlier in the meeting.</p>
<p>11. Other</p>	<p>Next Meeting June 11, 2025 6PM</p>
<p>12. Adjournment</p>	<p>There being no further items before the Board, it adjourned at 7:04.</p>

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