

Immaculate Heart of Mary School Board of Directors
Meeting Minutes
October 8, 2025

Attendees: Monica Reeder, Marleigh Plachecki, Joel Arends, Hannah Naltner, Steve Weber, Lexi Willison, Joel Passinault, James Caldwell, Fr. Troy
Absent: Amanda Solt
Resources: Holly Lake
Guests: Karli Simon, Mrs. Alexander

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	Holly opened the meeting in prayer.
2. Roll Call	Quorum present.
3 . Approval of Minutes	The Board unanimously approved the minutes on a motion from Joel and second from Hannah.
4. President's Report	The President's report included a request for each Director to send two nominations to Marlee.
5. Principal's Report	The Principal's report highlighted recent staffing adjustments, the upcoming November 19-20 accreditation visit, and the upcoming Capital Campaign. Holly also noted that the school will celebrate Halloween and All Saints Day by inviting kids to dress up as Saints. HSA will also host a Sweets and Saints trunk-or-treating event.
6. Pastor's Report	No Pastor's report.

<p>7. 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 presented details from their submitted reports. Of note:</p> <ul style="list-style-type: none"> -Mission Effectiveness is looking to extend its speaker series -Directors is encouraging us to share more about the work of the Board to ensure that our parish and school communities see Board Service as something that is possible for them -Development highlighted the importance of Lap Time for building relationships with incoming preschool families and the likely support of Kilgoar for the upcoming capital campaign for teacher development
<p>9. Old Business</p> <p>10. New Business</p>	<p>The President encouraged all Board members to meet in Committee to advance our work. She also encouraged the Board to attend the upcoming School Board Summit on November 12, from 6:30-8:00.</p>
<p>11. Other</p>	<p>Next Meeting December 10, 2025 6PM</p>
<p>12. Adjournment</p>	<p>The Board closed in prayer and adjourned.</p>