

Cedar Catholic Jr-Sr High School

School Board Meeting Minutes

July 9, 2024

The July 9<sup>th</sup> assembly was an interim gathering between regularly scheduled meetings of the School Board. Assembly was opened with a prayer by Fr. Korte.

IN ATTENDANCE:

Daryl Kleinschmit, Chad Cattau, Dr. Dan Hoelsing, Pat Steffen, Brian Pinkelman, Tom Kuchta, Melissa Bowers, Wendy Stevens, Jesse Hochstein, Brandon Baller, Cassie Gubbels , Lorraine Pinkelman

DISCUSSION:

Committee members Jesse, Brandon, Cassie, Lorraine, and Brian all made comments surrounding their process and main goals guiding the restructuring resulting in new Bylaws and Articles of Incorporation. Some of these included: talent utilization, leadership time management for responsibilities, community communication, depth of budgeting and financing looking forward, system knowledge and passing that into the future.

Board members then took turns commenting and asking clarifying questions.

Discussed Governance, Finance, and Development Committees consisting of Board & Non-Board members. A request was made for a simple and effective resource to communicate changes.

Vicki Kauffold joined in remotely to comment as well.

Blue Ribbon Committee had not yet been briefed on how these changes would affect them.

CONCLUSION:

Meeting was set for July 25 at 5:30pm to vote on Bylaws after all parties could be contacted.