



JPII COUNCIL MINUTES

Wednesday, May 8, 2024, Meeting

4:00 – 6:00 p.m.

Pastoral Center – St. Gabriel Room

Attendance:

Mr. Earl Miranda (Chair)
Mr. Darren Rohrich
Mrs. Jayme Feakes **Absent**
Mrs. Jennifer Youngerman
Mrs. Jill Graveline

Mrs. Kara Hagemeister (Vice Chair)
Mrs. Kim Noah
Dr. Molly Ferguson
Mr. Noah McBroom

Ex-Officio:

Mr. Mike Hagstrom
Rev. Phil Ackerman

Mrs. Mary Beth Traynor **Absent**
Rev. William Slattery

I. Call to Order – Earl Miranda, Council Chair

- A. Opening/Reflective Prayer – The meeting was called to order at 4:00pm by Chair Miranda, and Mr. Darren Rohrich gave the opening prayer.
- B. Additions to Agenda – There were no changes or additions to the agenda.
- C. Approval of Minutes from April 10, 2024, Meeting (Attachment) Mr. Noah McBroom made a motion to approve the minutes. Vice Chair Hagemeister seconded the motion. There being no objections, the minutes were approved.

II. Old Business:

- A. Strategic Plan Assignments reminder – In follow up to the Strategic Plan and Council assignment, President Hagstrom reminded the members to continue working with their pastors regarding parish marketing and communications to families about the JPII Catholic Schools Network.
- B. Confirmed Council Terms – President Hagstrom gave an update as to the terms for expiring members and offices as follows:
 - i. Mrs. Jayme Feakes will not finish her three-year term as she will be moving out of the area. Mrs. Feakes is working with Monsignor Goering to find her replacement from St. Mary's Cathedral.
 - ii. After serving one-year as Chairman, Mr. Earl Miranda has completed his term as Chair and will return as a Council member for the remainder of his term. Stepping up to the office of Chair will be Mrs. Kara Hagemeister, who will serve one-year in this position beginning the August 2024 meeting.
 - iii. Mrs. Kara Hagemeister's three-year term will end in June 2024. At the request of Fr. Jasinski (Chairman of the Board), Mrs. Hagemeister will stay on the Council for another three-year term, representing St. Benedict's.
 - iv. Fr. Ackerman's three-year term as the Board of Directors' Council representative is ending in June. Fr. Luke Meyer (Sts. Anne & Joachim) has been approved by Bishop Folda to become the new Council representative beginning a three-year term in August 2024.



- v. The Council will have one position open – Vice Chair. This position will act in the stead of the Chairman should she not be able to fulfill her office. With the vacancy of the Vice Chair position, Chair Miranda will seek nominations, which will then be voted on by the Council at the June 12 meeting.

III. 40th Annual Deacon Dinner Auction & Gala – President Hagstrom gave an overview of the Gala that took place April 27, where teachers and staff were honored. The Teachers' Endowment was the winner for the night with two large \$25,000 donations, bringing to the endowment approx. \$200,000. After the auction, the Gala finished with a dance. Responding to a question from Fr. Ackerman, President Hagstrom stated that we should know the gross dollars raised by the June meeting. [The gross revenue should be ready for the June 19 Board of Directors meeting and brought to Council in the August meeting.]

IV. New Business:

- A. Enrollment Update 2023-2024 President Hagstrom reported that our Director of Admissions and Enrollment, Lori Hager, continues giving tours. Currently we have 1,023 students reenrolled, plus 100 new students, bringing the total enrolled thus far to 1,123 for the 2024-2025 term.
- B. President Hagstrom gave a staffing update, stating the teachers' contracts were distributed and due back last Friday. All open positions are posted online, as well as advertised.
- C. President Hagstrom referenced the members to the circulated Academic Calendar showing Council meetings during the 2024-2025 term.
- D. The following policies were submitted for review by the Council. Any policies not approved below or at previous 2023-2024 Council meetings will be reassigned to the new school term.
 1. Policy 2011 – Wellness: Mrs. Kim Noah presented the policy on behalf of the Committee. Mrs. Noah discussed the previous month's request to incorporate mental wellbeing into the policy. It was decided that this policy will remain as is, addressing physical wellness only. ACTION: The policy was approved to move forward for presentation to the Board of Directors during their June meeting.
 2. Policy 4004 – Employment Benefits: Mrs. Jill Graveline presented the policy on behalf of the Committee. ACTION: The policy was approved to move forward for presentation to the Board of Directors during their June meeting.
 3. Policy 4105 – Leave of Absence: Vice Chair Hagemeister presented the policy on behalf of the Committee. ACTION: The policy was approved to move forward for presentation to the Board of Directors during their June meeting.
 4. Policy 4205 – Overtime: Vice Chair Hagemeister presented the policy on behalf of the Committee. There was some discussion as to the meaning of the actual end of the work week; the issue will be clarified with Human Resources. ACTION: Upon clarification from Human Resources, the policy was approved to move forward for presentation to the Board of Directors during their June meeting.
 5. Policy 5019 (previously Policy 2003) – Student Digital Citizenship: Chair Miranda presented the policy on behalf of the Committee. He reminded the Council that this policy was changed from a staff/student policy to now stand as only a student policy, requiring the renumbering of the policy. He also confirmed changes to the



- appendices and the addition of CIPA language. ACTION: The policy was approved to move forward for presentation to the Board of Directors during their June meeting.
6. Policy 5102 – Competition Level Activities: The policy was presented by Mr. Darren Rohrich on behalf of the Committee. He confirmed that Policy 5103 (High School Competition Level Activities) had been merged into and has become a part of Policy 5102 (Middle School Competition Level Activities). The policy name was subsequently changed to *Competition Level Activities* encompassing both high school and middle school, necessitating the deletion of Policy 5103. ACTION: The policy was approved to move forward for presentation to the Board of Directors during their June meeting.
 7. Policy 6001 – Computer Technology Materials: Mr. McBroom presented the policy on behalf of the Committee. ACTION: The policy was approved to move forward for presentation to the Board of Directors during their June meeting.
 8. Policy 6002 – Media Centers: Mr. McBroom presented the policy on behalf of the Committee. ACTION: The policy was approved to move forward for presentation to the Board of Directors during their June meeting.
- V. **President's Report** – President Hagstrom announced that schools are performing their Spring/end-of-the-year programs and concerts. The Junior retreat took place on April 24-25. Today, we hosted a very successful first track meet (Joel Savre Parochial Track Meet) for 4th-8th graders at Sid Cichy field with 872 athletes participating, plus attendance by parents and grandparents. There are just two weeks remaining in the school term. Tonight, the Seniors will be gathering for the *Shanley Senior Awards* night. The scholarship breakfast will take place on Thursday morning. Fr. Slattery will be leading a group of 36 *rising* Seniors to Rome this summer. President Hagstrom opened the floor to questions. There were no questions.
- VI. **Announcements/Assignments/Schedule** – As we are ending one term and moving toward a new term, the schedule for the next several meetings was discussed.
- A. The last JPII Council meeting for the term is scheduled for June 12, @ 4:00pm.
 - B. No meeting for July.
 - C. First meeting of new term August 14, 2024.
- VII. **Closing Prayer and Blessing** – Fr. Slattery gave the closing prayer.
- VIII. **Adjournment** – There being no further business, the meeting was adjourned at 4:45pm.

Respectfully submitted,

[sig.]

Heidi Risner-Rolon, Recording Secretary