

**SPRINGFIELD CATHOLIC SCHOOLS  
SPRINGFIELD, MISSOURI**

**SCHOOL BOARD MEETING MINUTES**

**Thursday, June 1<sup>st</sup>, 2023**

**Springfield Catholic High School 12:00 PM**

**Present:** Kent Lammers, Jane Fairchild, Shelby Williams, John Griesemer, Boyd Crockett, Jeanne Skahan, JoAnne Bailes, Cheryl Bond, Suzanne Cronkhite, Sr. Cecilia Ann, Mike Johnson, Margaret Calliotte, Fr. Lewis Hejna, Paige Duda, Becky Conroy, Jennifer Weber, Michelle Auzias de Turenne  
**Absent:** Fr. Patrick Nwokoye, Ashley Harris, Fr. Tom Kiefer, Msgr. Tom Reidy

**OPENING PRAYER** 12:03pm Fr. Lewis Hejna opened the meeting with a prayer.

**REVIEW OF CONSENT ITEMS**

The May Minutes and May Consent Agenda items were reviewed prior to the meeting. A motion to approve the consent items and minutes was made by John Griesemer and seconded by Fr. Lewis Hejna. The motion was approved.

**REPORTS**

**Financial Statements:** The May financials will be presented to the board during the summer due to moving up the June School Board meeting to accommodate various events happening. Margaret mentioned \$300K will be moved into the maintenance reserve. Enrollment ended with 4 under budget, however, with the PK additions we ended with 0 gain/loss. We have 4 families that are still outstanding in their payments for the 2022-23 school year, and the finance department is working on collecting those.

**Director of Schools:** Sr. Cecilia Ann stated we are still waiting to hear about the grant for security upgrades. Bishop Rice will be attending the School Board / Development Board retreat, we are currently working on a date. Discussions took place on the current need for security in all buildings and whether to move forward with hiring a security coordinator and one security individual. Task 9 will continue to service the High School for the 2023-2024 school year. A motion to approve the hiring of a security coordinator was made by John Griesemer and seconded by Jane Fairchild. The motion was approved. A motion to approve the hiring of one security individual was made by John Griesemer and seconded by Shelby Williams. The motion was approved.

**Director of Development:** Jennifer Weber spoke on behalf of the Development Board. She mentioned the fall fundraiser will be held at the Oasis again this year on August 26<sup>th</sup>. Sponsorship information will be out on June 19<sup>th</sup>. She is currently working on the July issue of Connections. The alumni reunion is scheduled for September 16<sup>th</sup>.

**OLD BUSINESS:**

Shelby Williams spoke on behalf of the Maintenance and Construction committee. There is a MCAC committee meeting on June 6<sup>th</sup> to discuss various bids on insulation for the science wing needs. Also, discussions will be held on the resurfacing of the tennis courts. Power washing the front of the high school happened last week. Also, the additional HVAC unit to be installed over the Central office was approved by finance to move forward to take advantage of financial savings. A motion to approve the additional HVAC unit was made by Shelby Williams and seconded by Jane Fairchild. The motion was approved.

**NEW BUSINESS:**

Cheryl Bond spoke about a few changes to the employee handbook. She also welcomed our new Director of Development Becky Conroy.

**CLOSING PRAYER** Sr. Cecilia Ann closed the meeting with a prayer.

The meeting ended at 12:46 p.m.