

Bishop Neumann School Advisory Board

Minutes

June 21st, 2023

Time: 6:00 – 7:00 p.m.

Members:

Luke and Alice Benes	Valparaiso
Vacant	Davey
Vacant	Prague and Plasi
Vacant	Colon and Cedar Bluffs
Steven Sladky	Wahoo
Vacant	Wahoo
Jennifer Whitney	Mead
Jordon Kavan	Weston Touhy

Call Meeting to Order: President Sassaman called meeting to order at 6:05 p.m.

Present: Tammy Sassaman, Jennifer Whitney, Steve Sladky, John Kreikemeier, and Stephanie Quinn

Absent: Alice Benes, Jodon Kavan, and Jim Woita

Review of Minutes from 4/12/23 Meeting: approval-- board members hadn't reviewed the minutes so no approval was done.

OLD BUSINESS:

1. Ending terms of current Board Members-- Stephanie Quinn, Jim Woita and Alice & Luke Benes terms have ended and we will search for new members from those parishes. We appreciate their time on the board and the commitment to our school and families.
2. Ongoing meeting date and times; length of meeting—Will continue the plan of the third Wednesday of every month but we will extend the time--6:00 – 7:30 p.m. We will try to keep them at an hour but at times we go over and this allows a little flex time. We will meet in September, November, January and April.
3. Any Follow up from last meeting:
 - a. School Cell Phone Policy---has been updated in school handbook
 - b. Study Hall—required reading time—Mr. Kreikemeier shared he will clarify with study hall teachers that this reading can be a textbook for class as well as a regular reading book
 - c. Faculty Demeanor—Will be reminded to staff at faculty meeting at the start of school year.

- d. Hurt athletes/students— Kreikemeier will inform staff of this at faculty meeting at the start of school year.
- e. Parent night for Cheerleaders—administration is working on this
- f. Ongoing meeting day and time—Third Wednesday of every month from 6:00 – 7:00 p.m. We will meet in September, November, January and April
- g. Senior religion class—Kreikemeier shared he addressed this with staff.
- h. Students coming in late for first period—Times on policy has been changed. Discussed what's considered an excused (with written note) and unexcused tardy.

NEW BUSINESS:

1. Number of Board Members—Procedures states at least 9, no more than 11. Need more from Wahoo. Sassaman will post in parish bulletins.
2. Review of Applications—Board members reviewed two (2) applicants and consensus agreed to bring them both on the board.
3. Communication to President, Board members, Students on Board—Agreed that Principal will send reminder to President and President will send notice to all board members including student representatives.

Adjourned: Meeting adjourned at 7:25 p.m.

Adjourn: **Next meeting date/time: September 20th 6:00 pm – 7:30 p.m.**