

Dear Burlington Catholic School Families,

We held our monthly meeting on Wednesday, February 2<sup>nd</sup>. Here is a recap of our meeting:

1. School Update
  - Mrs. Naber, our new Assistant Principal, started this week.
  - Enrollment is open for next school year. Families new to BCS are registering for many of the grades. Preschool classes are filling quickly.
  - 0 active Covid cases currently.
  - Quarantine protocol was changed to follow CDC guidelines of 5 days isolation followed by 5 days of masking.
  - Stomach flu hit the St. Charles campus and shut down 4K for a couple of days
2. Open Board Seat
  - Mario Denoto stepped down from the board. He filled a St. Charles parishioner seat. We notified the school families and St. Charles parishioners of the opening and encouraged those interested in serving to notify the board.
  - We received letters of interest from 7 St. Charles parishioners.
  - The Board of Trustees will meet in the coming weeks to appoint the new member.
3. Open Treasurer Position
  - Mario held the Treasurer position
  - Jessica Sippel was voted in as Treasurer to complete the remainder of Mario's term.
4. Strategic Plan
  - We are putting together a committee to compose the strategic plan. Mrs. Berg and Bruce Varick (Associate Superintendent of the Archdiocese) will meet with these volunteers to discuss the scope of the project and gage if professional assistance is needed.
5. Update from Bruce Varick
  - Bruce notified us of some coming updates to our bylaws. These updates include limiting board members to serving 2, consecutive, 3-year terms and adding a few standing committees.
  - When the board was first created, members started with varied lengths of terms to stagger when their terms would be up. Those existing members that started with a one or two year term, initially, would be grandfathered and could serve two more 3-year terms in addition to their initial shortened term.
  - The new standing committee to add in the fall is Catholic Identity & Evangelization.
  - Bruce recommended the Marketing committee implement an Enrollment Management subcommittee to track enrollment trends.
6. Sub-Committees
  - A. Finance
    - Mr. Galstad gave an update on the budget
    - New scholarship fund started in honor of Clayton Weis
  - B. Marketing
    - The marketing committee will meet to discuss the Enrollment Management task
  - C. Buildings & Grounds
    - Updates to the boiler at St. Charles were discussed
  - D. Fundraising/Home & School

- Blue Jean Ball Committee is receiving sponsorships and donations from local businesses as well as BCS supporters. Tickets are on sale for the event.
  - Home & School gave a lot of support to the Catholic Schools Week activities.
7. Next Meeting
- Wednesday, March 2<sup>nd</sup> 6:30 Regular Board Meeting in Andre Hall
  - Wednesday, April 6<sup>th</sup> – quarterly listening session from 6:00 to 6:25 \*location has been moved to Andre Hall (Cafeteria at St. Charles)\*. Please email [bcboard@ourbcs.org](mailto:bcboard@ourbcs.org) to sign up to speak. Regular board meeting will follow at 6:30.

Thank you,

The Board of Directors