

# Saint Elizabeth Ann Seton Catholic School School Board Minutes

September 11, 2019 at 6:30 Seton School, Conference  
Room 108

Present: Father Matthew, Paul Schweigl, Stephanie Nardi, Bea Van Geffen, Kate Miller, Michael Reis,  
Julie Walker, Karl Nienhuis, Beatriz Garcia, and Mike Beil (Guests: Bob and Stephanie  
Fitzgerald)

## I. Opening Prayer

A. Father Matthew

## II. Open Session

A. No submissions

## III. August 2019 Minutes

A. Approved

## IV. Election of Secretary

A. Paul Schweigl nominated Kate Miller for Secretary — Accepted and Passed

## V. Review of 2019/2020 Meeting Dates

A. Schedule listed below.

1. Wednesday, September 11, 2019
2. Monday, October 7, 2019
3. Wednesday, November 13, 2019
4. Monday, December 9, 2019
5. Wednesday, January 8, 2020
6. Wednesday, February 12, 2020
7. Monday, March 9, 2020
8. Wednesday, April 8, 2020

9. Monday, May 11, 2020

10. Wednesday, June 10, 2020

## VI. Principal/School Report

A. Discussion regarding the title of the board. Bruce Varick from the Milwaukee Archdiocese advised that the title of School Board is appropriate under Policy #2104.

### B. Registration Update

1. 2019/2020 Enrollment is 149

i) 2018/2019 Enrollment was 174

ii) 28 Students Lost

a) Lost students resulted in a \$62,000 loss

iii) 23 New Students Enrolled

iv) Concern regarding the loss of 28 students expressed.

a) Suggestion made to conduct Exit Interviews. Paul requested contact information from Dr. Nardi. Bob Fitzgerald offered to provide structure of collecting information in this process.

### C. Sponsor a Child Program

1. One family has provided support for 3 semesters

## VII. Pastor Designate Report – Father Matthew

- Faith Formation is up and running
- Agreed to promote the Adopt a Student program

## VIII. Standing Committees

### A. Finance

1. Report through Consent Agenda, Attached

### B. Marketing

1. Report through Consent Agenda, Attached

C. IT 1. Report through Consent Agenda,

Attached

D. Safety and Grounds

1. No Report

IX. Old Business

A. SWOT

1. Key Leverage Statement to be developed
2. Categorize concerns into 4 categories
3. Develop 1, 2, and 3 year plan
4. Determine Action Items

X. New Business

XI. Review of the Mission Statement

XII. Adjournment and Closing Prayer

**Next Meeting – Monday, October 7, 2019, at 6:30  
pm**

**in Conference  
Room**