

Board of Directors Meeting

Date: May 11, 2026

Attendees:

Board: Deacon Tom Schumer, Renee Brueckner, Kristen Schmidt, Jamie Flores, Zach Stobart, Jim Guyot, Fr. Ranjan Lima, Fr. Tony Dosen, Fr. Joe Geders, Art Pistorio, Roger Steinbecker, David Kapp, Becky Paulus. Others: Morgan Wheeler, Sonya Dobblare, Father Ranjan Lima, Jamie Flores

Meeting called to order at 5:30 PM in the Marillac Room.

1. Approval of Minutes

Motion to approve February 16, 2026 meeting minutes by Art Pistorio, seconded by David Kapp. Approved unanimously.

2. Finance Committee (Roger Steinbecker)

Supporting organizations meeting was held May 4 with PTO, Alumni Association, Education Foundation, Chad Wheeler, Sonya Dobbela, Renee Brueckner, and Zach Stobart to improve collaboration and communication.

Key updates included:

- Education Foundation approved a \$100,000 request.
- Alumni Association committed an additional \$50,000.
- Current year projected loss estimated around \$50,000.
- Proposed FY2027 budget reflects a worst-case deficit of approximately \$332,000, though adjustments reduce the operational deficit closer to \$100,000.
- Efforts to improve teacher compensation were discussed.

Motion to approve the FY2027 budget by Becky Paulus, seconded by Fr. Tony Dosen. Approved unanimously.

3. Facilities/Technology Committee (Jim Guyot)

Alan Lankford will join the committee to assist with facilities and technology planning.

Updates included:

- Security film installation scheduled for June 15.
- Additional bids being gathered for high school doors.
- Boiler replacement estimates underway.
- Locker room improvements and church sound system concerns discussed.
- Landscaping and signage improvements under consideration.

Technology committee notes had already been distributed.

5. Advancement & Enrollment Committee

Week of Giving was held April 27–May 1, with the 2027 Week of Giving already scheduled.

Additional updates included:

- Ongoing Phone-a-thon donations.
- Expanded marketing efforts through radio, newspaper, and digital advertising.
- Enrollment projections include approximately 32 kindergarten students and several transfers.
- Continued promotion of MOScholars, Vincentian Scholarships, and Hurst Foundation opportunities.
- Discussion of a SEMO partnership to help develop a parent ambassador app.

6. Catholic Identity Committee

Recruiting additional religious representation for the board.

Faith formation highlights included:

- Elementary Living Stations and Living Rosary.
- VMY service opportunities.
- Increased participation in Eucharistic Adoration by high school students.

7. Faculty & Staffing Updates

The following positions have been filled: Athletic Director – Creston Moore, Social Studies – Aaron Workman, Art – Becky Myers, Guidance Counselor – Crystal Tomlinson. Open positions remain in Junior High Math, Spanish, and Science.

8. Strategic Plan Update

The Strategic Plan vision statements and objectives were presented with discussion focused on implementation planning. Motion to approve Strategic Plan vision statements and objectives by Roger Steinbecker, seconded by Art Pistorio. Approved unanimously.

9. Board Governance

Roger Steinbecker announced plans to step down from the executive committee in September.

Board members interested in ending service were asked to notify Fr. Joe Geders and Tom. Procedures for board minute approval and electronic distribution were updated.

10. Counseling Services

Discussion regarding counseling partnerships through St. Louis Counseling and Perry County Mental Health Board funding opportunities, including possible collaboration with Immanuel Lutheran School.

11. New Business

Current board vacancies include positions previously held by Fr. Pat McDevitt and Sr. Rosemary Oellerman.

The next Board of Directors meeting was scheduled for August 17, 2026.

Tom Schumer noted that the school Mission Statement still needs to be finalized and approved.

12. Closing

Motion to adjourn by Art Pistorio, seconded by David Kapp. Approved unanimously.

