



Board of Directors Meeting Wednesday, November 19th, 2025 - 6:30pm

AGENDA

1. Call meeting to order – CA – Time: 6:34pm
 - 1.1. Reading of the School Mission Statement: Our mission at Holy Spirit is to learn, live, and share the message and teachings of Jesus Christ.
 - 1.2. Members present: Chris Abid, Tyler Erhorn, Dan Grey, Scott Aikens, Sara Aldworth, Vicki Jansma, Brendan Kelly, Alan Rheault, Tony Torsell, Barb Vidro
 - 1.3. Ex-Officio Members Present: Pat Kalahar, Paula Ryan
 - 1.4. Members Absent: Rev. Mark Peacock, Rev. Nick Baker
2. Guests Present
3. Opening Prayer – Tyler Erhorn
4. Approval of the Agenda
 - 4.1. A motion to approve was made by: Brendan Kelly
 - 4.2. Second made by: Scott Aikens
 - 4.3. In favor ALL | Opposed:
5. Public Recognition – NONE
6. Recommended Actions:
 - 6.1. Old Business
 - 6.1.1. Gym Security:
 - 6.1.1.1. Several options and concerns were discussed. Including, giving coaches key fobs, requested parents not drop off early, coded access etc.
 - 6.1.1.2. Further concerns about unmonitored access when an event is cancelled.
 - 6.1.1.2.1. Questions about hiring a security company to patrol
 - 6.1.1.2.2. Will review at January meeting
 - 6.2. New Business
 - 6.2.1. Construction update and details
 - 6.2.1.1. Fuel tank has been removed, and construction is back on schedule. Completion targets are all still on track
 - 6.2.2. Board Summit feedback
 - 6.2.2.1. Feedback was positive from those able to attend. There is another summit in the spring.
 - 6.2.3. Year-end data review
 - 6.2.3.1. Should we publish this data on our website?
 - 6.2.3.2. Questions about specific areas where students at HS were behind the standard. Kalahar discussed current curriculum and the fact that each class is different, so metrics can swing
 - 6.2.4. Board tasks and charges for 2025-26
 - 6.3. Information and Proposals
 - 6.3.1. Pastor's Report – Father Mark & Father Nick
 - 6.3.2. Principal's Report – See attached report.
 - 6.3.2.1. West Catholic has asked us to look at our tuition discount model to reward high school staff. Will discuss more at January meetings
 - 6.3.3. Athletic Director Report - See attached report.

- 6.3.4. Faith Formation Report - See attached report.
- 6.3.5. Parish Finance Report - See attached report.
- 6.3.6. CDC Director Report - See attached report.
- 6.4. Committee Reports –
 - 6.4.1. 2025-26 Meeting Calendar
- 7. Next Meeting Date – December 17th / 18th Fifth St. Hall
 - 7.1. Board attendance at School Mass on 12/19 8:30am
- 8. Adjournment
 - 8.1.1. A motion to approve was made by: Brendan Kelly
 - 8.1.2. Second made by: Tyler Erhorn
- 9. Meeting Adjourned @: 7:48pm