



Board of Directors Meeting Wednesday, February 26th, 2026 - 6:30pm

AGENDA

1. Call meeting to order – CA – Time: 6:02pm
 - 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, Todd Beaudoin, Vicki Jansma, Alan Rheault, Barb Vidro
 - 1.3. Ex-Officio Members Present: Rev. Mark Peacock, Rev. Nick Baker, Pat Kalahar, Paula Ryan
 - 1.4. Members Absent:
2. Guests Present
3. Opening Prayer – Todd Beaudoin
4. Approval of the Agenda
 - 4.1. A motion to approve was made by: Scott Aikens
 - 4.2. Second made by: Todd Beaudoin
 - 4.3. In favor ALL | Opposed:
5. Approval of the 1/28/26 Minutes
 - 5.1. A motion to approve was made by: Scott Aikens
 - 5.2. Second made by: Tyler Erhorn
 - 5.3. In favor ALL | Opposed:
6. Public Recognition – NONE
7. Recommended Actions:
 - 7.1. Old Business
 - 7.1.1. Gym Security
 - 7.1.1.1. The facilities committee will look into the issue further to collaborate with Pat on a solution if one is needed.
 - 7.1.2. Classroom Caps
 - 7.1.2.1. Chance kindergarten 26-27 hits the cap
 - 7.1.3. Tuition Rate 2026-27
 - 7.1.3.1. Finance council approved a 5% increase in tuition, with a 3% increase in staff compensation
 - 7.2. New Business
 - 7.2.1. Construction update and details

Fr. Mark provided the School Board with an update on the Inspired by the Spirit construction project. The project is moving along, should still be on target.
 - 7.2.2. Financial Aid Process
 - 7.2.2.1. Tabled
 - 7.2.3. Kindergarten Format 2026-27
 - 7.2.3.1. The board discussed the options for kindergarten moving forward and a lengthy discussion ensued. Presently, Holy Spirit offers half day kindergarten that meets every day. Due to increasing class sizes and the need for students to have more individualized instruction, the administration has asked us to consider the following options:

- 7.2.3.1.1. Two Classes, one AM, one PM (No Change)
- 7.2.3.1.2. Three classes, one AM, two PM (Same format, but hiring an additional part time teacher for one of the sessions to reduce class size)
- 7.2.3.1.3. All Day, Every Day Kindergarten (hire an additional full-time teacher and have kindergarten move to a full school day.

7.2.3.2. Points of discussion were:

- 1. Time spent with teacher
- 2. Feedback from parents
- 3. Age of students and ability to remain in classrooms
- 4. Time out of class for each student currently
- 5. Teacher preference
- 6. Diocesan norms

A motion was made by Scott Aikens to move to an “All Day, Every Day format” for Holy Spirit Kindergarten beginning in 2026-27. Second by Todd Beaudoin.

Yays: 8

Nays: 1

The motion carries. Pat will coordination communication to parents to be sent out prior to kindergarten screening.

7.3. Information and Proposals

- 7.3.1. Pastor’s Report – Father Mark & Father Nick
- 7.3.2. Principal’s Report – See attached report.
- 7.3.3. Athletic Director Report - See attached report.
- 7.3.4. Faith Formation Report - See attached report.
- 7.3.5. Parish Finance Report - See attached report.
- 7.3.6. CDC Director Report - See attached report.

7.4. Committee Reports –

8. Next Meeting Date – Wednesday, March 18th – 6:30pm

8.1. Soup Supper w/ PTA, March 6th

8.2. Academic Services Review – Next Meeting

9. Adjournment

9.1.1. A motion to approve was made by: Todd Beaudoin

9.1.2. Second made by: Tyler Erhorn

10. Meeting Adjourned @: 7:21pm