



Our Lady of Consolation

CATHOLIC SCHOOL

August 25, 2025 School Board Meeting Minutes

Board Members: Ashley Kamann, Amy Moore, Eric Schumaker, Nick Sweeney, Larry Poleski, Matt Schichtel, Sr. Mary Paul Moller, Karl Kalunzy, Jon LaSotta, Chris Warloe, Abby Giroux

Present: Ashley Kamann, Amy Moore, Eric Schumaker, Larry Poleski, Matt Schichtel, Sr. Mary Paul Moller, Karl Kalunzy, Jon LaSotta, Chris Warloe, Abby Giroux

- 6:00pm Prayer - Matt
- 6:03pm Review of June Minutes
 - Approval of Minutes
- 6:05pm Review of Board matrix and committees (for Abby and the website)
 - Updated who is on what committee, updated matrix
- 6:08pm New Member "training" announcement (Wed 8/27)
 - Share with new members, Virtual meeting
- 6:10pm Meeting Dates
 - August 27th - Virtual New Member Training from Diocese 6pm
 - Sept Committee Meet and report (no official meeting)
 - Oct 6 6pm
 - November 4th 6pm Meeting Sarah Grey
 - November 12th 6pm- Diocesan School Board Summit (more details to follow)
 - December 6th (Saturday) - 9 am (Location TBD) on Fr. Dominic's calendar!
 - April 21st - Diocesan School Board Summit (more details to follow).
 - January 26 6pm Monday
 - February 23 6pm Monday
 - March 28 - Saturday 9am (Location TBD)
 - May 18 6pm Monday
 - June 8 6pm Monday
- 6:17pm Mission Review Activity
 - Question on each sheet pertaining to the mission statement/ Divided into 4 teams
 - Combine School Board ideas and Teachers ideas
- 6:38 pm Board Drive and Bylaws
 - Statistical Report, Board Survey
 - Waiting on a password and sharing abilities
- 6:40 pm DOGR Resources
 - <https://grdiocese.org/schools/office-of-catholic-schools-resources/>
 - Password: Board

- 6:43pm Principal Update and Goals
 - Defining this years school year goals, expect update in October meeting
 - Pretty smooth start of the school year
 - Friday Update 8/22
 - Redirected to the keep confrontation outside of school, nothing ever escalated. Proactive measures kept everyone safe
 - Ongoing conversations with the different adults involved over the course of this next week
 - How to communicate these issues moving forward??
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- 7:01pm Legal and Policy Updates
 - General handbook comparisons
 - Looking at all handbooks and policies to make sure they all speak to each other
 - BTA Team
 - Behavioral Threat Assessment Team Needed by October 2026
 - By 26/27 all “terms” across SOM will be the same
 - Larry P- to connect with John W
 - Water Testing and Filtering
 - Not safe for Human Consumption Signs
 - Drinking water all filtration based
 - Kitchen will need attention
 - DOGR Employee Tuition Discount Discussion
 - Review to subject in Oct
 - Board agrees on a discount, amount to be discussed
- 7:05 pm Committee Updates
 - Eric- Business manager update(sticking with outsource for at least a year)
 - Parish Finances are in a great position
 - School Finances not aligned with what Josh VandeGutche left us with at end of June
 - Jackie Lyals stepped up as our bookkeeper
 - Abby/Ashley- Director of Advancement Placement
 - Work directly with OLCEF/ Auctions etc
 - Part time start
 - 3 candidates- Need to interview
 - Chris- Effectiveness
 - Carlos Acutis
 - Screenagers
 - Watch Dogs Program- contacted another school in diocese to get more information on program
 - Pairing families up with new families 13 new families
- 7:10pm Committee Goals
 - Long Term Goal
 - Committees reporting out monthly or Bi Monthly

- 7:18pm Work time - conversation with Abby & each committee (10 min breakout)
 - 2 or 3 items per committee
 - Create goals for school year