

**Saratoga Central Catholic School  
Board of Trustees**

***Meeting Minutes***  
***Wednesday, May 28th, 2025***

**Opening**

The regular meeting of the Saratoga Central Catholic School Board was called to order at 4:41 pm.  
Chris Signor led the opening prayer.

**Present**

Dan Kumlander- Chair, Jeff Pompa – Vice Chair, Chris Signor – School Principal, Mike Lenz, Rose Place and Steve Benton

**Approval of Minutes**

Dan Kumlander presented motion to approve April 30, 2025, board minutes prepared by Trish Dugan (Secretary). Mike Lenz seconded motion. Motion passed by vote.

**State of the School Report: (Chris Signor, Principal)**

Enrollment for 25/26 is 215 students and continues to grow.

Approximate start date for phase 1 of the roof is July 1, 2025. Financing will be \$100,000 from Diocese Contingency Fund and \$129,000 from school surplus funds. Phase one consists of removing and replacing roof above the gym.

Valve replacements related to the school boiler/heating system will be provided by BPI based on a recent bidding process.

There have been two applicants for the recently vacated lunch supervisor position. The school is still in the interview process for hire needed for 25/26 school year. Job consists of 18 hours a week for 5-day school week.

Bill Englehart has been rehired as school custodian. His hiring will include the 25/26 school year. The private cleaning company was terminated upon Bill's return to service.

The School's COGNIA curriculum is being mapped for 6<sup>th</sup> through 12<sup>th</sup> grade and is ahead of schedule.

Senior graduation is on Friday, June 27, 2025, at St. Clements Church.

**Committee Reports:**

**a. Advancement and Development (Lisa Moser)**

Gross proceeds of the golf tournament were \$28,728. The tournament netted \$14,833.10.

The annual 50/50 raffle raised \$3000.

The second annual Oktoberfest will be held on Saturday, September 20, 2025, in the school parking lot. Market Place (Delos's) and Druthers (Martell's) will be donating all the food and beer again. There will be a tent and band at this year's event.

#### **b. Enrollment and Retention (Nikki Hartmann)**

- Nikki Hartmann and Heather Bott reported to Chair, Dan Kumlander

It was reported that Nikki will be stepping down from the committee for the 25/26 school year as chairperson. The board recognized her commitment and dedication to the committee and school.

Rose Place is considering being the Board Liaison for this committee.

Senior social media posts are tremendous success with one of them having over 4,000 hits.

There are currently forty-two new applicants for the upcoming 25/26 school year – 31 sixth graders, two seventh graders, five eighth graders, two ninth graders, 1 10<sup>th</sup> grader and 1 11<sup>th</sup> grader.

There are multiple applications still being processed for the 25/26 school year.

Re-registration currently finished at 161 students out of 178 enrolled.

There are 208 students enrolled in the current year.

#### **c. Mission Enhancement (Trish Dugan)**

The Last Mass will be held on Thursday, May 28, 2025, at St. Peters.

The Senior Retreat will be held at Pyramid Lake.

#### **d. Finance (Dan Kumlander)**

We are checking with the Diocese to determine if more interest can be earned in the school's investments. The surplus is currently in certificate of deposits.

Chris Signor will be meeting with a representative of the estate of a 1968 graduate, James Frye, on Monday, June 9<sup>th</sup>. The estate has named the school as a beneficiary of his estate.

Chris Signor reported that there is an additional estate bequeath of AT&T Stock, Baby Bell, and all spinoffs from an anonymous graduate. The meeting relating to this bequeath has not been set up yet.

The budget versus actual through April 2025, is in line less the prior communicated shortfall of MST Funds and use of prior year surplus to help fund the new Honda Minivan.

Tuition, Athletic and cafeteria receipts are all showing increases over the prior year.

Salaries and benefits increased over last year by design. The category is under budget of \$2,600.

**e. Facilities (Jeff Pompa)**

Principal Signor reported that the summer bathroom project may be put on hold due to a larger project in the works that would entail bathroom improvements. Additional conversation related to roof timeline (see State of the School Report).

**f. Nominations (Lisa Moser, Jeff Pompa, Rose Place)**

The committee is looking to add one board member, who is a non-parent. The position cannot be a parent due to diocese requirements on non-parent members already at the maximum. Aidan Lambert will repost the ask on social media school platforms.

**Additional Agenda Items**

1. **New Business:** Principal Signor reported that the transportation department is running smoothly with four vehicles and three drivers.

There was a motion to adjourn by Chair, Dan Kumlander, seconded by Rose Welcome. Motion passed at 5:40.

Principal Signor led the closing prayer.