



**JPII COUNCIL MINUTES**  
**Wednesday June 8, 2022**  
**4:00 – 6:00 PM**  
**Pastoral Center – St. Gabriel Room**

The mission of St. John Paul II Catholic Schools is to inspire excellence by teaching the total person and fostering the following of Christ, as taught by the Catholic Church.

A Community Inspiring Excellence through Faith, Learning, and Service

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Members in Attendance:

Mrs. Brenda Craft (Chair)  
Mr. Shawn DeKeyser  
Mrs. Kara Hagemeister  
Mr. Paul O'Donnell  
Mrs. Jennifer Schwind

Mrs. Kim Noah (Vice Chair)  
Dr. Molly Ferguson  
Mr. Earl Miranda- **Absent**  
Mr. Mike Schommer

Ex-Officio Members:

Mr. Mike Hagstrom  
Rev. Phil Ackerman- **Absent**

Mrs. Mary Beth Traynor  
Rev. William Slattery- **Absent**

**I. Call to Order** – Mrs. Craft, Council Chair

- A. Opening/Reflective Prayer – Mrs. Schwind
- B. Additions to Agenda – None
- C. Council Minutes from the May 11, 2022, meeting were approved by consensus.

**II. Old Business**

- A. 2022-2023 Enrollment – Mr. Hagstrom clarified his reporting on enrollment numbers. 973 of the current students have re-enrolled and 95 new students have enrolled totaling 1062. There has been a bit of an error in the new students reporting numbers. The past numbers included prospective new students who started an application but have not completed the process, so the previous numbers were a little higher by mistake. There are still a few current students yet to enroll and Lori Hager has contacted those families and still does continue to have interest and give tours.
- B. Council Member Update – Mr. Hagstrom thanked Mr. O'Donnell and Mr. Schommer for their service to the Council. A new representative have been named for both St. Mary's and Sts. Anne and Joachim and they will start in August.
- C. Policy Review:
  1. Tuition and Fees Policy No. 3001 – Final Read – Edits were reviewed, and discussion was held. The policy will go to the Board for approval.
  2. Payment and Collection Policy No. 3002 – Final Read – Edits were reviewed, and the policy will go to the Board for approval.
  3. Name and Brand Identity Policy No. 2010 – Final Read – Policy was reviewed, and the policy will go to the Board for approval.
  4. Homeschool Student Enrollment and Participation Policy No. 2007 – Final Read – The policy will go to the Board for approval.

**III. New Business:**

- A. Staff Update: Mrs. Traynor reviewed the staff reassignments, new hires, and the hires still needed in each of the schools.
- B. Strategic Plan Planning Process: Mr. Hagstrom noted that we have hired Partners In Mission to guide JPII in the next strategic planning process. Mrs. Traynor gave a brief overview of the initial timeline and some of the process.
- C. Holy Spirit School Building Update: Mr. Hagstrom reviewed some of the structural issues that are happening at Holy Spirit School. Today was a meeting with engineers and other key evaluators, and it was determined that the school will need major repairs and the school year will need to start the year at St. Mary's Cathedral Campus. He distributed a letter that was shared with Holy Spirit staff and families. Some of the daily logistics will be coordinated throughout the summer and updates will continue to be shared.
- D. Security Update: Mr. Hagstrom reviewed recent community and national shootings and our response to review our own school's security measures in place. Our security systems are annual reviewed currently, but a more in-depth review will take place and any necessary updates needed. Discussion was held, and suggestions were made.

**IV. President's Report:** Mr. Hagstrom noted there were 80 graduates enjoyed a wonderful, full day of celebrating their accomplishments on May 25th. The other schools' graduations were celebrated to conclude the year as well. Summer activities are in full swing with Summer Adventures Camp, Summer Enrichment, and various sport camps. The main office is busy wrapping up the year and already preparing for the next year.

**V. Announcement:**

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**VI. Closing Prayer:** Led by Mr. Hagstrom

**VII. Adjournment:**

**The next JPII Council meeting is for Wednesday, August 10 @ 4:00 pm St. Gabriel Room  
-Pastoral Center**

Respectfully submitted,

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Mrs. Sherri Simon  
Recording Secretary

Date: \_\_\_\_\_