



Attendance: Martin Linder, Rod Thimke, Tom Dunlap, Andrew Welfle, Emily Riley, Stacey Dvorak, Kathy Molek, Ian Miller (Virtual), Sister Carolyn Schaffer (virtual)

Excused: Fr. Anthony Recker

Guests: Mike McLaughlin

The February 12, 2025 Governing Board meeting was called to order by Board Chair Emily Riley at **6:00 pm**.

1. **Opening Prayer** - Stacey Dvorak
2. **Recitation of Norwalk Catholic Mission**
3. **Meeting Minutes**
 - A. November Meeting - motioned by Tom Dunlap, seconded by Kathy Molek. Motion carried.
 - B. December Work Session - motioned by Tom Dunlap, seconded by Kathy Molek. Motion carried.
4. **Financial Report - Mike McLaughlin**
 - A. Fiscal Month End 1/31/25 and YTD financials were presented
5. **President Report** - Mr. Linder provided an update on the following:
 - A. Principal interviews (first round) started 2/11/25 and 2/13/25
 - B. 2025-2026 school calendar - motion to accept as presented by Stacey Dvorak, seconded by Andrew Welfle. Motion carried.
 - C. Working on a Curriculum Director position
 - D. Annex Update - going well, scheduling the project out and placing orders
 - E. 2025-2026 Registration has begun & well underway so far
 - F. Agnes Stoll Riley Award applications are open - committee getting together soon
 - G. Belize Trip - Martin Linder and & Sara Fitzgerald gone 2/19-2/26
6. **Board Chair Report** - Emily Riley provided an update on the following:
 - A. Spring Fling donation ideas from the Board - Save the Date 5/17/25
 - B. Upcoming work session topics discussed
7. There is no Pastor's Report this month due to Fr. Recker being on vacation.

The meeting was adjourned at 6:58 by a motion by Andrew Welfle and seconded by Rod Thimke. Motion carried.

Next Meeting: Work Session - March 19, 2025

Building on the legacy of our parishes, families, and alumni, the mission of Norwalk Catholic is to guide students to cultivate a personal relationship with Christ rooted in the Catholic tradition and to educate students in a rigorous academic environment to serve and lead in the global community.