

HELIAS HIGH SCHOOL ADVISORY COUNCIL MEETING MINUTES

February 24, 2021 (Preliminary)

HELIAS CATHOLIC MISSION STATEMENT

Helias Catholic High School is committed to providing excellence in education as established on the teachings of the Roman Catholic Church for students in grades 9-12. Working in partnership with families, we are dedicated to providing a disciplined environment where Christ and His graces in each person are recognized, respected and fostered. As a teaching institution founded on the traditions of the School Sisters of Notre Dame and the LaSalle Christian Brothers, we challenge our students spiritually, academically and physically as we help them to be active, lifelong, enthusiastic participants in the Church.

Ms. Fuemmeler welcomed all Advisory Council members and called the meeting to order.

Jeremy Winegar opened the meeting with a prayer.

The Helias Catholic Mission Statement was read together by all members.

Those who attended in person were: Kenya Fuemmeler, Kim Ramacher, Mike Winter, Jeremy Winegar, Heidi Vollet, Terry Bruns and special guest Erin Vader.

Those who attended with Zoom were: Serina Moellers, Julie Zerr, Father Mike Penn, Doug Hoelscher, Judy Hake, Mike Bruns

ADMINISTRATIVE REPORTS:

Financial Report – Jeremy Winegar

Building and Grounds Committee – Terry Bruns

Investment Committee – Kenya Fuemmeler

Catholic Identity - No report this month.

Marketing Committee – No report this month.

Helias Foundation – Mike Bruns

Meeting minutes from the January 20, 2021 meeting were approved. Jeremy Winegar with the first motion Terry Bruns with the second motion.

NEW BUSINESS:

ENROLLMENT UPDATE:

Ms. Fuemmeler reported that 175 incoming Freshman have completed paperwork.

OPEN HOUSE:

Ms. Fuemmeler reported that the Open House went really well. Covid restrictions were in place and tours took place in small groups.

SCHOOL CALENDER 2021/2022:

Ms. Fuemmeler reported that there will be no major changes to the upcoming calendar. Moving back to a seven period day with hours of 8:00 a.m. – 3:00 p.m.

BUILDING AND GROUNDS REPORT:

Capital Improvements: Ms. Fuemmeler and Terry Bruns reported on the upcoming facility projects A meeting with Architect Alliance was held this week. There are two projects being planned which will be finished by late summer or early fall. Both projects are being reviewed with the architects and will be brought to the Building Committee for review. Ron Vossen will be joining the committee to add his expertise.

Project 1: Entry way on the older part of the building. The entry will be covered and extend into a lobby making it more functional and safe.

Project 2: The Mary statue at St. Mary's Hospital will be relocated to the Helias campus. Preliminary plans are for a prayer garden.

FINANCIAL AUDIT:

Ms. Fuemmeler reported that preparation has begun for the procedural and fiscal audits.

COVID UPDATE: Ms. Fuemmeler reported that Helias's had zero number of cases in the building today.

EXECUTIVE SESSION: an Executive Session was held to discuss personnel issues.

FUTURE ITEMS of DISCUSSION:

Ms. Fuemmeler closed the meeting with prayer.

The next regularly scheduled meeting will be Wednesday, March 17, 2021 at 6:00 p.m.

Respectfully submitted,

Kim Radmacher