



**NORWALK
CATHOLIC**

Norwalk Catholic Governing Board

Meeting Minutes

June 19, 2024

Attendance: Martin Linder, Tip Hosack, Fr. Anthony Recker, Kathy Molek, Ian Miller, Stacey Dvorak, Andrew Welfle, Jen Collins, Tom Dunlap

Excused: Rod Thimke

The Governing Board meeting was called to order by Board Chair Emily Riley at **6:01pm** in the Learning Commons of St. Paul High School.

1. **Opening Prayer** - Martin Linder
2. **Recitation of Norwalk Catholic Mission**
3. **Work Session Topics**
 - A. Emily Riley announced that Martin Linder was selected to represent the state of Ohio as part of a cohort on the topic of School Choice, with the potential to attend a conference and/or present on the topic nationally. Congratulations!
 - B. Emily Riley discussed the Board's plans for continuing discussions on Catholic Identity next school year, with the support of Fr. Recker
 - C. A vote was held to formally approve the next Governing Board member. A motion was made by Tom Dunlap and seconded by Kathy Molek to approve Sr. Carolyn Schaffer as the next member of the Governing Board. This was unanimously approved by the rest of the Board. Welcome Sr. Carolyn!
 - D. Emily Riley shared the results of the Board's self-evaluation. Further discussion will be held this fall as to prioritization of goals, and integration into our Vision 2037 plan.
4. **Thank you Jen Collins** for your 6 years of service to the Governing Board!
5. Adjourn

The meeting was adjourned at 8:00pm

Next Meeting: August 21, 2024

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.