



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

Excused: Tom Dunlap, 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** - Stacey Dvorak
2. **Recitation of Norwalk Catholic Mission**
3. **Approval of Meeting Minutes:**
 - A. **February Meeting Minutes:** Motioned by Tip Hosack, seconded by Kathy Molek. Minutes approved.
 - B. **April Work Session approvals:** Motioned by Andrew Welfle, seconded by Jen Collins. Minutes approved.
4. **Financial Reports** - May's reports were reviewed and briefly discussed. Thank you Mike McLaughlin and the Finance Committee for their continued work in preparing our financial statements.
5. **President's Report** - Martin Linder shared his report on the latest happenings of the past month, to include:
 - A. Cafeteria project including renderings & HVAC plan, including expenses and funding for the project. A question and answer session followed on this topic.
 - B. Enrollment & Staffing for the 2024-2025 school year, including projections, expenses, physical space considerations, etc. A question and answer session followed on this topic.
6. **Board Chair Report** - Emily Riley
 - A. New Board Member Applications
 - B. Summer Meeting schedule
7. **Pastor Report** - Fr. Recker
 - A. Seminarian Fred just finished up. Andrew Messer coming next year; currently in Rome at North American college.
 - B. New music director coming on board! 7/1. Mr. Niese's last day is 6/30. Thank you for your many years of service & dedication to St. Paul Parish and the families/students of Norwalk Catholic!

The meeting was adjourned at 7:40pm

Next Meeting: Work Session & Annual Celebration, June 19th at the St. Mary's Rectory Patio

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.