



Public Regular Meeting

April 15, 2025

Board Members

Michael Rainis, Chair

Angel Ledesma, Vice Chair

Gordon Guenther, Secretary

Dr. Kris Dexter

Glen Summers

Brittney Ketterer

Faith Hemmerling

Interim Director

Diana McFaul

OPENING ITEMS

Call to Order: Board Chair 6:00 P.M.

Devotion and Prayer

April 15, 2025 - Gordon Guenther

May 20, 2025 Angel Ledesma

Consent Agenda

A. Personnel

Resolution: Moved to accept Diana McFaul as the director for MLCA, hired February 15, 2025, then extended for the 2025-26 School Year.

B. Approval of Minutes.

D. Board Administration - Next Board Meeting April 15, 2025

Dr. Kris Dexter moved to approve the consent agenda, seconded by Brittney Ketterer. Motion passed.

Staff/Student Recognition

Diana McFaul, Interim Director, recognized Melanie LaBonte, one of our 2nd-grade teachers, for her commitment and dedication to her students. Melanie creates a classroom atmosphere that helps her students soar in their learning. Mrs. McFaul thanked her for her faithfulness in serving our MLCA students.

Reports

Interim Director's Report - Diana McFaul

•Diana reported she had a second set of meetings with students who are on academic probation.



- Diana has completed 16 of the 20 Teacher Observations & Evaluations and is working on evaluation forms for all other staff.
- Job Descriptions are being reviewed, and edits will be made for the upcoming school year.
- The 2025-26 schedule is being reviewed for possible changes next year..
- The Student Handbook is being reviewed and updated.
- The Discipline Policy and consequences are still being reviewed.
- Diana was able to visit all secondary classes and review school-wide rules and expectations.
- The review for Schoolwide Rules and Expectations for the elementary side is being scheduled.

Finance Report

- Stefanie Lowry gave a summary of the Finance Committee meeting notes.

April ASB Report - Amanda Wiser

ASB has been very busy scheduling the following events.

Upcoming Events:

April 21-25: Student Appreciation Week

April 28-May 2: Ladies & Gentlemen's Week

May 3: Prom

May 14, 2025-2026 ASB Elections

TBD: Field Day

Athletic Report - Josh Kast

- Josh reported that Middle school volleyball ended last week. It was a very successful season.
- High School Track has gotten off to a great start. We have had multiple athletes break school records this season, and we have only completed four meets. Track meets resume after spring break.
- Middle school softball will start practice the week of spring break. We have 13 girls signed up to play this spring. We will be competing against Columbia MS, Endeavor MS, Mansfield, and Eastmont MS. The Season will consist of 9-10 games and will conclude on May 21st..

- Josh reported that he is looking for Board approval to begin the process of starting up a cheerleading team for next school year. It's important that if we want to get the program going as we need to get started on signups, minicamp, and get important information out to parents asap.

Marketing Report - Janiel Koethke

- Janiel reported that in addition to keeping up with regular social media posts, newsletter, and our weekly newspaper ad, she has been working on the website redesign.
- The next Donor Newsletter is in the works and should be sent out soon after Spring Break.
- Janiel took part in a Webinar titled "10 Keys to Growing & Managing Your Prospect Pipeline," which gave great insights into the admissions process. She is planning to sit down with staff members to discuss some ideas for the future of MLCA's admission strategies.
- Janiel continues to work with the Crab Feed Committee to promote and organize the event in our ReadySetAuction program.
- Janiel was inundated with photos of the great activities that were going on during Extended Learning Week. Some were shared on social media and in the school newsletter. Some will be featured in the



yearbook. I will also use them to help create the slideshow that will play during the Extended Learning Week Presentation Night on April 24.

- The Event Center hosted a birthday party on March 22 and is now being set up for the MLCA Garage Sale.
- Janiel worked with a group during Extended Learning Week to clean out and organize one of the closets at the Event Center. They donated a number of decor items that the center doesn't use anymore, and have started to organize other items so that they can be easily accessed by the ASB or other committees for events hosted by the school.

Fundraising Report - Angel Ledesma

- Angel reported she is working on ongoing Tasks: Analyzing Data, 5-year fundraising metrics, the Fundraising Calendar, fundraiser income, and athletic sponsorships fundraising.
- The MLCA Garage sale fundraiser will be held April 17th- 18th.
- The Chipotle fundraiser is scheduled for April 16th.
- Field Day Cash Drive - Starts in May and lasts until the end of school.
- The Crab Feed will be held on May 17th.

Curriculum Committee Report - Glen Summers

- The Curriculum Committee will be put on a 6-month pause due to changes in administration.

Old Business

- No Report

New Business

- Policy Grievance Policy 4:11 was presented.
- Wearing a collared shirt with the MLCA logo and khaki or navy pants was discussed for next year's chapel wear.
- Josh Kast and Ashley Firouzi gave a cheerleading coach proposal. Discussion followed.

PUBLIC COMMENT: Reading of Comment Guidelines

- No Public Comments

ADJOURNMENT

- Dr. Kris Dexter moved to adjourn the meeting, seconded by Brittney Ketterer. Motion carried.

The meeting was adjourned at 6:52 PM.