



St. Agnes Board of Catholic Education (BOCE) Meeting Minutes

February 21, 2024, 6:00 p.m.

Location: Parish Conference Room (in person only)

BOCE Members ¹					
Name	Term	Ends	Committee(s)	Present	Absent
Craig Davidson, Board Chair craigdson@gmail.com	3rd	2024		X	
Rob Schoborg, Board Vice Chair robertschoborg@gmail.com	3rd	2024	Finance		X
Jeannett Hasselbeck, Board Secretary jetalbers1@gmail.com	2nd	2025	Inclusive Ed	X	
Matt "Ike" Lambert MLambert@cvgairport.com	3rd	2024	School Safety	X	
Mary Forgiel mforgiel26@gmail.com	3rd	2024			X
Ryan Reed reed.law@live.com	3rd	2024		X	
Meredith Schierberg meredithSchierberg@gmail.com	2nd	2025			X
Melissa Willig willig.melissa@gmail.com	2nd	2025	Catholic Identity	X	
Patrick McCormack patmicmac@gmail.com	2nd	2025	Finance	X	
Matt Terrell mattaterrell@gmail.com	1st	2026		X	
Angie Seitz aellison121@gmail.com	1st	2026		X	

¹ BOCE member requirements can be found in the St. Agnes: [BOCE By-Laws folder](#)

Executive and Administrative Members

Name	Title	Present	Absent
Rev. Mark Keene MKeene@saintagnes.com	Pastor Vicar General		X
Rev. Trinity Knight tknight@saintagnes.com	Parochial Vicar	X	
Erin Redleski eredleski@saintagnes.com	Principal	X	
Judy Pieper jpieper@saintagnes.com	Assistant Principal		X
Anita Dunn adunn@saintagnes.com	Director of Religious Education (DRE)	X	
	Representative from Adult Faith Formation		
Melissa Willig willig.melissa@gmail.com	Representative from the Parish Council	X	

Meeting Minutes

- A. Call to Order by Mr. Davidson at 6:00 pm
 - a. Prayer led by Fr. Trinity
 - b. January meeting minutes under review (to be approved in March)
 - c. Guest attendees: Amy Pajk and Cathleen Wolf
 - d. Board introductions for guest attendees.

- B. Old Business - none

- C. New Business - none

- D. Communications & Reports
 - a. Administrator's report provided by Ms. Redleski
 - i. Shared an update on the recent "swatting" happening in the area -non credible threats called in to disrupt schools; Mr. Lambert added that the FBI has issued new guidance to detect if the threat is credible or not so that an appropriate response can be made.
 - ii. Registration update provided: 191 registered, 15 families have not responded yet but are expected to; final numbers will be provided to the finance committee to guide 2024-2025 tuition discussions.

- b. Religious education report provided by Ms. Dunn
 - i. Four new preschool religion students joined the program (teacher is on maternity leave); 2nd grade First Holy Communion enrollment mass will be held on March 3; four adults are currently participating in OCIA.
 - ii. The Diocese is working with the Augustine Institute for a teacher required training and certification program; an orientation meeting will be held on March 23.
 - Ms. Redleski added that the Diocese is covering the fees.
- c. Pastor's report – no update
 - i. Fr. Trinity reminded the Board of the Lenten series being kicked off that evening and held on Wednesdays during lent from 7:00 – 8:00 pm
 - ii. Additionally, the Fish Frys will be held on Friday evenings during lent.

E. Committee Updates

- a. Safety Updates – no update
 - i. Ms. Redleski shared that Rick is reviewing options for replacing the breezeway doors, next steps TBD.
- b. Finance update provided by Mr. McCormack
 - i. Mr. McCormack is in the process of comparing local schools to St. Agnes' tuition standards; the analysis will be complete in the next few weeks.
 - ii. Mr. McCormack requested a final readout on active vs. inactive parishioners.
 - iii. Ms. Seitz inquired about the enrollment size for the incoming kindergarten class; Ms. Redleski responded 21 with three pending.
- c. Public Relations – no update
- d. Corporate Sponsors – update provided by Mr. Davidson
 - i. Mr. Davidson, Ms. Seitz, Ms. Hasselbeck, Ms. Redleski and Ms. Haag met earlier that afternoon to discuss the future of the corporate sponsorship role within the BOCE.
 - Ms. Haag provided insights based on her expertise. The Board was complimentary of her help.
 - A recommendation will be made to Fr. Keene to dissolve the “corporate sponsorship” function within the BOCE and look for ways to improve transparency and coordination between the fundraising groups moving forward.
- e. Catholic Identity update provided by Ms. Willig
 - i. On February 3rd, Ms. Willig and Ms. Hasselbeck observed a Eucharistic Procession at St. Pius as part of their Virtue=Strength program.
 - Ms. Willig played some of the procession video from her computer for the Board to view and commented on the beauty and reverence.
 - St. Agnes is planning to do a similar procession in the Spring, date TBD.

- ii. The Catholic Identity committee recently met with Ms. McGuire, superintendent, for other best-in-class examples across the Diocese; Holy Trinity and St. Thomas were mentioned.
 - f. Inclusive Education – FIRE Foundation of Northern Kentucky will start early discussions with St. Agnes in the Spring.
- F. Open Discussion
- a. Mr. Reed suggested a possible communication for parents keeping them informed of the swatting occurring in the area with a reminder of the emergency protocol magnet provided at the beginning of the school year.
- G. Adjournment at 6:46 pm

Respectfully Submitted, Jeannett Hasselbeck