

BILLINGS CATHOLIC SCHOOLS BOARD MEETING

June 22, 2026 at 12:00 pm

SFC Library

Opening Prayer	Andrew
Non-Voting Members/Guests Present	Heather Mueller, Nolan Trafton, Michelle Trafton, Jim Stanton, Joanna Brailer
Meeting Minutes	Jon made the motion to approve the May minutes. Erika seconded the motion, and the motion passed.

ADMINISTRATION REPORT

Board Learning Moment	This meeting was also the presentation of the Board Orientation. This explains the governance, purpose, and responsibilities of the board.
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COMMITTEE REPORTS

Operational Vitality Next Meeting: August 11 Ad-hoc Facilities Next Meeting: TBD	Ron: The committee reviewed both April and May financials. The finances are in line with the budget for the end of the fiscal year. Building administrators have worked hard to trim expenses and find ways to increase revenue. Personnel expenses remain in line with the budget, even with the increase in substitute pay. • Ron made the motion to approve the financials from April and May. Mark seconded the motion, and the motion passed. Andrew provided an enrollment update. He cautioned that, until school starts, the numbers could change. 938 students were expected, and that has been updated to 943. The high school enrollment is a little down, where the highest tuition is charged. Kindergarten expects 79 students in the fall. Joanna presented three policies to be voted on. The Acceptable Use Policy is an update from the existing one and minimal changes were made. The Supported Platform Policy details the devices, software, services, and platforms the school's IT department can support. The Unauthorized Network Policy establishes what is and what is not allowed on the school's network. • Jon made a motion to approve all three policies as presented. Erika seconded the motion, and the motion passed.
Mission & Catholic Identity Next Meeting: TBD	
Academic Excellence Next Meeting: TBD	
Governance & Leadership Next Meeting: TBD	Leslie: The board welcomed new member, Luke Rains, and confirmed Ron Yates's reelection as Vice Chair. • Jenn made the motion to elect Mark DeHart Board Chair. Joe seconded the motion, and the motion passed. The board also bid farewell to Joe Sylvester, as his term ends with this meeting.

Executive Session: NO

Next Board Meeting: August 19, 2026 BCCHS Library

Name	8/20	9/17	10/16	11/19	12/17	1/21	2/18	3/18	4/15	5/20	6/22
Jenn Beckwith	X	X	X	X		X	X	X		X	X
Lisa Bruno	X	X	X	X		X	E	X		X	E
Erika Burke	X	X	X	X		X	X	X		X	X
Mark DeHart	X	E	X	X		X	X	X		X	X
Jon Forte	X	X	X	E		X	X	X		E	X
Peter Hamilton	X	X	X	X		X	X	E		X	E
Andrew McDonald	X	X	X	X		X	X	X		X	X
Mary Pankratz	X	X	X	X		X	X	X		X	X
Leslie Schaff	X	X	X	X		X	X	X		X	X
Joe Sylvester	X	X	X	X		X	X	X		X	X
Shanna Tourtlotte	X	X	X	X		X	X	X		X	X
Ron Yates	E	X	X	X		X	X	X		X	X
Fr. Steve Zabrocki	X	E	X	X		X	E	X		X	X