



St. John Paul II HIGH SCHOOL

SIXTY-SEVENTH REGULAR MEETING OF THE BOARD OF TRUSTEES

Anno Domini MON 27 JULY 2026

CONVENED AT ST. JOHN PAUL II HIGH SCHOOL
1500 MONROE AVE., LOVELAND, COLORADO.

ATTENDANCE

X = PRESENT | A = ABSENT

TRUSTEES:			
Dr./Deacon Rob Lanciotti, Chairman	X	Mr. Mike Jansen	X
Vice-Chairwoman Dr. Maureen Schaffer	X	Mrs. Annette Leazer	A
Mr. Dennis Roerty, Treasurer	X	Mr. Tom Selken, J.D.	X
Mr. Michael Lynch, Secretary	X	Mr. Justin Raddatz	X
Fr. Jason Wallace	A	Mr. Doug Rhoda	X
Mr. Kevin LaFleur	X	Dr. Scott Elmer	A
Mrs. Marya Pouliot	X		
ADMINISTRATION/STAFF/FACULTY/EX-OFFICIO TRUSTEE:			
Mr. Tim Gallic, President	X	Mr. Bret Sutton, Maj. Gifts Officer	A
Dr. David Richards, Principal	X	Mrs. Abigail Bartko	X
Mrs. Nina Buhler			

GUESTS PRESENT: N/A

CALL TO ORDER. Chairman Lanciotti called the meeting to order at 6:01 PM.

OPENING PRAYER. Deacon Lanciotti led an opening prayer and a blessing over the new school boardroom and school. Special prayers were offered for two specific intentions related to Trustee and staff family “in the name of the Father, and of the Son, and of the Holy Spirit. Amen.”

APPROVAL OF MINUTES

Vice-Chairwoman Schaffer made a motion to approve the minutes from the 18 MAY 2026 meeting, seconded by Mr. LaFleur and approved unanimously by voice vote.

PRESIDENT’S REPORT: Presented by President Gallic. The President furnished a written report to Trustees beforehand – electronically attached to these Minutes. Elaboration on the report included:

- Facilities:
 - Donor Communication: Three versions of update letters will be sent to Johnstown project donors alongside prayer cards. The versions are tailored based on donor sentiment and current pledge status. Donors have 60 days to respond before capital donations are redirected to the Loveland project.

A.M.D.G.

- Caliber Bankruptcy & Archdiocese Agreement: Caliber declared bankruptcy on a nearby property LLC. The Archdiocese of Denver offered to release JPII High School from its \$6,000,000 future commitment.
- Water Shares: The board reaffirmed its commitment to sell three Consolidated Home Supply water shares (valued at ~\$600,000 each). JPII will dedicate one share at a time into the Town of Johnstown's water bank to capture potential retail spreads.
- Gym Construction Proposal: A donor offered a significant initial gift to fund a new gymnasium at the end of the main hallway. The project is estimated to take six months of construction (aiming for the next school year) with an operating impact of \$50,000–\$60,000 annually. Preliminary plans include a weight room and a 200-meter indoor track.
- Staffing / Operations:
 - Principal Introduction: David Richards was introduced as the new Principal. He brings 14 years of teaching and corporate tech experience.
 - Chaplaincy: Father Stephen is expected to serve as chaplain (mass, confessions, spiritual direction) with full support from Father Shannon, pending official Archdiocesan assignment.
 - Faculty & Staffing: Michaela Bounds was hired for arts/voice/drama; Laura Archibald joins for science; Eric Ulibarri was appointed to handle maintenance and marketing.
- Athletics
 - Athletic Director Chris Michael is preparing JPII for CHSAA compliance over a two-year timeline (no interscholastic sports scheduled for 2026–2027).
- ACE Scholarships Tax Credit
 - JPII is partnering with ACE Scholarships for a state tax credit program (\$1,700 tax credit per tax filing). JPII will receive 93% of donated funds, with 3% available for general operational use.
- Enrollment
 - Current Numbers: Freshman enrollment stands at 15–16 students, with total school enrollment around 40 students across all grades.
 - Strategy & Pitch: Board members discussed standardizing a one-page "elevator pitch" emphasizing classical Catholic formation (daily Mass, low technology, character building). Members were encouraged to conduct pulpit announcements at local feeder parishes.

FACILITIES COMMITTEE REPORT: Mr. LaFleur, Mr. Jansen, Secretary Roerty. Mr. LaFleur reported the following:

- The Chapel furnishings are fully funded.
- The committee is working with Mr. Ulibarri on establishing maintenance contracts.

ENROLLMENT COMMITTEE REPORT: Fr. Wallace, Mrs. Pouliot, Mr. Rhoda, Mr. Selken, Mr. Raddatz. The committee reported.

A.M.D.G.

- Vice-Chairwoman Schaffer moved to reestablish the enrollment committee. The motion was seconded by Mr. Jansen and approved unanimously by voice vote.

MISSION FIDELITY COMMITTEE REPORT: Dr. Schaffer, Dcn. Lanciotti, Mrs. Pouliot, Mrs. Bozek. The committee did not share an update.

BOARD GOVERNANCE & OPERATIONS

- Meeting Frequency: A proposal to return to monthly board meetings was rejected. The board voted/agreed to maintain bimonthly (every other month) meetings.
- President & Board Roles: A governance draft regarding board approval vs. board notification on crisis management was reviewed. The board agreed to revise the language from "board approval" to "board notification/awareness" for operational and disciplinary matters before voting.

MOTIONS / VOTES:

1. Motion to approve prior meeting minutes (27 JULY 2026) - Passed Unanimously
2. Motion to reinstate the Enrollment Committee per bylaws - Passed Unanimously.

ACTION ITEMS (owner — target date):

- Advancement Office: Send 60-day response letters and prayer cards to Johnstown project donors — immediate.
- Mr. Mike Jansen / Finance Committee: Execute water share dedication into Johnstown water bank one share at a time — ongoing.
- Board Members / Outreach: Conduct pulpit announcements and circulate the one-page classical pitch at local feeder parishes — ongoing.
- Governance Working Group: Draft revised governance language switching "board approval" to "board notification" for crisis management and operational issues — before next BOT meeting.
- Mr. Gallic and Dr. Richards: Provide one-page elevator pitch to attend/support JPIIHS.

CONCLUDING PRAYER: The meeting closed in prayer by invoking the intercession of the Blessed Virgin Mary.

ADJOURNMENT: The meeting concluded at 8:40 PM.

NEXT REGULAR MEETING: The Board's next regular meeting is scheduled for 6:00 PM MON 21 SEPTEMBER 2026 at St. John Paul II High School.

END OF REPORT

Submitted by:



A.M.D.G.

Mr. Michael Lynch, Board Secretary



Go Thunder!