



**School Board Meeting
December 5, 2019
- Library -
7:00 p.m.**

Mission Statement: To educate students prepared to be responsible Christians with the skills and virtues necessary to learn for a lifetime while serving God, their country, and humankind.

Agenda:

1. Opening Prayer **Carly, Steve, Father, Amanda, Sheriffa, Ross, Jeff, Katy, and Emily present**

2. Approval of Minutes **Jeff moved, Emily 2nd**

3. Reports

Long Range Planning:

- Catholic Identity-**did not meet**
- Academic Excellence-**did not meet**
 - Marketing and Enrollment-**did not meet**
 - Leadership and Governance-**did not meet**
 - Finance and Development-
- Buildings and Grounds-**nothing to report**
- Hispanic Outreach-**did not meet**

Stewardship & Development: **capital campaign amount raised to date: \$348,981.86, rough estimate on Gala amount raised looks to be close to \$92,000, Bowl books on sale soon, Carnival will be on the Sunday of Catholic Schools week this year.**

4. Staff:

Jean Hoffman-reviewed the upcoming Christmas program on Thursday, grades 3-5 will be traveling to Sioux City later in the year for a music program

5. Old Business

-Fish Fry Date-**tentative date scheduled for Friday Feb 28th-will confirm with Scott and Susie**

-Final Review of Board Policies **reviewed necessary changes, will have photocopies for everyone at next meeting**

7. Principal's Report

-Registration

-Preschool Reception after 8:30 Mass: January 24th-**any board members able to attend would be welcome**

-CSW all school Mass 10:30: **January 26th**

-Carnival: January 26th

-Staff social? breakfast? inservice lunch?-**will talk with staff and see what they prefer**

-Potential enrollment numbers for next year (2020-2021)

-Other

7. New Business

8. Next Meeting Date January 16th

9. Closing Prayer