



**School Board Meeting
January 16, 2020
- 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 **members present: Carly Caravan, Ross McWhirter, Steve Pick, Jeff Morey, Emily Gross, Katy Fairbanks, Amanda Woodall, and Father Hogan**

2. Approval of Minutes – **Steve approved, Jeff 2nd**

3. Reports

Long Range Planning:

-Catholic Identity-discussed year end gift for 6th grade class, discussed changes to mission statement, and securing funding for bibles for the 3-6th grade classes

-Academic Excellence-did not meet

-Marketing and Enrollment-looking at updating brochures, and planning Family Fest

-Leadership and Governance-did not meet

-Finance and Development-met and are doing budget planning

-Buildings and Grounds-nothing new to report

-Hispanic Outreach-did not meet

4. Staff: Mary Vermulm-discussed recent inservice, understanding students and reasons for behavior, social ed, emotional needs for kids

*** Thank you for attending our meeting tonight!

5. Old Business

-Preschool Recruitment Mass, 8:30am Jan 24 reminder of who can attend-**Jeff and Katy will be able to attend**

-Board CSW Staff Social, Jan 31st lunch (plans?)-**doing during lunch with a taco bar, Carly will send out a sign up**

-CSW Carnival on Sunday, Jan.26th 12-2

-Special Persons' Day is April 17th

-Fish Fry () organization-**date is Feb 28th, Carly is making mac and cheese, Ross is contacting Scott regarding ordering of fish and other supplies**

6. Tuition/Salary Discussion for 2020-21 **Steve, Amanda and Father have met to discuss tuition and salaries, they will be meeting again prior to the next board meeting to then present the proposal.**

7. Principal's Report

-Self-imposed tuition to-date is \$750

-CSW schedule (*)**Amanda discussed all of the events planned for the students. Students will go bowling and ice skating.**

-Preschool/Kg Registrations Continuing to take place, Mrs. Woodall gave tentative numbers

-Dioc LRP Meeting, Algona-Mon, Mar 30, Leave 4:40pm (mark calendars)

7. New Business

8. Next Meeting Date Feb. 20th

9. Closing Prayer **Led by Carly**