



**School Board Meeting
September 19, 2019
- Library -
6:00 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.

(Board Orientation with Patty Lansink at 6:00, agenda to follow orientation.)

Agenda:

1. Opening Prayer-members present: Carly, Steve, Ross, Emily, Jeff, Katy, and Amanda (Father and Sheriffa came at 7)

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

3. Reports

Long Range Planning:

-Catholic Identity-met this week, discussed what to implement in school year, possibly add bibles for children earlier than 6th grade

-Academic Excellence-did not meet

-Marketing and Enrollment-Back to School Bash went well, add it again next year

-Leadership and Governance-did not meet

-Finance and Development-continuing capital campaign

-Buildings and Grounds-no report

-Hispanic Outreach-did not meet

Stewardship & Development: fair parking numbers not yet available, working on Fall Gala

Staff:

Amy Illg & Cassie Zimmerman

-Professional Development

-In The Classroom

*** Thank you Sheriffa, Amy, & Cassie for attending our meeting tonight!

5. Old Business

-Iowa Assessment Data-moving to new state required online testing next year called ISASP. No longer using Basic Skills.

- Level 1 Investigator Training Update-Amanda received training through AEA and is certified

-Site Visit Information-happening in late November

5a.(adopt/vote) -Emergency Operations Plan-Steve moved, Ross 2nd

6. Board Policy Review-need to update yellow policy pages

7. Principal's Report

-Bishop's Dinner, Sunday, Sept. 22nd 5:30

- Ministries Conference Sept. 23rd in Sioux City

-Other

7. New Business

School Board Picture.

8. Next Meeting Date October 17, 2019 7pm (LRP in Parish Hall)

9. Closing Prayer