



School Board Meeting  
February 15, 2018  
7:00

1. Opening Prayer *Led by Dee*

2. Approve January Minutes *Carly approved, Father 2nd*

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3. Committee Reports

Catholic Identity *-had not met, will try to meet prior to March 12th LRP meeting in Algona.*

Academic Excellence *-nothing to report.*

Marketing and Enrollment *- met today, discussed Family Fest*

Leadership and Governance *-will read over other school plans at March 12th LRP meeting in Algona and bring back ideas to the committee*

Finance *-nothing to report*

Buildings and Grounds *-nothing to report*

Hispanic Outreach *-nothing to report*

4. Old Business

CSW Teacher Appreciation/Preschool Reception-THANK YOU *-discussed possibly doing at a different time of day next year*

Fish Fry organization (Feb.23) *-board members discussed their responsibilities*

Other

5. Salary/Tuition discussion for 2018-19- *Father had brought to the Finance Council's Feb. meeting and it was approved. School Board agreed.*

6. Principal's Report

Self-imposed Tuition to date:\$1200

Winter FAST scores-*Amanda reported on fluency and aReading results for the school. Fluency improved, and aReading will be looked at closer by teachers this year to improve scores.*

ECC updates (hirings)- *Amanda gave a handout with all of the new employees for the ECC to board. Board discussed having a once a quarter report from the ECC director Leah to present to the board.*

Diocesan Long Range Planning in Algona (Mon, Mar.12 leave at 4:40)

Special Person's Day Friday, April 20th

Other

7. New Business- none

8. Next meeting: Long Range Planning in Algona (Mon. Mar.12 leave @ 4:40)

9. Closing Prayer- *Led by Dee*