

**School Board Meeting
January 17, 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 **Members present: Carly Caravan, Sheriffa Jones, Emily Gross, Ross McWhirter, Karen Anderson, Jeff Morey, Father Hogan, and Amanda Woodall**
2. Approve December Minutes-**Jeff moved to approve, Ross 2nd, motion passed**
3. Committee Reports
 - Catholic Identity-**set to meet on Jan 30th**
 - Academic Excellence-**did not meet**
 - Marketing and Enrollment-**planning for Family Fest in March**
 - Leadership and Governance-**did not meet**
 - Finance and Development-**reviewed past fundraisers, upcoming carnival**
 - Buildings and Grounds-**installed 3 AEDs throughout school/parish, gym roof needs major repair**
 - Hispanic Outreach-**working on a flier to promote carnival**
4. Old Business
 - Hand out updated policies. Discuss and vote on the two policies that needed clarification from last meeting-**Emily moved, Jeff 2nd on per pupil investment policy Emily moved, Ross 2nd admission policy, both motions passed**
 - Preschool Recruitment Mass, 8:45am Jan 25 reminder of who can attend
 - Board CSW Staff Social, Feb 6th @ 12:30-**set Valentine theme, Ross will send out sign up to organize**
 - CSW Carnival on Friday, Feb 1, 6-8:30
 - Special Persons' Day is Friday, May 3rd
 - Fish Fry (March 8th) organization
 - Other
5. Tuition/Salary discussion for 2019-20 **The board approved a 2% raise for veteran teachers, 3% for non-teaching staff, and a 4.5% raise for newer teachers. It was recommended to raise tuition \$75.00, putting the billable tuition for 2019-2020 at \$5050, increasing Catholic Payable Tuition to \$2075, and Protestant Payable Tuition to \$2825. This will be presented to the Finance Council in February for final approval.**
6. Principal's Report
 - Self-imposed tuition to-date is \$750
 - Professional Development Update-**Nancy Schmitz had bullying sessions with both teachers and students, Nancy will be working with students at a later date**
 - CSW schedule (*)
 - Preschool/Kg Registrations **preschool enrollment full for next year, Kg-19 enrolled, 3 year old is full**

-Dioc LRP Meeting, Algona-Mon, Mar 25, Leave 4:40pm (mark calendars)

-Other

7. New Business

-Dress Code Meeting Set for: March 21st-**set time for 4pm, need to invite a few other parents onto the committee**

8. Next Meeting Date – February 21 at 7pm in the Library

9. Closing Prayer

Board went into executive session