

Minutes
School Board Meeting
October 19, 2017
- 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.

Present: Dee Graettinger, Ron Olberding, Amanda Woodall, Sheriffa Jones, Carly Caravan, Matt Matthiesen, Steve Drucker, Jeff Morey, Emily Gross, and Father Schreiber

Agenda:

1. Opening Prayer-lead by Dee Graettinger 7:00
 2. Committee Reports 7:03
 - Catholic Identity-have not met since Long Range Planning
 - Academic Excellence-have not met since Long Range Planning, added two new members
 - Marketing & Enrollment-Met twice, reviewed Marketing Enrollment Plan and brochure for Early Education Program
 - Leadership & Governance-haven't met since Long Range planning
 - Finance & Development-met, working to add to committee, reviewed long range goals as well as future fundraising options
 - Buildings & Grounds-nothing new to add
 - Hispanic Outreach-met, added new committee member
 3. Old Business 7:13
 - School Budget (Final 16-17, estimated 17-18-reviewed final 16-17 and estimated budgets for 17-18. Father Schreiber moved to approve, Steve Drucker seconded the motion. Motion carried.
 4. Reviewing of Board Policies for next meeting 7:23
(Blue policies dated Nov. 2014)

All board members are to review school policies in blue and make notations of changes/concerns with current policy. We will review at next meeting. Outdated board policies will be replaced at next meeting as well.
 5. Principal's Report 7:31
 - Self-imposed tuition to-date
 - Professional Development Update-Next Boy's Town in-service is next month. Have updated science curriculum with Mystery Science program. Looking at adding new curriculum in social studies.
 - Fair Parking netted \$19,545.75 (few donations yet to come in-down slightly from last year.
 - Early Childhood Center update-construction is on schedule, interviewed 2 good candidates for 2 year program lead, discussed hours of operation and what hours are necessary to provide greatest service to the community.
 - Iowa Assessments for grades 3-6th will begin Nov.6th
 - Other
 6. New Business 7:50
 7. Next Meeting Date – Thursday, November 16, @ 7:00 pm 7:54
 8. Closing Prayer 7:55
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