



**School Board Meeting  
February 20, 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:

\*absent: Emily Gross

1. Opening Prayer

2. Approval of Minutes \* Approved by Jeff More, 2nd Ross McWhirter

3. Reports

Long Range Planning:

- Catholic Identity- didn't meet
- Academic Excellence- N/A
- Marketing and Enrollment-discussed upcoming Family Fest
- Leadership and Governance-didn't meet
- Finance and Development-N/A
- Buildings and Grounds-N/A
- Hispanic Outreach-discussed Spanish Carnival ad

4. Staff: Heather Davis- 5th grade teacher discussed happenings in the 5th grade classroom which included: TAG, and History Day projects

Professional Development - Heather and Tenee recently attended Youth Mental Health Training, and are now certified, along with Mrs. Woodall.

\*\*\* Thank you for attending our meeting tonight!

5. Old Business

- CSW Teacher Appreciation/Preschool Reception-THANK YOU!-staff really enjoyed the Taco Bar and appreciated the lunchroom duty, so they could enjoy their lunch
- Fish Fry- organization- went through checklist of years prior to organize and finalize plans

6. Tuition/Salary Discussion for 2020-21 board approved the upcoming year budget which included: salary, and tuition increase

7. Principal's Report

- Self-imposed tuition to-date is \$750
- Winter FAST scores -Mrs. Woodall presented the data from recent testing
- Diocesan Long Range Planning in Algona - next month's meeting will be held in Algona for a Diocesan wide meeting

7. New Business

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8. Executive Session

9. Next Meeting Date- Algona March 30th LRP, Leave at 4:40 pm

## 9. Closing Prayer