

Regular meeting January 28 2020, 6:30 pm, Principal's Office

Attendance: Michael, Jessica, Jennifer, Meg, Karen, Father Nick, Bob and Linda

Meeting was called to order by Jessica at 6:38pm. Jessica led us in prayer.

Guest attendance: Mindy Hart, Associate Director – Office of Catholic Schools

Karen made a motion to approve the agenda. Meg second. All ayes. Agenda approved.

Meg made a motion to approve the November meeting minutes. Karen second. All ayes. Minutes approved.

Staff Report

Mindy Hart provided the Principal Performance Formative Evaluation. Board members will need to complete by February 4, 2020.

Michael shared the Strategic Planning Committee's revised Mission and work on an Assumption and Portrait of a Graduate. Meg made a motion to approve the Mission and Bob second. All ayes. Motion carried. Meg made a motion to approve the Assumption and Portrait of a Graduate. Linda second. All ayes. Motion carried.

New Business

Staff and Parent Survey Results: Michael shared the survey results and the Board reviewed.

Set Tuition Rates / Fees for 2020-21 Budgeting and Set Teacher / Hourly / Admin Salary Rate Increase for 2020-21 Budgeting: The Board went into closed session at 7:30 pm. Linda made the motion for the Board to enter into a closed session. Meg second. All ayes. Motion carried. Bob made a motion to come out of closed session at 8:30 pm. Karen second. All ayes. Motion carried.

Karen made a motion to approve the following tuition for the 2020-21 year:

Out of parish assessment fee -\$200 per child annually

One child -\$2250 per year

Two children -\$3850 per year

Three children -\$5200 per year

Four children -\$6450 per year

3 yr. old program - \$1100 per year (Wednesday & Friday- 8:15-11:30am)

4 yr. old program - \$1300 per year (full day program)

Monday, Tuesday, Thursday-1/2 day 8:15-11:30am (No charge)

Full day - 8:15am-3:00pm

Communication

Pastoral Council and Parish Finance meeting reports. Father shared the Golf Outing has been rescheduled for June 7th. Some parishioners have been reviewing and in discussion on options

for their future giving opportunities with tax incentives and estate planning. Overall the weekly giving from parishioners has been in line with the budgeted amounts so far for the year.

Jennifer will plan to attend the Pastoral Council meeting in place of Jessica who will be on maternity leave for the April and May meetings.

Alumni Committee Report. Karen shared the religious items store will be open once a month (1st weekend of month) The newsletter was recently sent out. For Catholic Schools week, the Alumni committee will provide cookies and punch Friday afternoon.

Tech Update. Bob shared the technology items that were purchased/upgraded for the school. He mentioned the potential future IT purchases that may occur and to start thinking of funding for the purchases.

PTO updates: The PTO committee is working on the Gala (March 28th at Wapsi Country Club) and securing donations for the live and silent auction. The raffle items are being finalized. The candy bar sales will start in February.

Strategic Planning Committee Report – see above

Old Business

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – The Board reviewed the Principal narrative and recent activities.

Pastor's Minute

Father shared the handful of accounts with late tuition from several years ago. Specifically, the Board discussed 2 accounts and options for collection or forgiveness of the debt. Bob made a motion to have Father Nick send a letter to notify the 2 accounts of forgiveness for the debt due to specific/special circumstances with the families. Seconded by Linda. All ayes. Motion carried.

Blessing - Father Nick led the prayer

Adjournment

Karen made a motion to adjourn the meeting. Meg seconded. All ayes. Motion carried. Jessica adjourned the meeting at 9:05 pm.

Next meeting: March 3, 2020 at 6:30pm – Principal's Office