

Regular Meeting Oct 10, 2017 6:30 – Principal’s Office

Attendance: Peter, Jayson, Jayne, Bob, Jessica, Father Scott, Shannon Kremer

The meeting was called to order by Peter at 6:30. Peter also led us in prayer.

The agenda was reviewed and added old business #3 for 5th & 6th Grade decision. Jayson motioned to approve, Jessica 2nd.

Bob motioned to approve minutes of the Sept meeting, Jayson 2nd.

Staff Report – Shannon - Teachers just finished FAST testing. Scores are improved from previous years. Two teachers are taking a class to continue to improve efficiency. Pumpkin patch field trip was rescheduled due to weather, but kids got to be here for guest author. A date has been set for Halloween party at the school.

Bob is working on a technology team made up of 5th and 6th graders. He is also doing Script research that he will discuss at the November meeting.

Reports

1. Principal Narrative – Jane Fink and Bob Furino donated a computer for Christi’s office. We got a new Pre-K and 2nd grader since last meeting. Jayne followed up on a grant for Guardian Angels, related to tuition. We are looking forward to a check for \$15000 in January. We will have families explain why they need assistance to get help. Edgewood meat sales were just shy of \$14,000.
2. Financial Report – Reviewed reports, no major concerns.

Communication

1. Pastoral Council – talked about doing more on-line communication, updating software for budgets (Power Church Plus), discussed stepping up hours for Rosie’s to 40 hrs a week, shared/total. Jayne handed out invitations to Iowa School Choice Strategy Session Nov 13 at 6:30 in Waterloo for board members.

Old Business

1. Collections – (Jeremy Venenga) Jayne is talking to Oelwein who uses Bjorn Corporation, who sends monthly updates. She has not heard a recent update from Jeremy on a report from our current company.

2. Development Committee – Jayne proposed a committee whose purpose would be an endowment with fundraising and recruiting of students. Bob Jayne and Jessica will talk about how to proceed with this. It was suggested to Check with Charlie Becker for ideas as well. Father Scott mentioned involving North Linn and Springville, in fundraising, spring gala, and enrollment in school.

3. 5th & 6th Grade Discussion - The board had an extensive conversation and decided we do not see the need for any changes in grades. We have a great outlook for the future including a commitment for grades Pre K through 6th.

New Business

1. Student-Parent Handbook & Employee Handbook – we will review these and discuss for approval in November.

Pastor's Minute: Faith Formation is going well. Using Y- Disciple for youth group and someone from Faith Formation attends.

Adjournment Blessing – Fr. Scott at 8:40pm

Next meeting: November 14, 2017 at 6:30 p.m. Principal Office