

Regular Meeting November 14th 10, 2017 6:30 – Principal's Office

Attendance: Peter, Jayson, Jayne, Angie, Bob, Jessica, Father Scott, Miss Laura

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

The agenda was reviewed. We added to approve the budget under old business and Christmas. Jayson motioned to approve, Angie 2nd.

Angie motioned to approve minutes of the Sept meeting, Jessica 2nd.

Staff Report – Laura, Iowa testing this week for older kids. Getting ready for Thanksgiving.

Reports

1. Principal Narrative – Jan 15th Dr McGuire is coming. Specializes in kids with learning disabilities. Meat sales were near \$4000 profit. Christmas party was listed as 5th, but letter went home as 19th. Need to clarify date. We are not having good luck with the company handling tuition collections. Father Boone will talk to the collection company.
2. Financial Report – Jayne has approved some money from the guardian angels. Need to look at a check and balance for ACH and returned contracts for enrollment.

Communication

1. Pastoral Council – Voted to move Rosy to 40 hrs/week.
2. Finance Report - Getting new parish software. PowerChurch Plus.

Old Business

1. Budget approval – We reviewed the discussions that happened previously. Peter motioned to approved budget for 2017-18, Jayson 2nd.
2. Approve Handbooks – internet policy was added to both books. Angie motioned to approve the handbooks. Bob 2nd.
3. Development Committee – discussed presentation from Jeff Hendersen. Explained how the trust and endowments work. There was agreement on cleaning up outstanding bills as a first priority.
4. Collection Discussion – discussed above.

New Business

1. 2018-19 Budget Process – Start in October for budget discussions. Peter will communicate with the finance council on school budget items. Need to start looking at tuition to see if we need an increase or remain the same. We also need to look at how to increase teacher salary. We will discuss next month.
2. Christmas Party for school board and teachers – We will look at dates in January and Jayne will check with staff. Jessica will check with Jennifer to plan.

Pastor's Minute: We were audited recently. It will take some time to get results back. One suggestion was to be more detailed with our meeting minutes.

Adjournment Blessing – Fr. Scott at 8:30pm

Next meeting: December 12, 2017 at 6:30 p.m. Principal Office