

School Board Minutes

February 5, 2019

Opening Prayer 6:30

Attendance : Fr. Nick Brown, Fr. Bill Burks, Judy Erie, Shelly Junuzovic, Betty McCaa, Pam Mullins, Brad Roach, Pat Salmon, Laura Tallent, Ken Thieneman, Judy Thomas, Lynn Wilt.

Chairperson's Report (Brad)

- The January minutes were approved as recorded.

Pastor's Report (Fr. Bill & Fr. Nick)

- Fr. Bill reported that the Confirmation Retreat went very well and thanked Curt Meyers for his leadership and planning of the retreat.
- The Passion Play rehearsals are going well. The plan is to take the play to St. Barth's sometime after Easter.
- The last liturgy on the Hikes Ln campus will be Holy Thursday. Going forward, all weekend liturgies will be on Goldsmith Ln and the academy will be used for CCD on Sundays.
- Fr. Nick reported that Sr. Jean Zappa spoke about the importance of our regional school. at all the masses at St. Barth's and made an appeal for the academy's Annual Fund.

Principal's Report (Lynn Wilt)

- Annual Fund letters have been sent to businesses and will go out to parents this week.
- Catholic School's Week went very well. Six new families attended the evening open house and 2 additional families have called to express interest in the academy.
- Pre-registration forms are being returned in greater numbers than in the past.
- The Accreditation Review Team Visit took place on January 14 and the school was found to be making progress in the designated priority area.

Finance (Laura Tallent)

- The committee is currently working on tuition figures for 2019-2020 and the board needs to approve tuition amounts by March 1st. The March meeting was changed to February 26 in order to meet this deadline. Members of the Finance Committee will be present at that meeting to answer any questions.
- The amount contributed to the school by each parish has not been reported at this time. The committee is in the process of securing this information in order to finalize the budget for the 2019-2020 school year.

Development (Lynn)

- The final Vision and Strategic Plan was reviewed and approved. Lynn will see that Sr. Jean has this in hand soon so the Development Committee can meet to plan for the future.

PTO (Shelly Junuzovic)

- PTO sponsored a WOO-HOO cart to bring refreshments to the faculty and staff during Catholic School's Week as well as providing the Carnival for students.
- Comedy Night was successful. The final proceed amount will be forthcoming.

Athletics

- An information meeting is being held in the Community Center on Feb. 27 for people interested in volunteering for the athletics program.
- Spring sports sign-ups are beginning.

New Business

- Brad asked if a Mattress Sale was a fund raiser we would be interested in this year. The board agreed that we should wait at least a year between sales.

Old Business

- Fr. Bill reported that resumes for the principal's position have been received. The Search Committee will meet next week to review the resumes and compile a list of candidates to be interviewed.

Meeting adjourned at 7:05

Next Meeting February 26, 2019