Immaculate Conception School Board Agenda
February 21, 2023 Garden Level, 7:00 pm

1. **Opening Prayer**

2. **Roll** Kyle Doerr , Christine Schorb, Teresa Dorshorst, Susie Funk, Bill Gregozeski (a) Jason Moore, Lee Rinella, Jessica Wachtel, Andrea Bodinet, Brandy Dohle, Jolene Sasser, Matt Vail (a) , Fr. Steve, Mr. Gregson, Kara Dell-Hunt

3. **Parents and Friends Report**: Dinner Auction – Saturday. In person tickets sold out. Father/daughter was fantastic.

4. **Pastoral Council Report: Rep: John Adams** Stewardship of Charity – Voting date can be found on website. Discussed Discernment will work with Kyle. Discussing a hybrid version to look for new members. Conversations on the guidelines of pastoral council via the Diocese. Father Carol Mizickow will be speaking on Fr. Tolton who is up for canonization. He is from Illinois. This will occur on the 28th of February.

5. **Faculty Report**: Rep: Maren Donjon - School will celebrate an all school mass for Ash Wednesday. Each Friday will be Stations of the Cross. Today started with Gibault Senior students coming to work with our students for 3 weeks.

6. **Committee Reports:**

   A. Teacher/Employee Committee: No report

   B. Community Engagement Committee: Great open house. Close to 30 families turned out. Everyone who toured was pre-K and Kindergarten. March is registration.

   C. Curriculum Committee:
   No Report

   D. Student Activities Committee: Working to formalize new sports. Hope to have draft by next meeting.

   E. Budget Committee: P&L was fairly flat. Budget groupings will be fine-tuned over the next few months.

Overdue late tuition - $5500.00. Father and the secretaries are working to clear this up. Starting next year, all outside parish families will be responsible to get signing from their parish so that we know that the parish will support them. Outstanding book fees are a small issue.
Proposed cost increases we are discussing for the 2023-2024 school year:

Book fees 1st-5th increase to $375 (K,6,7 & 8 remain the same)
Latchkey an addition of a drop-in rate for those who neglect to send in their intended schedules for the week. (averages 15-20 kids that are unaccounted for making it hard to know staffing requirements)
PreK fees - an increase of $10-$20 a month

F. Discernment Committee: Going to work with Parish Council

G. Building/Grounds Committee: Conceptual plans are in the making. Confirming that all studies have been completed before we start moving dirt.

H. Strategic Planning Committee: Nothing new

7. Principal's Report:

- Cleaning Companies: Kara Dell-Hunt and Mr. Gregson walked through with one company and received a quote, Mr. Gregson asked the current cleaning company for a quote for the 2023-2024 school year and is still waiting for it, Mr.Gregson is setting up another walk through with a 3rd company.
- Soccer Coordinator: one person offered to help, one person asked questions regarding time commitment, Mr. Gregson spoke with the 2 previous coordinators to find out the biggest "hassles" of this position: being at the soccer fields every time there is a home game, finding officials.
- Science Olympiad: state for the 20th time
- CSW: new: Spelling Bee, Munchkin games – Made for a fun environment.
- Faith Formation: New program from the diocese, all are started, go at their own rate.
- PD opportunities: active shooter drill?

- Kids Against Hunger collected $8400 = 28000 meals

8. **Pastor's Report:**
Stations of the Cross on Fridays for the kids. Hoping to have stations outside next year.
Principal evaluation forms have been turned in.
Finance Council is not in favor of an Assistant Principal position due to long-term costs with too many unknowns. For now, this issue will be tabled.

Approached by a former student of ICS and she would like to start up a Queen of Hearts with a % going to ICS. A possible idea to explore. This issue will be tabled for now.

9. **Old Business:**

   A. Assistant Principal – See above
   B. Diocesan Principal Evaluation – See above

10. **New Business:** None.