

## **Immaculate Conception School Board Meeting November 21, 2023 Garden Level, 7:00 pm**

- **Opening Prayer:** Fr. Steve
  
- **Roll:** Kyle Doerr , Jolene Sasser, Teresa Dorshorst (a), Lee Rinella, Jessica Wachtel, Andrea Bodinet, Brandy Dohle, Barb Baum, Bill Gregozeski (a), Marie Grasle (a), Jim Schuette, Mark Verticchio, Fr. Steve, Mr. Gregson, Kara Dell-Hunt
  
- **Parents and Friends Report:**
  - A. Trivia Night was a success. Lots of parents of younger students were involved in running this social event/fundraiser.
  - B. Square 1 art orders due 11/28/23.
  - C. Craft Fair on Saturday 12/2/23. Families are asked to donate 3 dozen cookies for the cookie walk.
  - D. Dinner Auction, "A Dinner Auction to Die For, will be on 2/24/24 with a murder mystery theme. Tickets go on sale 12/1/23, Early Bird ticket pricing ends 12/31/2023
  
- **Pastoral Council Report:**
  
- **Faculty Report:** (1st grade)
  - A. We led the annual Thanksgiving Mass.
  - B. We have implemented STEM Wednesdays this year. Each Wednesday we do a STEM project that correlates to what we are learning. The students have loved this!
  - C. We have also begun a new pen pal correspondence with the first graders at SPPCS. We met for a Pen Pal Park day/ meet and greet, and have mailed our first letters!
  
- **Committee Reports:**
  - A. Teacher/Employee Committee: (No Report)
  - B. Community Engagement Committee: (No Report)

C. Curriculum Committee:

- i. Met last week regarding reading curriculum. Working on benchmarks by grade level. Engaging teachers on goals/strategies and making sure they align with the strategic plan. Will review any financial needs in the coming months.

D. Student Activities Committee:

- i. Athletics: possible new structure for Athletic Director:
  - 1. Part-time teacher/ part-time AD (1 new full-time position at ICS)
  - 2. An AD over all the athletics and baseball, cross country, track but there is a soccer coordinator, basketball coordinator, and a volleyball coordinator
  - 3. Continue with the current set-up of 2 teachers (if there is another teacher willing) doing the AD duties after school along with Mrs. Whelan doing uniforms
- ii. All three options will likely have an increase in cost.

E. Budget Committee:

- i. Reviewed Monthly Financial reports

F. Discernment Committee: No report

G. Building/Grounds Committee

- i. Facility committee continues to meet monthly to finalize the design of the Campus enhancement project. The survey of the area has been completed and the final layout/elevations are being worked on. Ongoing maintenance/upkeep of the soccer fields and other aspects of the project will be included in the budget. A Capital Campaign committee has been formed to raise money for this project.

H. Strategic Planning Committee: (No Report)

● **Principal's Report:**

- A. Parent Conferences were Oct 24 and 26.
- B. Veterans Day Assembly: Nov 10. Very well attended.

- C. School website was updated
- D. Purchased new floor scrubber thanks to Parents and Friends.
- E. School and Parish staff Thanksgiving potluck today

- **Pastor's Report:**

- A. Todd and Donna Burns will be chairing the Capital Campaign Committee for the Campus Enhancement Project. Potential kickoff of the campaign in January 2024. The first meeting will be in early December.

- **Old Business:**

- A. Tuition Families Auto-Payment
    - i. A motion was made by Andrea Bodinet and seconded by Jim Schuette to require tuition paying families to use the Auto-Payment option in FACTS to pay their tuition bills for the 2024-2025 school year.

- **New Business:**

- A. Concerns about future staffing
    - i. The future retirement of several teachers and the addition of another administrator was discussed. This is still in the early stages of planning. The hiring of an Assistant Principal/Dean of students as not approved by the Finance Council last year, but that may need to be revisited.
  - B. Non-parishioner tuition
    - i. The requirements to be considered an active parishioner and thus receive the benefits of our full stewardship parish were discussed.

**Closing Prayer:** Kyle Doerr