

Immaculate Conception School Board Meeting
January 15, 2019 Room 220

Meeting brought to order at 7:00 p.m.

Opening Prayer: Fr. Carl led the prayer.

Roll Call:

Attendees: Tammy Hoeflinger, Jean Swip, Katie Hrdlicka, Donna Frederick, Megan Gilbreth, Ed Williamson, Toby Ellner, Janice Schaefer, Ray Farley, Kit Timmons, Donna Videmschek, Keith Huels, Tiffany Taylor - Teacher Representative, Kara Boyd, Parents and Friends, Mike Kish and Fr. Carl.

Not attending: Trish Adams

Welcoming of Guests

Approval of Minutes: Motion to approve by Donna Frederick and seconded by Megan Gilbreth. All in favor. No opposed.

Parents and Friends Report: Discussed a lot of fundraising. Wednesday will be a dining out at Piology in South County. Magazine Drive is going on. Discussed Girls on the Run. This was done last year. We also found an organization for boys as well. This is for grades 4 and up. Greg Sheehan will run this for the boys. It's not just running, its communication, being positive, how to work with others, etc. We are also working on a fundraiser for Casmir Pulaski Day. We are having a hard time finding something to do since Missouri schools are in session. Mother-Son event is coming up. Tricia Haywood is taking care of a Mother-daughter event. We are starting a faculty spotlight. Just promoting our teachers and how great they are.

Also discussed Give STL and who is supporting this-parents and friends, the school, church? This will be discussed during executive session.

Dinner Auction is quickly approaching. The committee is working very hard on this.

Pastoral Council Report: No meeting in December. Rich Curren is next week in the Garden Level.

Faculty Report: Getting ready for Catholic School Week. This will start with Mass and open house on January 27th. 5th grade will be doing something different this year instead of science fair and it will be the Wednesday before Easter Week. This will be a Stem Fair. Presentations in the gym given by the kids and parents will be invited.

1) Teacher/Employee Committee: No report

2) Development Committee: January 27th is open house. If everyone could make it, that would be wonderful. Talked about taking open house flyers to the preschools around town. Committee will start working on a new pamphlet for next year.

3) Curriculum Committee: Focus Five-will check and see who is all using it and how often. Textbook wise-we did not order any new ones last year. This year should be Math K-5, we are technically one year behind for this as far as common core. Mrs. Weiler will

also want some algebra books, and then maybe Social Studies books 2-4. K-2 Wilson reading program is going well. Kindergarten teachers are looking at prescreening tests to use and if we need to change. We will keep the Phelps this year since we have inventory to use.

4) Athletic Committee: No report. Basketball is finishing up this weekend with Diocesan Tourney and Volleyball is starting. Meeting with Brian Boyd next week to talk about soccer season.

5) Budget Committee: Discussed the financials of the school with the board. MSP seems to be going okay. Letters went out to parents if they were behind more than two months of lunch and band.

6) Discernment Committee: No report.

7) Building/Grounds Committee: No report.

Principal's Report:

1. The new state based report for annual recognition is twice as long this year. So many different laws and rules that we have to try and follow. This will be discussed at the Principals meeting this Thursday.
2. Magazine drive is up \$2000 the first turn in day. We are really pushing this fundraiser. The past couple years it's been going to the CEAC.
3. Thanked Keith for his hard work on stewardship.
4. Tom Posnaski, former Director of Education for the Diocese, had major heart surgery last week, please keep him in your prayers.
5. Recruiting is also evangelizing—Is the Church in crisis or opportunity?

Pastor's Report: Next Tuesday meeting is for all parish leaders, it's a spiritual focus. Please feel welcome to come. People are hungry for spirituality. The annual week of prayer starts the 18th-25th. Men's Acts retreat is next weekend. This Friday, the 18th, 80th birthday of Fr. Chris Reuter, OFM, , so Mass will be celebrated for him. January 27th will be the 6th anniversary of the dedication of the new church. The campaign committee will be getting back together to revisit some things that we need to do. Today was National Hat Day, Fr. Carl's second favorite day. Fr. Carl will be leaving in a next couple weeks for two weeks to go to Florida.

Old Business: None

New Business: None

Fr. Carl closed the meeting with prayer at 8:30