

Immaculate Conception School Board Meeting
January 19, 2016 Room 220

Meeting brought to order at 7:08 p.m.

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Bob Wachtel, Cindy Schaefer, Teresa Dorshorst, Tim Mueth, Shannon Haney, Adam Randle, Lynetta Newton, Mike Kish, Shari Murphy, teacher rep., Jolene Sasser, parents and friends, Stan Osterhage

Not attending: Melissa Schaefer, Chris Basler, Tim Curry, Tammy Hoeflinger, Jennifer Thorne, Fr. Carl

Welcoming of Guests:

Approval of Minutes: Motion to approve Lynetta Newton, Tim Mueth second. All in favor.

Parents and Friends Report: Dinner auction February 20, Square One Art sales \$1800, Spirit Wear Sales \$800-\$1,000, Craft Fair and Cookie Booth expanded this year into 2 rooms, Mother/Son Event April 23, ICS 5K March 19, Easter Egg Hunt March 19, \$125,000 balance with money still committed to school, meetings have been well attended, next meeting at Bully's February 8 @ 7pm

Pastoral Council Report: no report

- 1) Teacher/Employee Committee: no report
- 2) Development Committee: 600 Alumni Appeal letters were mailed (\$2941.25—collected to date), \$675 was donated for the printing of the letter, Open House will be January 24th after the 11:00 Mass (150 invites, with ad in newspapers) 12:30 start with light lunch, marketing brochure is complete and printing donated!
- 3) Curriculum Committee: no report, but samples of textbooks were emailed out to committee members for review
- 4) Athletic Committee: basketball has finished up, volleyball has been practicing with games starting Thursday, Baseball camp will be postponed until next year. Concussion policy under review by Diocese. Brian Boyd is our new soccer coordinator.
- 5) Budget Committee: The committee did get report from Stan. The board discussed lunch and latchkey amounts. Lunch count is down from last year 67% to this year at 54-57% participation. The lunch count has been going up the past 3 months. Latchkey has outstanding balances, new Catholic Education Center Fund is at \$51,000+ (playground donations need to be separated), church collections are below budget, but caught up after

Christmas, 472 forms have been returned (32% of ICC households and 53% of ICS households),

6) Discernment Committee: no report

7) Building/Grounds Committee: target date to close on the property Friday January 29, TIF meetings with City Council have been going well

Faculty Report: Mrs. Murphy showed a Kindergarten youtube movie about the new year, showed some Directive Drawing, and a research project on Penguins. Mr. Kish is previewing “dummy” report cards, the volleyball season is beginning this week, Robert Stark completed his Senior Service Project from Mater Dei High School this week, and 2 students from Gibault will be doing their Senior Service Project with us in February

Principal’s Report:

1. Open House Sunday January 24
2. Prayer list is extensive right nos.
3. Science Fair—this could be the last year in the gym. Maybe one day science fair and a video of presentations next year
4. Head Lice check- help from County Nurse
5. Maternity leave—Mrs. Taylor
6. Magazine Drive \$7,000 first day sale with a lot online
7. Crisis Management Plan—with Officer Donjon’s help, all police officers to receive a fob to our school
8. Latchkey Donation to help with Scholarships is coming
9. 15 seniors from Gibault going to Ecuador--- 7 from ICS
10. Snow information with 3 options no Latchkey on those days
11. National Quilt Block Challenge—3 students were national champions and we also placed a student for third

Pastor’s Report: no report

Old Business: none

New Business: Book Fair will be at the Garden Level of the Church February 5-7, please consider volunteering

Mr. Kish closed the meeting with prayer at 8:45 p.m.

Executive session: request to parish council