

Immaculate Conception School Board Meeting  
May 16, 2017 Room 220

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

**Opening Prayer:** Mr. Kish led the prayer.

**Roll Call:**

**Attendees:** Teresa Dorshorst, Tim Curry, Tammy Hoeflinger, Adam Randle, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Katie Hrdlicka, Megan Gilbreth, Brad Nadziejko, Keith Huels, Dan Kassebaum- Teacher Representative  
Mike Kish and Fr. Carl(arrived at 7:30).

**Not attending:** Kit Timmons, Kory Haywood

**Welcoming of Guests-** Katie Reed---new Board Member

**Approval of Minutes:** Motion to approve by Tammy Hoeflinger and seconded by Adam Randle. All in favor. No opposed.

**Parents and Friends Report:** Election of new officers was held, planning events for the fall, lengthy discussion regarding lice and Lice Busters. Given by Tammy Hoeflinger

**Pastoral Council Report:** No report given.

**Faculty Report:** Mr. Kassebaum: 8<sup>th</sup> grade ran the Mission Day last week and it was a great experience, talent show was totally run by the kids. 7<sup>th</sup> grade is just taking over the maintenance and learning the ropes. We are busy winding down.

- 1) Teacher/Employee Committee: Discussed in executive session
- 2) Development Committee: Nothing to report. Back to school luncheon will be August 13<sup>th</sup> for kindergarten and new students.
- 3) Curriculum Committee: No report
- 4) Athletic Committee: No report
- 5) Budget Committee: Discussed in executive session
- 6) Discernment Committee: It all went successful. Finished till next year.
- 7) Building/Grounds Committee: Capital Campaign active session is about over. We have done very well and it's getting very exciting. We are hoping to move December 2018 and start January 2019..

**Principal's Report:**

1. Class sizes will be discussed and looked at before a decision is made regarding splitting classes in the upper grades..
2. Looking at plus 6 for next year so far but that may change. Some registrations are still out.
3. Discussed the NCEA Convention. Each teacher wrote down their notes from their different sessions they attended.

4. We are working on Erate and thinking about contracting this out for a small fee. This was discussed with the Board. Mr. Kish would like permission from the Board to work with Jill Dare, Erate Consultant. They receive 10% as their fee. Motion was made by Lynetta Newton to approve and for them to do our Erate. Megan Gilbreth seconded this motion, All were in favor. Motion passed.
5. Deputy Chief Jason Donjon spoke to Grades 5-8 regarding internet safety. A discussion was held to bring this to parents.
6. Fr. Stan Rother, a martyred priest in Guatemala who was from the Oklahoma City Diocese, will be up for beatification this Fall. We will make our students aware of his story and commitment to the faith. He might be the first American born(non-native) saint.
7. CKC will be using our building again this summer.
8. Teacher Appreciation Week was wonderful again this year. Parents and Friends really spoiled us.
9. Title money-Mr. Kish will meet with Superintendent Segobiano next week to discuss this.
10. Builders Club(along with St. Raymond's and St. Jude's donations) gave over \$13,200 to 13 different charities. We had a very successful year.
11. Discussed Head Lice with the board. The board was okay with getting lice checks during the school year for 2017-2018

**Pastor's Report:** Parish Blood drive on Sunday in the garden level. We did mail all the left over Capital Campaign packets this week. These will be followed up with a letter and those that have not turned in a pledge will also receive a follow up letter. Sacred Heart in Dupo will make an appeal also with three minutes more. We will have some information for them also. Our annual blessing of graduates the weekend of June 3-4. Memorial Mass at 9:00 in the cemetery Memorial Day Weekend. Confirmation will be May 30<sup>th</sup>. First Communion in April went very well. June 12-16 will be the installation of the new tile in the garden level. The convent will be finished in about 3 months and the church finished by Labor Day Picnic time. We will be setting a ground breaking date next week and will get that information out.

**Old Business: None**

**New Business: None**

**Fr. Carl closed the meeting with prayer at 8:45**

Board came out of executive session at 9:15 p.m. Motion to approve budget pending reallocation of funds for or associated to Parents & Friends contributions and Pre-K expenses for the 2017-2018 calendar year budget.

Motion - Tim Curry

2nd - Lynetta Newton

Unanimous approval.

Meeting adjourned 9:23 p.m.