

Immaculate Conception School Board Meeting  
June 16, 2015      Room 220

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

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

**Roll Call:**

**Attendees:** Cindy Schaefer, Melissa Schaefer, Teresa Dorshorst, Christine Schorb, Tim Curry, Tim Mueth, Shannon Haney, Jennifer Thorne, Lynetta Newton, Tammy Hoeflinger, Bob Wachtel, Mike Kish and Fr. Carl.

**Not attending:** Doug Ramey, Adam Randle, Chris Basler, Sarah Lundberg, Stan Osterhage, Parents and Friends Representative and Teacher Representative

**Welcoming of Guests:** Pat Grawitch Parish Council Representative and Vice-Chair.

President Teresa Dorshorst stressed the need for confidentiality within our meetings.

**Election of officers:** President: Teresa Dorshorst, Vice President: Adam Randle and Secretary: Cindy Schaefer

**Approval of Minutes:** Motion to approve by Cindy Schaefer and seconded by Tim Curry.

**Parents and Friends Report:** no report

**Pastoral Council Report:** We received two offers for the Main Street property. Based on the recommendation of the Property Task Force, one of the offers was selected. Fr. Carl has signed the contract, but the deal is contingent upon Diocesan approval. We received 13 applications for the position of Faith Formation; hope to fill the position by July. ICY has their Cairo trip coming up in July and will be collecting money, food and supplies at the back of church the weekend of June 27/28. Karen Lundy will be introducing the parish to new songs and psalms.

**Committee Reports/Assignments Discussion: Duties of each committee were explained for the benefit of new members. Appointments will be made at the August meeting.**

1) Teacher/Employee Committee: No report.

2) Development Committee: Upcoming Development Committee activities include DQ Ice Cream Social on July 19 from 6:00 p.m. – 7:30 p.m., Columbia Daze Parade on August 15 and the New Family Potluck on August 16 at 12:15 p.m. Kara Boyd has offered to provide marketing assistance to the school/school board. The Committee also sponsors Open House and marketing for the school

- 3) Curriculum Committee: No report. Mrs. Taylor has stepped down as the curriculum director. Mr. Kish is working on filling the position.
- 4) Athletic Committee: The gym floor is scheduled for replacement of some boards and two coats of finish on July 20. Banners have been replaced. Soccer sign-ups are in process through Athletic director Ms. Kennedy.
- 5) Budget Committee: No report.
- 6) Discernment Committee: No report.
- 7) Building/Grounds Committee: We have renewed the cleaning bid with Building Stars.

**Faculty Report:** No report.

**Principal's Report:** We have received over \$6,000 for this year's Alumni Appeal. Mr. Kish shared the summary of the Year End Evaluation of the School Year by the teachers and urged confidentiality. "Secrecy is self-serving, confidentiality benefits all" was a recent quote from Fr. Carl. Enrollment is currently at 310 for next year. The Board discussed potential space issues for next school year. Ittner, Inc. is currently working on the concept plan for the new educational facilities and hope to have it completed in the next 6 weeks. We have received a bill for \$5,620 from the School District for this year's field trips. Bishop Braxton will be visiting Immaculate Conception School on October 5<sup>th</sup>. His focus this year will be for us to study his paper "The Racial Divide in the United States." The Crisis Management Plan needs to be reviewed and revised and Mr. Kish has asked for a Board member to assist the committee. Locks and safety film on the windows have been installed this year. August 19<sup>th</sup> is the first day of school.

**Pastor's Report:** Committee members will be discerned to assist in the campaign for the new educational center and to pay off the new Church. The Parish library is available to use for children and adults, open during the day and open on Tuesday nights. The "Garden Level" renovation is scheduled to be done July 10. Summer fest by Knights of Columbus will be held after 5pm mass on June 20<sup>th</sup>. A \$10,000 gift of stock was donated to our new educational center. Full stewardship is "a work in process" and we currently have an \$8,000 short-fall on the budget which is less than .5% of our budget. A banner will be hung on the Historic Main Street light pole for ICC and ICS. The Bishop encouraged each parish to invite men to the recent deaconate ordination at the Cathedral. We had 3 young men there..

**Old Business:** McTeacher Night (4-8pm) November 17 with Ronald McDonald coming from 4-5pm.

**New Business:** none

**Fr. Carl closed the meeting with prayer.**