

Immaculate Conception School Board Meeting  
September 15, 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, Tim Mueth, Shannon Haney, Jennifer Thorne, Lynetta Newton, Tammy Hoeflinger, Bob Wachtel, Adam Randle, Mike Kish, Stan Osterhage

**Not attending:** Tim Curry, Chris Basler, Fr. Carl

**Welcoming of Guests:** No-Parish Council Rep, Jolene Sasser-Parents and Friends, Beth Carrow-teacher rep.

**What can we do in this meeting to advance the hopes of the poor?** Mission trip, collect money for concrete stoves, bunk bed project (Thorne), Sr. Thea Bowman windows have been put on hold due to asbestos (Kish)

**Approval of Minutes:** Motion to approve by Tammy Hoeflinger and seconded by Bob Wachtel. All in favor.

**Parents and Friends Report:** 1<sup>st</sup> meeting held last night 9/14 (28 attendees), a little under \$130,000 in bank, Fall Festival is next Sunday 9/20 at 1-6pm Metter Park, Laser Tag October 30, Schoola Drive in October, Trivia Night November 14, new website [icspf.org](http://icspf.org)

**Pastoral Council Report:** Lynetta Newton reported—discussion of the sale of the property and the price, formation of a committee to clean up and clean out property (maybe catalog items), one month to vacate the church, diocese is encouraging families to subscribe to The Messenger to help avoid an assessment fee

- 1) Teacher/Employee Committee (Teresa-Chair, Adam, Lynetta, Tammy): no report
- 2) Development Committee(Cindy Co-Chair, Shannon Co-Chair, Jennifer, Melissa, Chris, Tammy): ICS brochure is being updated, consider adding auction info into the Alumni Appeal as well as reaching out to grandparents
- 3) Curriculum Committee (Tersa-Chair, Cindy, Bob, Lynetta): new directors Mrs. Tolan and Mrs. Schauster standards updated, update on Algebra II class,
- 4) Athletic Committee (Tim M.-Chair, Tim C., Melissa): soccer is still going and lower grades will finish up at the end of the month, basketball will be starting soon, update first aid kits, Oerter Park has been short on staff, which is resulting in unopened bathrooms, no concessions, etc.

5) Budget Committee (Tim C.-Chair, Cindy, Chris, Teresa): subsidies are behind \$23,000 which results in a deficit, \$3500 of previous tuition has been paid, non parishioner income is higher than anticipated, band fees outstanding are \$3800, outstanding lunch fees is \$4100---\$2600 old , latchkey outstanding fees \$1883, balance in savings for new Education Facility with a balance \$44,712

6) Discernment Committee (Adam-Co-Chair, Shannon Co-Chair, Tammy): no report

7) Building/Grounds Committee (Melissa-Chair, Adam, Tim M): vacate church and rectory October 15

**Faculty Report:** school is off to a great start, teachers (Ettling, Tolan, Carrow, ...) took a field trip over the summer “STEM on the Farm”,

**Principal’s Report:** Open your eyes to agriculture--8<sup>th</sup> grade field trip to Rock City Quarry. Faculty--United Way Campaign , Mr. Kish is going to King’s House, for retreat on September 21-22, Grandparents’ Day next Wednesday 9/23, mandation of “Call for Help” October 22---Jennifer Tiemann will go room to room, Joe Hoguet Golf Tournament Friday September 18 sponsored by the Fathers Club, 1<sup>st</sup> academic contest at Vianney multi-subject for 6-8<sup>th</sup> graders on October 5. Mr. Kish spoke on his3 day workshop at COCA this summer on Arts Integration(STEAM) and “Focus 5” is being used in some classes, John Maeda, former M.I.T. President spoke on October 5---“Money is how we express our feelings. We give to the things we love and support.” The business world is realizing that the creativity needed to stauy in business comes from arts integration into education. Mrs. Weiler and Mrs. Tolan are co-chair Dean of Students. Springfield trip is next week.

**Pastor’s Report:** no report

**Old Business:** Girls on the Run for grade 3<sup>rd</sup>-5<sup>th</sup> : motion to approve is contingent on finding a teacher chair and submission of applications. Motioned by Lynetta Newton, seconded by Tammy Hoeflinger. All in favor.

**New Business:** Principal Appraisal is due ASAP

**Mr. Kish closed the meeting with prayer.**