

Immaculate Conception School Board Meeting
September 20, 2016 Room 220

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

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Teresa Dorshorst, Tammy Hoeflinger, Adam Randle, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Katie Hrdlicka, Keith Huels, Brad Nadziejko, Kit Timmons, Kory Haywood, Stan Osterhage, Holly Blaskiewicz, Parents & Friends Representative, Shari Murphy, Teacher Representative, Pat Grawitch, Pastoral Council Representative, Mike Kish, and Fr. Carl.

Not attending: Tim Curry

Welcoming of Guests

Approval of Minutes: Motion to approve by Lynetta Newton and seconded by Tammy Hoeflinger. All in favor, no opposed.

Parents and Friends Report: August meeting was a mixer held at Reifschneider's, over 30 in attendance. Incoming funds: \$500 boxtops contest, ~\$800 spirit wear, ~\$1000 field day t-shirts. Upcoming events: Festifall face painting: 9/25, Schoola clothing drive: 10/17, Laser Tag: 10/28, trivia night: 11/5, dinner auction: 2/11. Entertainment books on sale; have sold 340/400, want to sell 500+. Square 1 art starts in Oct, order through 11/17. Approved funding requests of \$6273 for CPR training, 2 air-conditioners, 2 pictures and frames of St. Theresa of Kolkotta \$498, \$800 for new tables fo Grade 1, \$100 to the Serra Club for vocation workshops, and an additional \$200 start-up funding for each teacher(\$4800). Next meeting: 10/17 at Bully's.

Pastoral Council Report: Parish will hold a picnic follow-up meeting in Oct, everyone is welcome. Stan Osterhage is retiring, effective the end of November. A search committee has been formed to hire a new Parish Business Administrator.

- 1) Teacher/Employee Committee: no meeting; will meet soon. Request that teachers reply all when receiving email from a student's parents, not just one parent.
- 2) Development Committee: Table for Halloween Hi-Jinks, 10am-1pm
- 3) Curriculum Committee: no meeting
- 4) Athletic Committee: No meeting. Many issues continue in soccer program: not enough small sized uniforms, issues with team and schedule size, rescheduling cancelled games, Oerter/Maple Grove quality/availability, no 1st grade refs, etc. Some issues are at diocesan level. Need to develop policies for alternative sports. Submit issues/comments to Kory Haywood and Kit Timmons for the Athletic Committee.
- 5) Budget Committee: no meeting. New online payment system is use, especially for Latchkey and Lunch. Stan Osterhage reports: weekly church collections are up; all but 7 ICS families have completed stewardship cards
- 6) Discernment Committee: no meeting, no report

7) Building/Grounds Committee: new preschool playground is finished; replaced 2 a/c units, CEAC open houses last week

Faculty Report: Shari Murphy led Focus 5 exercise; showed video and photos from Kindergarten.

Principal's Report: covered during other reports

Pastor's Report: During Mass on 1st Thursday every month, ICS collects donations for St Raymond's and will say Our Father in Spanish. Weekend Masses will sometimes say Hail Mary in Spanish. Parish Revival Oct 2-4, meals at 6, programs at 7. Men's ACTS retreat this weekend will be #18 for our parish. Have received permit to install 8 ft fence around HVAC at new church. At CEAC open houses, many questions were asked about athletic fields and a new rectory; current priority is focusing on essentials. Upcoming weekend Mass guest musicians are Bad Habits and Sr. Thea Bowman violinists. Search committee formed to hire new Parish Business Administrator. Upcoming meeting 9/29 to train capital campaign volunteers.

Old Business: None

New Business: Book fair in garden level in Feb 2017. New school dedication St. Joe Olney 9/30. Suggest removing parish sign from Main St; may be implying Masses are still held at historic church. Question: Will busses drop off/pickup at new school? Answer: Yes. Question: Will the school start/end times change? Answer: Possibly.

Fr. Carl closed the meeting with prayer at 9:32 p.m.