

Immaculate Conception School Board Meeting
October 16, 2018 Room 220

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

Opening Prayer: Fr. Carl led the prayer.

Roll Call:

Attendees: Tammy Hoeflinger, Donna Frederick, Toby Ellner, Trish Adams, Janice Schaefer, Ray Farley, Donna Videmschek, Jen Schauster - Teacher Representative Mike Kish and Fr. Carl.

Not attending: Katie Hrdlicka, Ed Williamson, Kit Timmons, Megan Gilbreth, Keith Huels, Jean Swip

Welcoming of Guests-none

Approval of Minutes: Not enough members to vote, so this will be tabled till next month.

Parents and Friends Report: No report. Meeting was held at Sunset Overlook. Discussed entertainment book fundraiser, trivia night, craft fair, and spirit wear. The auction committee will be starting to meet. Box tops are going on right now too. Another \$50,000 payment was made to CEAC totaling \$350,000 so far on the \$500,000 pledge. Parents and Friends has commitments of \$158,811.75 towards school support.

Pastoral Council Report: Discussed a residence for Fr. Carl, the Parish Success program led by Rich Curran.

Faculty Report: Working on the end of the quarter. The quarter will end on Friday and the report cards will be given out at conferences. Sign-up for Student-Parent-Teacher conferences is on-line.

- 1) Teacher/Employee Committee: No report
- 2) Development Committee: No report
- 3) Curriculum Committee: No report
- 4) Athletic Committee: No report
- 5) Budget Committee: No report
- 6) Discernment Committee: No report We have three alternates now for the board.
- 7) Building/Grounds Committee: No report

Ad Hoc committee: The school board will be working on a send off as we close the 1846 campus in conjunction with the Dedication of our new facility.

Principal's Report:

1. Filled the board in on Aunt Pearl and his brother Jerry's illness.
2. Had quite a few drills last week. Lock down and evacuation with the Columbia Police Department and a fire drill with the Fire Department. Everything we are doing seems logical with our safety plans. We are also using a GroupMe app with

- all the teachers, to be able to send them a message quickly without using School Guard.
3. Field Trips are priority right now. Fourth grade transportation field trip Friday. Second grade went to Powell Hall and Missouri Botanical Gardens today. Next week 7th and 8th grade will go to SLU for the AIMS program.
 4. Still working with the Diocese on getting Boundaries for the 7th and 8th grade. Hoping to get a new log in so this is available to us.
 5. There is a Virtue Based Restorative Discipline Seminar coming up that the Diocese is pushing. It is a mediation based program where disagreements can be settled.
 6. Still do not have numbers for scholarship support for special needs for discussion.
 7. Ms. Catie Taylor will fill the role of speech coach for the November meet.
 8. The faculty has been helping with latchkey with Hope Wienhoff out due to her surgery. This has taken a lot of pressure off us and has made for a smooth transition.
 9. We are participating in the no cost program through Enersol to change all our light bulbs to LED lights. This will help us save on our energy bills and is green.
 10. Heat is on and it is working.

Pastor's Report: Fr. Carl will be on retreat next week. On October 28th Maggie Burns and Fr. Carl will go to Nashville for the National Stewardship Conference. November 4-10 is Vocation Week. Session 3 of the Parish Success Program will be in January with Rich Curran. We did find a residence for the pastor. January 15th is the closing date. 7th and 8th grade will be going to Sr. Thea Bowman on Monday for Mix-it up Day. Discussed the policy that when a family is not paying and will not reply to us, and if a plan is not in place, the children cannot attend school. First Wednesday of each month will be a Mass for St. Peregrine, Patron Saint of Cancer. 6:30 gathering time. October 28th will be Trunk or Treat at the garden level.

Old Business: None
New Business: None

Fr. Carl closed the meeting with prayer at 7:50 p.m.