

Immaculate Conception School Board Meeting
October 20, 2015 Room 220

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

Opening Prayer: Mr. Kish led the prayer.

Roll Call:

Attendees: Tim Curry, Cindy Schaefer, Teresa Dorshorst, Tim Mueth, Shannon Haney, Jennifer Thorne, Bob Wachtel, Adam Randle, Lynetta Newton, Mike Kish,

Not attending: Chris Basler, Fr. Carl-(retreat), Melissa Schaefer, Tammy Hoeflinger, Stan Osterhage

Welcoming of Guests: Pat Grawitch-Parish Council, Jolene Sasser-Parents and Friends, Tiffany Taylor-teacher rep.

What can we do in this meeting to advance the hopes of the poor?

Approval of Minutes: motion Adam Randle, second Shannon Haney, motion passes

Parents and Friends Report: meeting was held at Tiny's, traveling meetings-next at Tequila's, \$126,575 bank account , wrap up on fundraisers—entertainment books, Festival, Schoola Drive (drop off box will be on campus), car decals, Laser Tag October 30, Trivia Night November 14, Craft Fair/Cookie Booth/Basket Raffle December 5, Dinner auction meetings “Winery” Theme

Pastoral Council Report: Pat Grawitch: reminder that Priest Hood Sunday the 25th @ 9am mass, closing of property has been pushed back for 60 days to December 15th, Capital Campaign--working on timelines to roll out the new campaign into the new one, Consulting firm will be put into place to assist in raising more money, Fr. Carl's resident is vacated and moved into apartment, furniture has been donated to Fr. Chris' “Our Brother's Keeper” in East St. Louis, last Mass was Tuesday, “Movers and Shakers” will inventory, categorize and itemize the belongings in the old church

- 1) Teacher/Employee Committee (Teresa-Chair, Adam, Lynetta, Tammy): no report
- 2) Development Committee(Cindy Co-Chair, Shannon Co-Chair, Jennifer, Melissa, Chris, Tammy): Halloween Hi-Jinx will not have School Board present this year, Open House January 31st (tentative date) , flyer on Alumni Appeal/Sponsor Our School mailing is in the works
- 3) Curriculum Committee (Teresa-Chair, Cindy, Bob, Lynetta): notes in report sent home, mandated state curriculum for different trainings
- 4) Athletic Committee (Tim M.-Chair, Tim C., Melissa): first aid kits will be ordered, Ed Williamson said he will address our concerns in regards to Oerter Park, soccer is finished 7/8th boys won diocesan , 5th grade won 3rd place, concerns were raised about students playing up and policies not being enforced, basketball started last night

5) Budget Committee (Tim C.-Chair, Cindy, Chris, Teresa): a little bit ahead on budget without Parents & Friends contribution, band fees are on budget, latchkey & lunch count are behind, keeping up to date on all fees is still a concern and we are looking for a solution to help get these funds collected (will speak with Ms. Lewis to link to My Student Progress)

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

7) Building/Grounds Committee (Melissa-Chair, Adam, Tim M): contraction and closing is being negotiated, Tinkers are on top of jobs for the church, they will frame up artwork for storage in storage units, Tinkers helped with Fr. Carl's move, and will do a cleanup of the church

Faculty Report: 5th & 6th Art Museum and Science Center Field Trips, Mix-It up day next Tuesday, Student-Parent-Teacher Conferences next week

Principal's Report: Latchkey and Lunch numbers are down, Pre-K is up due to increase of students, end/beginning of Fiscal year will be our true measure of how the budget is doing, Bishop Braxton was sick on October 5th and did not come. He, took questions at the Institute with ICS showing a strong presence in regards to Pope Francis visit and the Racial Divide. On November 12th Bishop Braxton will be coming to ICS and teachers are preparing students on questions to ask. Godspell was marvelous and provided students with an opportunity to showcase their talent. No dances have been held this year, but Builder's Club is still doing a great job, IOWA tests scores were shared for the 8th grade 21/23 students participated, lowest was math computation with 74th percentile, 9 students received accommodations across the grades. Mrs. Weiler is an Emerson Excellence in Education Award winner.

Pastor's Report: no report

Old Business: calendar availability??, add policies to the website that are listed on the calendar, Principal Appraisal is due ASAP.

New Business: Young Author Awards Ceremony for 4-8th was today, but some parents didn't know the date, McTeacher Night and School Board Meeting November 17th 4-8pm

Mr. Kish closed the meeting with prayer.

Board went into executive session.