

School Board Meeting Tuesday, November 20, 2018 Room 220 at School.

- Meeting began at 7:00 p.m. with a School Board picture being taken for the CEAC dedication book.

Roll Call:

Megan Gilbreth - present
Katie Hrdlicka - absent
Ed Williamson – present
Kit Timmons – present

Ray Farley – present at 7:15
Toby Ellner – present
Jean Swip – absent
Donna Frederick- present

Trish Adams - present
Janice Schaefer- present
Donna Videmschek - present
Tammy Hoeflinger - present

AGENDA *Opening Prayer: lead by Father Carl

*Roll Call: See above

*Welcoming of Guests

-Larry Stout present for Parish Council. No Parents and Friends or Faculty Rep.

*Approval of Minutes– September minutes

-Toby Ellner motion to approve, Donna Videmschek second. Motion approved.

– October minutes - Donna Frederick, motion to approve, Janice Schaefer second – motion approved.

**Parents and Friends Report - No rep tonight. Donna Videmschek advised that not a whole lot was talked about. Signup genius for the move will be put out. New Bylaws approved and a few changes were made. New spirit wear will be available at the craft fair. Santa’s cottage will be 4 days now – 1st – through the 4th. Looking for volunteers for the craft fair. Asking for a donation of 3 dozen cookies per student for the fair. Looking for candies and nut items.

*Pastoral Council Report – Larry Stout is present for the Pastoral Council

- Focus has been on development program and developing a means as a Church to be more impactful in the community.

- Gallao – you can’t help teach a man anything. You can only help him find it within himself. - Einstein – I don’t teach my pupils, I only provide the environment in which they can learn.

*Committee Discussion:

Teacher/Employee Committee: Trish is downstairs at basketball game. Need names of staff that will be on the committee.

Development Committee:

- Hasn’t met yet.
- Mr. Kish would like to meet on Monday (November 26, 2018) evening to discuss send off from old school
- Catholic Schools Week and Open House last week of January - might combine with the send off. Open house will be January 27, 2019. This will be the same day as the men return from the ACTs retreat.

Curriculum Committee:

- Has not met. Teacher reps have been received. We will schedule a time to meet with them to discuss what they need. Some topics:
 - o Trying to align devices for the younger grades so that incoming and outgoing testing match.
 - o I-Excel – looking to fix some issues within the program.

- Looking at math and social studies text book for the lower grades.

Athletic Committee: 24 hour rule---issues that arise

- Have not met yet as a committee.
- 24 hour rule –
 - At game this past weekend a fan from the other team was yelling at our player during a free throw and our fans turned on them.
 - Right now, no action is being taken.
 - Reminder that we have to be good fans, it's a kid's game.
 - At this stage we want the kids to find out if they want to play the game.
- 8th grade boys won the tournament at St. James this weekend.
- Will send out parent expectations for sports again in newsletter.

Budget Committee:

- Let Keith know if there are still MSP issues
 - Still working on enhancements and reports with MSP
- We have started using a collection agency on 6 former families that are non-parishioners. No collections have been received from them yet.
- CEAC Dedication book ad flyer will go out by the end of next week to potential donors and families.
- \$7500 was donated to fund the Wilson Reading Program and Parents and Friends funded the balance.
- When you pre-pay there is not a way to match a prepayment with a student so it has to be manually applied. Keith is trying to track every day when payments are made. Keith is checking on this.
 - There are a lot a people who prepay latchkey. They billed 6 weeks of latchkey the last round and are 3 weeks behind right now.
- No one has complained that they can't get into the system.

Discernment Committee:

- Nothing at this time.

Building/Grounds Committee:

- We are trying to fix the cooler – waiting for parts.
- Keith is starting to write down the vendors for the school so that he can keep track of who will continue and who will be stopped.

Ad Hoc Committees: CEAC, Dedication, Move Week March 9-17

- meeting on Monday
- working on a grant from Wells Fargo for \$5,000.00. Could use it to enhance the Pre-K/K playground. They will be meeting after Thanksgiving to discuss further ideas. Grants are written on whoever is available or has an interest. We do not have a grant writer.

*Parents and Friends: soft costs for CEAC – see notes above

*Faculty Report: No faculty present.

- Tomorrow-Pre-Thanksgiving Mass. Collection for St. Raymond's and can good collection for CUP.

*Principal's Report

- CARITAS was here on Monday for presentation on safe touch with lower grade and boundaries for upper grades.
- Will be meeting with the 7th grade next Friday to discuss boundaries. Going to talk about bodily development, how we call change and how we need to respect one another. Safe space, keeping your distance, and staying out of other people's bubble. Don't violate other people's space.
- Lots of little decisions being made with CEAC, where to place quilts and possibly selling banners at the dinner auction.
- Mr. Whitworth is very positive about completion. Need gym done with roof on and brickwork. Once windows are up we can start pumping humidity out and finish inside work. John thinks we will make the deadline. Upper academic area has temp heat.
- IL Legislative action person – Tammy will be the contact person
- For Love of the Community Game – great event. Winner of 50/50 raffle donated it back. Presentation was nice and Coach Wehrenberg from Columbia Middle School did a good job of bringing it all together for the Weber Family
- Conference Notes from teachers
 - each teacher provides a report of what they learned from the conferences. Takes time, but you find out stuff that you didn't know.
- Moving Plan meeting
 - faculty had a meeting about the move – we have a great committee and should not overthinking it. Try to work with the teachers.
 - Teachers are making little decisions as to how to move their rooms.
- Test Scores:
 - Diocese is reluctant to share scores, but we are not afraid to share them.
 - every 8th grader has met with Mr. Kish – each student has been challenged. 7th grade is next.
 - parents will get reports after meeting with the students. –Mr. Kish wants students to sit down with their parents to discuss the results.
 - Iowa Scores – scores in Diocese are very good.
 - our 8th grade is in the top quartile
 - in the 2nd grade the test is read to the students, 3rd grade is the first time they read the test to themselves.
 - High schools in St. Louis will give you larger scholarships for higher percentile Iowa test scores

***Pastor's Report:**

- Parish will be holding Columbia Thanksgiving Service tomorrow at 7:00 pm.
- attended the International Catholic Stewardship Conference in Nashville, TN
- we have distributed stewardship forms for time, talent, treasure – 255 turned in so far. Need to be proactive and encourage people to turn them in. Stewardship is a marathon and not a sprint.
 - stewardship is our mission.
 - stewardship is about giving our heart to God
- Jan 16 – update on St. Raymond visit and update on future plans. We have extended invitations to the 2 priests at St. Raymond's to visit us. Hopeful they will be able to come in 2019.
- continuing to participate in parish success group. 3rd session on January 22, 2019.
- mission is to those who do not regularly participate--- if we take our faith seriously.
 - people need to feel welcome and wanted.

- Catholic Service and Ministry Appeal – we have increased our participation by 50 households, but still a little short of our financial target. Our parish has raised the most money but should since it is the largest.
- Fr. Carl has moved into the new residence. Hoping to have open house on 12/2 from 12-4 with a blessing of the house. Pearl Mueller's family offered the furniture from her house and Fr. Carl has everything he needs.
- Thanksgiving Day Mass at 9 on Thanksgiving Day. Father will leave after Mass on Thursday to be with his family.
- FL vacaton dates this year– Jan 29 – Feb 11
- *Old Business – none
- *New Business: - none
- *Closing Prayer - meeting adjourned at 8:35 p.m.