

Immaculate Conception School Board Meeting
January 17, 2017 Room 220

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

Opening Prayer: Mr.Kish led the prayer.

Roll Call:

Attendees: Teresa Dorshorst, Tim Curry, Tammy Hoeflinger, Adam Randle, Jennifer Thorne, Lynetta Newton, Katie Hrdlicka, Megan Gilbreth, Brad Nadziejko, Kit Timmons, Kory Haywood, Keith Huels, and Catie Taylor, Teacher Representative, Maria Renner, Parish Council and Mike Kish

Not attending: Fr.Carl, Bob Wachtel

Welcoming of Guests: Welcome to Megan Gilbreth who will serve out the term of Keith Huels who is now our Parish Business Manager.

Approval of Minutes: Motion to approve by Tim Curry and seconded by Adam Randle. All in favor.

Parents and Friends Report: No report. Having very successful fundraisers. A donation to the Catholic Education and Activity Center will be voted on at the next meeting.

Pastoral Council Report: November 22nd was the last meeting. Mr. Kish demonstrated Focus 5 to everyone. Discussion about holding meeting with Sacred Heart, Dupo, our sister parish. Parish Council Constitution is being reviewed and will be finished next meeting. The floor in the garden level will be finished as time permits.

- 1) Teacher/Employee Committee: The committee will meet with the Finance Council regarding salary updates and then present to the staff in February.
- 2) Development Committee: Open House on Sunday, January 29th Katie Hrdlicka will chair.
- 3) Curriculum Committee: No meeting this month. Will be having an IPI day on Friday, January 20th.
- 4) Athletic Committee: Volleyball has started.
- 5) Budget Committee: Keith Huels handed out a summary for the budget. This was discussed. He has been on the job 2 weeks and hopes to have more for the next meeting.
- 6) Discernment Committee: No report. This will be starting soon. We need 4 members..
- 7) Building/Grounds Committee: No report.

Faculty Report: The faculty is working on their curriculum for the State Review which is March 30th. The teachers will also start to get their rooms ready. Many teachers will be attending Focus Five this summer again, and we are very excited about this. Spring Academic activities are starting to be very busy. For the second year in a row, all 10 school finalists qualified for the Regionals of the National History Bee which will be held at Wydown Middle School in Clayton, MO. Magazine Drive has started with profits going to the new CEAC.. Kalia Jerkatis won an essay contest held by The Chicago

History Museum Titled “Inspired by Lincoln” on a topic of our time. She won Best National Topic, which honors Presidents Day, on opposition to e-vapor cigarettes.

Principal’s Report:

1. Sr. Nuk and Sr. Lin, Lovers of the Holy Cross, joined us for Mass January 17. They are from North Vietnam. They attend classes at Aquinas Institute with Lizanne Young and reside with the Notre Dame Sisters at Ripa.
2. We are using a new evaluation program when evaluating the teachers, called *iAspire*. Teachers get an email regarding their evaluation upon submission.
3. Builders Club is working on raising money for Kids Against Hunger, only \$700 so far. They are hoping to raise \$3000.
4. An 8th grade survey, “check up from the neck up”, was given to the 8th grade and discussed with the Board.
5. Discussed the State Review which is March 30th. There is also a Diocesan component.
 - a. The Board approve the School Mission Statement..
 - b. School Board Policies-committee discussed and has a few questions for Fr. Carl regarding stewardship.
 - c. Discussed Long Range Planning- Made a motion to approve the long range planning goals as discussed-Adam Randle made a motion and Tammy Hoeflinger second. All in favor, no opposed, motion passed

Pastor’s Report: No report with Fr. Carl on vacation.

Old Business: Cold weather update-the teachers feel it is the students responsibility to dress for the weather. We follow the St. Louis Children’s Hospital cold weather guidelines for recess outdoors.

Discussed the sicknesses around school and also hair lice.

New Business: Book Fair will be the first weekend in February and information will be in the newsletter.

Mr. Kish closed the meeting with prayer at 9:00 p.m.