

Immaculate Conception School Board Meeting
March 15, 2016 Room 220

Meeting brought to order at 7:07 p.m.

Opening Prayer: Fr. Carl led the prayer.

Roll Call:

Attendees: Teresa Dorshorst, Tim Curry, Tim Mueth, Shannon Haney, Jennifer Thorne, Lynetta Newton, Bob Wachtel, Stan Osterhage, Jolene Sasser, Parents and Friends Representative and Danielle Merz, Teacher Representative Mike Kish and Fr. Carl.

Not attending: Cindy Schaefer, Melissa Schaefer, Tammy Hoeflinger, Adam Randle

Welcoming of Guests:

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

Parents and Friends Report: Dinner Auction was a major success, Bills still out. Bounce U fundraiser was held last week on Casimir Pulaski Day. ICS 5K coming up this Saturday. Looking for volunteers if anyone is available. Mother/Son Event is also coming up on April 23rd. Rummage Sale will be April 9th, Schoola Clothing drive after the Rummage sale. Bank balance as of right now \$229,923.00 with bills and school reimbursable yet to be paid. February 11th is the date for next year's dinner auction.

Pastoral Council Report: No report

- 1) Teacher/Employee Committee: No report. Will talk to Mrs. Tolan and Mrs. Schauster about working on this.
- 2) Development Committee: The Committee is working on an outline of activities that the committee currently runs, so the next person is able to keep it going. The committee has an idea that when a new student registers they get a yard sign to welcome them to the ICS Family.
- 3) Curriculum Committee: The committee has not met, next meeting is tomorrow night.
- 4) Athletic Committee: Volleyball is winding down. 6th grade girls lost first game in Diocesan tourney and 8th grade girls earned third place. Track season starts this week.
- 5) Budget Committee: The committee reviewed the budget with the board and Mr. Osterhage.
- 6) Discernment Committee: The committee is working on getting the dates for Discernment. Parish Council will get back to the school board. School Board can start talking with parents interested in being on school board. There are five spots open.

7) Building/Grounds Committee: New smart board was installed in the band room today by the Tuesday Tinkers. The Pre-K will be moved over to the main school building. We want to be out of the convent by June 1st.

Faculty Report: In Preschool is going well. Each Student will get their own special day and bring their favorite book and the plans for the day will be around that book.

Principal's Report:

1. The board discussed the calendar; May 25th will be the last day. We will follow the District schedule and go half day if they do. Kindergarten graduation is not set yet but may be that morning. 8th grade graduation is set for May 19th.
2. The board discussed the calendar for next year. The first day of school will be Tuesday, August 16th.
3. Alumni Appeal is at \$3641.25
4. April 4th, we may need to show up at the Columbia City Hall for the TIF
5. Family Medical Leave Act: Mrs. Whelan is out till have Easter, Mrs. Weiler is back, and Mrs. Taylor will be back April 4th.
6. Reta Trust will be here April 12th to do an on-site wellness check for our faculty
7. DC went very well this year. Surveys are being collected.
8. Scheduling a meeting with the 7th grade parents for the Chicago/Memphis trips
9. May 5th state evaluation planning meeting at the Diocese.
10. Summer camps will be going on here---basketball and art so far.
11. We held an instructional Practices Inventory Monday the 14th. Results be out soon.
12. The board discussed raising the preschool/prek fees for next year. This will be looked into and the board will discuss through email

Pastor's Report: Fr. Carl sent out a letter last week to all families that have students here and PSR who have not returned their stewardship forms for the last two years. The committee for the Catholic Education and Activity Center is going strong. The focus is to have two open parish meetings, April 17th around 12:30 and April 21st at 7:00, to give an update and what's been going on. Reconciliation will be held tomorrow for the ICS students and tomorrow night for the PSR students. The confirmation retreat went very well.

Old Business: None. May need to stay at registration a bit longer with it being Palm Sunday.

New Business: None

Fr. Carl closed the meeting with prayer at 8:55 p.m..