

Immaculate Conception School Board Meeting  
March 19, 2019 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, Megan Gilbreth, Ed Williamson, Toby Ellner, Trish Adams, Janice Schaefer, Ray Farley, Kit Timmons, Donna Videmschek, Keith Huels, Maren Donjon - Teacher Representative, Larry Stout, Parish Council, Mike Kish and Fr. Carl.

**Not attending:** Jean Swip, Katie Hrdlicka

**Welcoming of Guests**

**Approval of Minutes:** Motion to approve by Kit Timmons and seconded by Donna Frederick . All in favor. No opposed.

**Faculty Report:** Track kicked off last night with a meeting. Friday we have a half day and teachers can work in their room to get ready for the move. We are making placemats/posters for Kairos Prison Men's Retreat. Fourth grade is having a service dog visit tomorrow, since they read a story about one. Fourth grade will start working on their heritage project in April. It's always fun to see where everyone comes from.

**Parents and Friends Report:** They will pay \$50,000 now instead of August to the CEAC, this saves us on some interest, and \$20,000 for fund-me-now for copy machines from the dinner auction. Soft costs coming up will be requested of Parents and Friends or benefactors.

**Pastoral Council Report:** Working on a project for the garden level in hopes to minimize waste during rentals and caring for our common home. Stewardship of Charity meeting was last week. It was very well attended and donations to 19 different charities outside our current benefactors were made.

- 1) Teacher/Employee Committee: The committee met with Shari Murphy who is the teacher rep for contracts, they would like to move open house/meet the teacher night to during the week, maybe Monday or Tuesday, not have it on Sunday and also maybe have more time during the school year, maybe once a quarter, like have a couple of half days or 2:00 dismissal to talk about curriculum, grading, etc.
- 2) Development Committee: The committee will meet and discuss the final farewell here at the old school. June 1<sup>st</sup> or 8<sup>th</sup> there will be a last blast in the gym.
- 3) Curriculum Committee: No report. Samples are coming in. Textbooks for next year, chrome books for next year are being considered.

- 4) Athletic Committee: No report. Volleyball season is over and we are looking at our fees and income. This will be discussed at the Diocesan Principals Meeting. Discussed the soccer fields at the CEAC. The 6<sup>th</sup> grade boys will get a banner for awards night.
- 5) Budget Committee: Discussed the budget and a letter that was put together and given to all the new families at registration. Talked about tuition for next year and see if we need a slight increase for next year. Book bills will also be discussed. This will be tabled till next meeting.
- 6) Discernment Committee: It's that time of the year. The three alternates from last year will be putting their name in the box. Four are going off. Three minutes more will be coming up as well. It was also on the front page of the bulletin last weekend.
- 7) Building/Grounds Committee: Just keeping the old school going until we move.
- 8) Dedication Committee: Meeting Monday at 6:30.

### **Principal's Report:**

1. Thanked everyone for their hard work. Meeting with 7<sup>th</sup> grade parents tomorrow night about field trips.
2. Losing Emily Brutton next year. Moving out of state. So this is another position for us to cover.
3. Moving to Option C instead of MSP due to the Diocesan standardization .
4. Bishop Braxton will be having a 75<sup>th</sup> birthday party, invitations will be going out.
5. A lot of planning for next year. Discussed our enrollment policy.
6. Inclusion-taking care of students that may require more help and more time. May have a student or two that need this. Pre K student that may need more. Maybe with parent help? Hire someone or figure out a way. Permission requested and granted to research this for next meeting.

### **Pastor's Report:**

1. Kairos Prison Men's Retreat is coming up and the students are making the placemats/posters for this retreat. Tom Braun is helping with this.
2. Fr. Carl liked the video idea for Stewardship, so people understand stewardship. It's a spiritual concept, act of faith.
3. Doing follow ups on our Capital Campaign. Discussed this a little bit.
4. Fr. Carl's new bunny visited the lower grades last week. Little girl and three months old. She is very gentle and friendly. Her name is Adeodatus IV which means a gift from God.

### **Old Business: None**

**Fr. Carl closed the meeting with prayer at 9:00**