

Immaculate Conception School Board Meeting

August 14, 2017 Room 220

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

Opening Prayer: Fr. Carl led the prayer.

Roll Call:

Attendees: Bob Wachtel, Jean Swip, Katie Hrdlicka, Lynetta Newton, Donna Frederick, Megan Gilbreth, Ray Farley, Kit Timmons, Kory Haywood, Keith Huels, Brad Nadziejko, Mike Kish and Fr. Carl., Brian Boyd, soccer coordinator, and Lisa Barnes, Parish Council

Not attending: Antoinette Kuhlman, Tammy Hoeflinger, Donna Frederick has accepted the position on the Board with the resignation of Katie Reed.

Welcoming of Guests

Approval of Minutes: Motion to approve by Bob Wachtel and seconded by Lynetta Newton. All in favor. No opposed.

Parents and Friends Report: No report.

Pastoral Council Report: The council talked about working on a parish app, for everyone able to access it from the older parishioners to the younger ones. Liturgical Publications Inc. will be working on this app with us. Lauren Powers, Hope Weinhoff, and Angie Bueltemann are part of this committee to help get it going and working. Larry Stout and Hope Weinhoff will be also working on developing Hispanic ministry. The parish council is reflecting on this and will be discussed at a later date.

Faculty Report: No report.

- 1) **Teacher/Employee Committee:** Everything is going great with Mrs. Lewis and Ms. Brutton sharing the technology position. Meghan Frierdich will be starting in the cafeteria part time. The board discussed maybe working on the teacher contracts a little earlier this year so we are not so backed up in May. The board will also discuss having the teachers put their request in writing and done by the third quarter so we make sure we have ample time to get everything done.
- 2) **Development Committee:** Discussed the new family open house and how wonderful it all turned out with the Potluck/Orientation. Columbia Daze Parade is also coming up. The board just needs to show up for the parade so we know where we are in the lineup. August 24th, Meet the Teacher Night, is also coming up and the board will be introduced.
- 3) **Curriculum Committee:** Nothing to report. We are excited to use our new books.
- 4) **Athletic Committee:** Discussed the soccer program, in particularly with 2nd grade boys and their schedule. It was discussed to have two separate teams in the 2nd grade, blue team and white team, and if a coach cannot make it, find an assistant coach on that team. We are offering a cross country team for the third year. Susan Dalpoas is coaching for us. This is grades 5-8. Golf Tourney is coming up, only 3 teams open. So get your

registration in if you want to play. The heat index was discussed-105 heat index; no one plays per the diocese. Brian Boyd is on the Maple Grove Committee-the Oerter Field is used by many other teams, and we may be forced to move a couple of teams games to the Columbia Soccer Club Fields with parents getting refunds.

5) Budget Committee: Keith Huels discussed the current budget with the board.

Preschool and prek numbers are up which is good and also band numbers will be up. Also discussed the lunch fee increase to \$2.70 as per our federal audit. Some schools have not been audited yet and are lower in price.

6) Discernment Committee: No report.

7) Building/Grounds Committee: The Men's Club will do some mulch for the playground. We will also have a donation coming in of a pallet of rubber mulch that we will use and monitor for later choice at the new CEAC.

Principal's Report:

1. Thanks for coming to the ground breaking and mentor program is going great.
2. Sr. Janet Marie-celebrating her 65th anniversary She taught here from 1959 - 1962.
3. Lice Busters is coming August 22nd to do a lice check school wide.
4. Discussed water on field day. We had a parent volunteer to carry water back and forth in jugs and not use the disposable water bottles.
5. Solar Eclipse Celebration-we are working on what we will do this day. We have told our parents if they do not want their small children to participate, they can opt out. The 3 and 4 year olds will not participate.
6. Discussed class sizes and total enrollment of 349.
7. Deputy Chief Jason Donjon will be speaking at Meet the Teacher night about Internet Safety.
8. Ceeley Toenjes passed away July 26th. Mr. Kish will ask Parents and Friends for a \$25.00 donation in her memory to the Eugene J. Schorb-Immaculate Conception Fund for Catholic Education.
9. Diocesan AEP Meeting: talked about restorative justice/anti-bullying, Mike Gibson-HR Management spoke on upgrades for 2300 employees.
10. Mr. Posnanski will be coming to our October Meeting.

Pastor's Report: Down to one stewardship form not turned in, so it's been a work in progress. We are working on getting out the annual parish directory and ministry book. Fall concert is set which will be October 16th with guitarist Paul Finley. Picnic is coming up quick, if you have not signed up, please do so. Blue Mass will be the Sunday after the picnic, September 10th. Keep in your prayers, Donna Archambault. Two weeks ago she collapsed and is in the hospital. She is still in ICU and has a long road ahead. Blessing of the board will be at Meet the Teacher Night.

Old Business: None

New Business: Be there at 2:45 p.m. in the park, 24 and 25 are the lineup numbers. The refresher course is up and running and you have to download and attach to the email or print the certificate and turn it in.

Can we get new prints of the CEAC building for the gym?

Can we get the slide show going during the chicken dinner?

Fr. Carl closed the meeting with prayer at 9:15