

**St. Cecilia School Board Meeting Minutes**  
**Tuesday, April 2, 2019**  
**St. Louis Room 7:00 PM**

**Members:** Mike Dolan, Neal Molitor, Mike Cowan, Barb Read, Fr. Secora.  
Administrator Present: Sara Rooney  
Absent: Colin Murphy, Pablo Raúl Stinga

**Opening:** Meeting was called to order at 7:05PM

**Prayer:** Prayer led by Barb Read.

**Agenda Changes:** None.

**Approval of Previous Minutes:** March 2019 minutes approved as amended by consensus.

**Unfinished Business:**

- a. None

**New Business:**

- a. Teaching positions 2019-20. Upon motion by Fr. Secora (second by Neal Molitor), the Board went into executive session at 7:27 pm. Upon motion by Mike Cowan (second by Neal Molitor), the Board exited executive session at 7:34 pm
  - a. Barb Read (second by Mike Cowan) motioned to reduce 1 FTE for the 2019-20 school year due to staff reduction. Motion passed unanimously.
- b. Tuition Scholarship: Board reviewed the Scholarship Committee Charter and amended Section II to include the pastor as an *ex officio* member

**Visioning and Catechetical/Faith Formation Planning:**

- Fund-a-Need: Project is underway. Discussed a google form where people may provide feedback and ideas.
- Mrs. Rooney NCEA Conference: Mrs. Rooney will attend the NCEA Conference in Chicago at the end of the month. Flooding prevented her attendance at a previous conference.

**Administrative Issues:**

- Principal's Report
  - Emergency Operations Planning: Ames Police Department and Fire Department on site to review. Spring Table Top meeting planned for staff. June 4 meeting will take place on topic.
  - STO Update: April 15 deadline, applications are coming in.
  - April Activities: Discussed

**Committee Reports:**

- Marketing: worked on marketing calendar and worked with new marketing intern
- FSA: nominations for next year officers discussed
- Finance: no update
- Faith Formation: discussed fees and discipline policy
- Pastoral Council: discussed strategic planning, budget review, and emergency operations planning
- Facilities: discussed emergency operations planning
- Election, Constitution & Bylaws: reviewed schedule, nominations coming in

**Meeting was adjourned at 8:10PM.**

Next meeting will be May 7, 2019 at 7:00PM in the St. Louis Room.

*Submitted by Neal Molitor*