

**St. Cecilia School Board Meeting Minutes**  
**Tuesday, December 5, 2018**  
**St. Louis Room 7:00 PM**

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

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

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

**Agenda Changes:** None.

**Approval of Previous Minutes:** November 2018 minutes approved by consensus pending Father's approval

**Unfinished Business:**

- a. a. Tuition appeal after masses - dates, board members responsible, and script discussed
  - i. Will reschedule Mass

**New Business:**

- a. None

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

- a. Fund-a-Need – idea of what fund-a-need will be for 2019 Gala discussed.

**Administrative Issues:**

- a. Principal's Report
  - i. Tuition discussion: Bill Klein presented notes and discussion regarding tuition continued.
  - ii. Hot lunch: discussion about next year's rates
  - iii. Salaries: discussed salary increase proposal
  - iv. Admin salaries: will be discussed by Board at future meeting
  - v. Wellness progress report: update provided
  - vi. December activities: update provided

**Committee Reports:**

- Marketing: Discussed ideas, benchmarking with other schools, surveying, data gathering, branding
- FSA: good turnout at restaurant night, St. Cecilia spirit wear
- Finance: one request for tuition assistance.
- Faith Formation: brainstormed ideas how to attract catechists
- Pastoral Council: strategic planning, January 19
- Facilities: projects update including rectory roof hail damage, gutter issues, low pressure in restroom
- Election, Constitution & Bylaws: No Update.

**Meeting was adjourned at 8:40PM.**

Next meeting will be January 2, 2018 at 7:00 pm in the St. Louis Room.

*Submitted by Neal Molitor*