

St. Cecilia School Board Meeting Minutes
Tuesday, June 4, 2019
St. Louis Room 7:00 p.m.

Members Present: Mike Dolan, Neal Molitor, Colin Murphy, Mike Cowan, Barb Read, Carol Bond, Ayinde Popo, Fr. Secora

Absent: Pablo Raúl Stinga

Administrator Present: Sara Rooney

Others Present: Deacon Nick Radloff

Opening: Meeting was called to order at 7:03 PM.

Prayer: Led by Sara Rooney

Agenda Changes: Discussion regarding Catholic Identity Plan. Leadership team will come up with service project. Focus will be on a group activity that will be visible to the Ames community.

Approval of Previous Minutes: May minutes approved by consensus.

Unfinished Business:

- (a) Strategic Planning Commitment Letter. Neal Molitor moved to have St. Cecilia commit to the Strategic Planning - Excellence in Catholic School program. Barb Read seconded. Motion passed unanimously.
- (b) Preschool Position: Sara Rooney reported that the position has been offered.

New Business:

- (a) Emergency Operations Approval. The Emergency Operations Plan has been completed using the template provided by the state. There was no executive session called to discuss the details of the plan. Law enforcement from City of Ames Police Department will be on campus in fall to meet with administration and faculty about EOP. Table top exercise that will simulate certain scenarios planned for spring. Colin Murphy moved to approve EOP. Mike Cowan seconded. Motion passed unanimously.
- (b) Reading Corps. Looking to recruit individual to fulfill Reading Corps position. Part time during school year (30 hours). Pays a stipend plus some additional benefits such as tuition credit.
- (c) Elect CSB Chairs and Committee Assignments. Mike Dolan moved to nominate Colin Murphy as CSB Chair for 2019-20. Barb Read seconded. Motion passed unanimously. Mike Dolan moved to nominate Mike Cowan as CSB Vice-Chair for 2019-20. Neal Molitor seconded. Motion passed unanimously. Mike Dolan moved to nominate Barb Read as CSB Secretary for 2019-20. Mike Cowan seconded. Motion passed unanimously. The following committee assignments were made: Carol Bond (Marketing); Mike Cowan (FSA); Pablo Raúl Stinga (Finance); Barb Read (Faith Formation); Colin Murphy (Pastoral Council and Election, Constitution & Bylaws); Ayinde Popo (Facilities).

Visioning and Catechetical/Faith Formation Planning:

- (a) Fund-a-Need. Sara Rooney provided an update on Sprit Project. Painting begins June 23. Three Saints have been approved.
- (b) Ms. Rooney attending *Laudato Si* and US Catholic Church Conference in the Catholic school track at Creighton University at the end of June.

Administrative Issues:

- (a) Principal's Report. Sara Rooney provided thank-you gifts to outgoing Board members Mike Dolan and Neal Molitor for their dedicated service to St. Cecilia.

Committee Reports:

- Marketing: Did not meet.
- FSA: New playground equipment, basketball hoop and water fountain purchase.
- Finance: Thirty-four families applied for STO. If an applicant's income meets guidelines and the application in order, then the award is approximately \$400 per child.
- Faith Formation: No report. One resignation that needs to be filled.
- Pastoral Council: No update.
- Facilities: Discussion regarding roof replacement at the residence.
- Election, Constitution & Bylaws: Will meet to follow-up on election results.

Meeting was adjourned 8:30 PM.

No meeting in July.

Next meeting will be August 6, 2019 at 7:00PM in the St. Louis Room.

Submitted by Colin Murphy