

St. Cecilia Catholic School Board Meeting
Tuesday, June 6, 2017
St. Louis Room 7:00PM

Members Present: Fr. James Secora, Susan McNicholl (Chairperson), Stacy Ryan (Vice-Chairperson), Kelly Grandgenett (Secretary), Diana Shonrock, Mike Dolan, Neal Molitor; Absent: Ervin Rowlands; Others Present: Lois Vidimos, Kari Kellen (School Board Member-Elect), Colin Murphy (School Board Member-Elect)

Opening: The meeting was called to order at 7:01 by Susan McNicholl

Prayer: Mike Dolan led prayer from the June Leader's Gram and also conducted a book study over chapters 15-20.

Agenda Changes: None

Approval of Previous Minutes: Approved by consensus

Unfinished Business: None

New Business:

-Nominations

- Chair: Kelly Grandgenett was nominated by Diana Shonrock. Susan McNicholl 2nd. Stacy Ryan ceased nominations. Approved by acclamation.
- Vice-Chair: Neal Molitor was nominated by Kelly Grandgenett. Susan McNicholl 2nd. Diana ceased nominations. Approved by acclamation.
- Secretary: Diana Shonrock was nominated. Diana declined nomination. Mike Dolan was nominated by Stacy Ryan. Kelly Grandgenett 2nd. Approved by acclamation.

-Committee Assignments

- Pastoral Council: Kelly Grandgenett (Neal Molitor backup)
- Faith Formation: Kari Kellen (Diana Shonrock backup)
- FSA: Kelly Grandgenett
- Finance: Diana Shonrock (Mike Dolan backup)
- Elections: Neal Molitor
- Marketing: Colin Murphy (Neal Molitor backup)
- Facilities: Mike Dolan
- SIAC: Colin Murphy & Kari Kellen

Visioning Catechetical/Faith Formation Planning: None

Administrative Issues:

-Recognition: Stacy McNicholl & Stacy Ryan were presented with gifts in thanksgiving and farewell for their time on the CSB

-See agenda for June activities

Committee Reports:

- Marketing: St. Cecilia Promotional Yard Signs are available for \$15. Signs will be given to incoming Kindergarten families. Marketing is also working on organizing the 4th of July parade
- FSA: * \$1673 was raised from box tops. * Mentor families have been set up for new kindergarten families. * School supply kits can be ordered online * School families served coffee & donuts after masses on May 21. * Field Day was held on May 22 (organized by Sally DuBois and executed by many volunteers). * FSA planned last day of school activities after the family picnic. * FSA voted to use FSA funds to purchase a die-cut machine for the school. * FSA will put together a directory for next school year. Business ads will be sold for \$50. * FSA and Parish Welcoming Committee will host a pizza/ice cream party on July 25 at 6 p.m. in the Multi-Purpose Room.
- Finance: Created a level budget. Will start a campaign to increase support for giving
- Pastoral Council: Working on the remodel and budget
- Facilities: Gas service to Education Center not properly coded. North drive will be fixed. Education Center restrooms are going to be updated.
- Elections, Constitution & Bylaws: No update

Meeting was adjourned at 7:58
Submitted by Kelly Grandgenett