

St. Cecilia School Board Meeting Minutes
Tuesday, May 2, 2017
Oscar Romero Room 7:00 PM

Members Present: Fr. James Secora, Kelly Grandgenett (Secretary and Acting Chair for this meeting), Diana Shonrock, Mike Dolan, Neal Molitor
Administrator Present: Ervin Rowlands;
Other's Present: Elin Hermann (Faith Formation), Jessica Loecke (FSA)

Opening:

- Meeting was called to order at 7:01PM
- Prayer: Leader's Gram prayer/discussion led by Diana Shonrock
- Book Study: Chapters 10-14 led by Diana Shonrock

Agenda Changes: Eliminated Item Error (Special Recognition under Principal's Report)

Approval of minutes: Diana Shonrock motioned to approve minutes. Mike Dolan 2nd. Motion passed.

Unfinished Business: None

New Business:

- Tuition Matrix Review Committee: Members were appointed to an Ad Hoc committee: Kelly Grandgenett, Diana Shonrock, Mr. Rowlands. Neal Molitor will try to attend meetings as his schedule allows.
- FSA Bylaws: FSA will be doing a more comprehensive analysis of their by-laws in the near future. The board looked through current proposed changes and approved these changes by consensus.
- 2017-18 Academic Goals: Neal Molitor motioned to approve the School Improvement Goals for the 2017-18 school year as outlined on the agenda. Diana Shonrock 2nd. Motion passed.
- Staffing: Diana Shonrock motioned to keep non-certified staffing at the same level as the 2016-17 school year. Mike Dolan 2nd. Motion passed.
- Personnel: none at this time.

Visioning and Catechetical/Faith Formation Planning: None

Administrative Issues:

- Principal's Report: May activities (as listed on the agenda)

Committee Reports:

- Marketing: TBA (Susan was not present)
- FSA: New officers begin in July. Brick City is donating 20% of their proceeds on May 7
- Finance: Focusing on meeting budget
- Faith Formation: Trying to fill vacant spots. Approved a 40 hour/week position
- Pastoral Council: Approved budget presented by finance committee
- Facilities: Restoration of church exterior to begin mid-June.
- Election, Constitution & Bylaws: Working on filling vacant spots on all committees

Meeting was adjourned at 8:18.

Next meeting will be June 6, 2017 at 7:00PM in the St. Louis Room.
(No meeting in July. August meeting may take place later in the month and combine with September meeting.)

Submitted by Kelly Grandgenett