

St. Cecilia School Board Meeting Minutes
Tuesday, April 3, 2018
Oscar Romero Room 7:00 PM

Members Present: Fr. James Secora, Kelly Grandgenett, Mike Dolan, Neal Molitor, Colin Murphy, Diana Shonrock. FSA President Sara Leto. Absent: Kari Kellen
Administrator Present: Ervin Rowlands

Opening: Meeting was called to order at 7:00PM

Prayer: Prayer led by Mike Dolan

Public Comments Concerning Relocation Plan:

Eric Cochran spoke on behalf of School Year 2018-19 5th Grade parents concerned about the potential move of one section to the Oscar Romero Room.

Lezli Pelzer, current Preschool Associate, voiced her concerns and challenges of moving the Preschool back to the Oscar Romero room

Agenda Changes: None

Approval of Previous Minutes: March minutes approved after removing dollar figure on Finance Committee report

Unfinished Business: None

New Business:

- Personnel: No new changes at this time
- Discussed potential options for relocating the 5th Grade Class for the 2018-19 School Year due to facility constraints

Administrative Issues:

- "Leader in Me" presented by Jenni Sillman and Luisa Wendt
- Parent Teacher Conference's attendance update and review
- April Activities (as listed on agenda)

Committee Reports:

- Marketing: No Update
- FSA: Little Caesar's Fundraiser a Success
- Finance: No Update
- Faith Formation: May move to quarterly meetings
- Pastoral Council: Boy Scouts update
- Facilities: Bathroom project to start June 4, Funded ½ by Gala and ½ by Parish Bldg fund
- Election, Constitution & Bylaws: Nominations for open positions

Meeting was adjourned at 9:04PM.

Next meeting will be May 1, 2018 at 7:00PM in the Oscar Romero Room.

Submitted by Mike Dolan