

St. Cecilia School Board Meeting Minutes
Tuesday, August 1, 2017
Oscar Romero Room 7:00 PM

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

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

Prayer: Leader's Gram prayer led by Kelly Grandgenett.

- Book Study: Chapters 21-25 (Church on the Move) led by Erv Rowlands

Agenda Changes: None

Approval of Previous Minutes: June minutes approved by consensus

Unfinished Business: None

New Business:

- Colin Murphy motioned to accept Jody Weber's resignation including penalty for late resignation. Mike Dolan seconded. Motion passed
- Kari Kellen motioned to hire Amy Hutchinson as the preschool teacher FTE.9 contract. Mike Dolan seconded. Motion passed

Visioning and Catechetical/Faith Formation Planning:

- Board will review the Catholic Standards and Benchmarks during board meetings over the next few months.

Administrative Issues:

- Principal's Report: Review of Committee Assignments and Board meeting dates (as listed on the agenda)
- Tuition Matrix discussed and tabled for review later
- Discussed area's for improvement within the school's Professional Development Plan
- Suggested SIAC Members for the new school year (as listed on the agenda)
- August Activities (as listed on agenda)

Committee Reports:

- Marketing: No Update
- FSA: Shared on the recent summer outing with over 200 participants and upcoming fall events.
- Finance: No Update
- Faith Formation: No Update
- Pastoral Council: No Update
- Facilities: Restoration of church exterior continues. Gas line outside of school to be repaired. Reviewing school bathroom remodel options
- Election, Constitution & Bylaws: No Update

Meeting was adjourned at 8:36.

Next meeting will be September 5, 2017 at 7:00PM in the Oscar Romero Room.

Submitted by Mike Dolan