

St. Cecilia School Board Meeting Minutes
Tuesday, December 5, 2017
Oscar Romero Room 7:00 PM

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

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

Prayer: Leader's Gram prayer led by Kari Kellen

Agenda Changes: None

Approval of Previous Minutes: November minutes approved by consensus

Unfinished Business: None

New Business:

- None

Visioning and Catechetical/Faith Formation Planning:

- Board reviewed Standards 11, 12, and 13 of the Catholic Standards and Benchmarks for Effective Catholic Elementary and Secondary Schools packet.

Administrative Issues:

- Discussed 2018-19 Budget Planning
- Reviewed School and Preschool Tuition Rates for 2018-19
- Reviewed Lunch Rates for 2018-19
- Reviewed Salaries for Staff and Administration
- Reviewed Conference Statistics
- December Activities (as listed on agenda)

Committee Reports:

- Marketing: Passport to Kindergarten and Catholic Schools Week Testimonials
- FSA: No Update
- Finance: Tuition requests and Bathroom project
- Faith Formation: History of Faith Formation
- Pastoral Council: Solar Power
- Facilities: Solar Power for the Church, Estimate for Bathroom Project
- Election, Constitution & Bylaws: No Update

Meeting was adjourned at 8:31PM.

Next meeting will be January 2, 2018 at 7:00PM in the Oscar Romero Room.

Submitted by Mike Dolan