

**St. Cecilia School Board Meeting Minutes**  
**Tuesday, February 6, 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 7:01PM

**Prayer:** Prayer led by Kelly Grandgenett

- Book Study led by Colin Murphy (Church on the Move - Chapters 43-47)

**Agenda Changes:** None

**Approval of Previous Minutes:** January minutes approved by consensus

**Unfinished Business:** Salaries – Administration

Colin Murphy motioned to set the Principals Salary for 2018-19 school year.  
Diana Shonrock seconded. Motion passed unanimously

**New Business:**

- Kari Kellen motioned to approve calendar as proposed for 2018-2019 school year. Colin Murphy seconded. Motion passed unanimously
- Diana Shonrock motioned to move forward with bathroom project with contribution to school of \$15,000 and Gala estimated contribution of \$30,000, with the understanding that the project will proceed with quality materials and workmanship. Mike Dolan seconded. Motion passed unanimously.
- Reviewed Archdiocese Policies 4000, 5000, 6000

**Administrative Issues:**

- Reviewed Academic Data from this year and previous years
- Reviewed St Cecilia Parent Survey Results
- Reviewed Archdiocese Board Policy Updates – 8620.1 and 8620.21
- February Activities (as listed on agenda)

**Committee Reports:**

- Marketing: No Update
- FSA: No Update
- Finance: Financial Assistance for families in need
- Faith Formation: May move to quarterly meetings
- Pastoral Council: Boy Scouts, Solar packs, and remodeling update
- Facilities: Bathroom project update, Fire Inspection ok'd
- Election, Constitution & Bylaws: No Update

**Meeting was adjourned at 8:53PM.**

Next meeting will be March 6, 2018 at 7:00PM in the Oscar Romero Room.

*Submitted by Mike Dolan*