

**St. Cecilia School Board Meeting Minutes**  
**Tuesday, March 6, 2018**  
**Oscar Romero Room 7:00 p.m.**

**Members Present:** Fr. James Secora, Kelly Grandgenett, Neal Molitor, Colin Murphy, Diana Shonrock  
**Administrator Present:** Ervin Rowlands

**Opening:** Meeting was called to order at 7:07 PM.

**Prayer:** Prayer led by Diana Shonrock.

- Book Study led by Diana Shonrock (Church on the Move - Chapters 48-52).

**Agenda Changes:** None.

**Approval of Previous Minutes:** February minutes approved by consensus.

**Unfinished Business:** None.

**New Business:**

(a) Recommended Staffing for 2018-19 and Approval of 2018-19 Contracts.

Neal Molitor moved that the Board approve all contracts as presented for 14.5 FTE teachers' contracts and 1.0 FTE principal. Diana Shonrock seconded. Motion passed unanimously.

(b) Personnel.

Diana Shonrock moved to accept resignation from Amy Hutchison. Colin Murphy seconded. Motion passed unanimously.

(c) Revised School Calendar.

Colin Murphy moved to accept the Revised 2018-19 School Calendar, which changed the dates for spring break to coincide with ISU. Diana Shonrock seconded. Motion passed unanimously.

**Committee Reports:**

- Marketing: Reaching out to preschool parents who have not yet registered for kindergarten.
- FSA: Low turnout for kindergarten roundup.
- Finance: Bathroom remodel approved by parish.
- Faith Formation: No update.
- Pastoral Council: No update.
- Facilities: Bathroom project update
- Election, Constitution & Bylaws: No Update

**Meeting was adjourned 7:54 PM.**

Next meeting will be April 3, 2018 at 7:00PM in the Oscar Romero Room.

Submitted by Colin Murphy