

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

**Members Present:** Fr. James Secora, Kelly Grandgenett, Mike Dolan, Neal Molitor, Colin Murphy, Kari Kellen, Diana Shonrock, Fund-a-need Representative Mary Cowan  
Administrator Present: Ervin Rowlands

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

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

- Book Study: Chapters 37-42 (Church on the Move) led by Neal Molitor

**Agenda Changes:** None

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

**Unfinished Business:** None

**New Business:**

- None

**Visioning and Catechetical/Faith Formation Planning:**

- Board reviewed Standards 7, 8, 9 and 10 of the Catholic Standards and Benchmarks for Effective Catholic Elementary and Secondary Schools packet.

**Administrative Issues:**

- Tuition Matrix Review and Discussion
- Dress Code Committee to be formed to review current dress code
- SIAC and Wellness committee met and a few smaller topics will be addressed
- November Activities (as listed on agenda)

**Committee Reports:**

- Marketing: Publications in the Sun, Passport to Kindergarten, Testimonials in bulletin
- FSA: Read-a-thon fundraiser and Trunk or Treat were a success
- Finance: Will try to assist with bathroom remodel, Tuition Requests reviewed
- Faith Formation: 1% Challenge
- Pastoral Council: Restroom remodel discussed
- Facilities: North drive pavement repaired, project planning for FY19
- Election, Constitution & Bylaws: No Update

**Meeting was adjourned at 9:03PM.**

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

*Submitted by Mike Dolan*