

St. Cecilia School Board Meeting Minutes
Tuesday, October 3, 2017
Oscar Romero Room 7:00 PM

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

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

Prayer: Leader's Gram prayer led by Mike Dolan

- Book Study: Chapters 31-36 (Church on the Move) led by Mike Dolan

Agenda Changes: None

Approval of Previous Minutes: September minutes approved by consensus

Unfinished Business: None

New Business:

- None

Visioning and Catechetical/Faith Formation Planning:

- Board reviewed Standards 4, 5, and 6 of the Catholic Standards and Benchmarks for Effective Catholic Elementary and Secondary Schools packet.

Administrative Issues:

- Board Policy Books handed out to board members
- October Activities (as listed on agenda)

Committee Reports:

- Marketing: Baptism Cards and gift bags handed out
- FSA: Read-a-thon fundraiser and Trunk or Treat
- Finance: No Report
- Faith Formation: New marriage prep opportunity discussed
- Pastoral Council: Stephen Ministry Report, new worship space update
- Facilities: Reviewed Solar Power Option, Boiler inspection completed and ok'd
- Election, Constitution & Bylaws: No Update

Meeting was adjourned at 8:32.

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

Submitted by Mike Dolan