

St. Cecilia School Board Meeting Minutes
Tuesday, September 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 Diana Shonrock

- Book Study: Chapters 26-30 (Church on the Move) led by Kelly Grandgenett

Agenda Changes: None

Approval of Previous Minutes: August minutes approved by consensus

Unfinished Business: None

New Business:

- Neal Molitor motioned to accept the appointed members of the SIAC Committee. Mike Dolan seconded. Motion passed
- Diana Shonrock motioned to appoint Ervin Rowlands as the Level I Investigator for the school. Neal Molitor seconded. Motion passed

Visioning and Catechetical/Faith Formation Planning:

- Board reviewed Standard 1 and 2 of the Catholic Standards and Benchmarks for Effective Catholic Elementary and Secondary Schools packet.

Administrative Issues:

- Enrolment this Fall is 157 K-5, down 5 from last Spring
- Preschool this Fall is 38, up 2 from last Spring
- September Activities (as listed on agenda)

Committee Reports:

- Marketing: Schools signs, 4th of July parade, and articles in the newspaper
- FSA: Trivia night- 80 people, Read a thon planned for fundraiser this Fall
- Finance: Tuition assistance requests reviewed
- Faith Formation: Preparation for Evangelical Catholic presentation
- Pastoral Council: Church building project discussed
- Facilities: Restoration of church exterior completed. North Entrance repair- still waiting on the city. Reviewing school bathroom remodel options
- Election, Constitution & Bylaws: No Update

Meeting was adjourned at 8:30.

Next meeting will be October 3, 2017 at 7:00PM in the Oscar Romero Room.

Submitted by Mike Dolan