

St. Cecilia School Board Meeting Minutes
Tuesday, November 6, 2018
St. Louis Room 7:00 PM

Members: Mike Dolan, Neal Molitor, Mike Cowan, Barb Read, Pablo Raúl Stinga
Administrator Present: Sara Rooney
Absent: Colin Murphy, Fr. Secora

Opening: Meeting was called to order at 7:04PM

Prayer: Prayer led by Barb Read.

Agenda Changes: None.

Approval of Previous Minutes: October 2018 minutes approved by consensus.

Unfinished Business:

- a. None

New Business:

- a. None

Visioning and Catechetical/Faith Formation Planning:

- Retreat November 8th

Administrative Issues:

- Principal's Report
 - Tuition matrix
 - Discussion about how to simplify the tuition matrix.
 - Tuition assistance
 - Donation was made to the fund. Discussion about making an appeal for additional funds. Discussion on how to streamline the application process.
 - 5-2-1-0 Partner School Application
 - Working toward St. Cecilia partnering in the health and wellness program.
 - Discussed potential of a grant to have a school garden
 - FACTS Tuition Management Program
 - Discussed the option to contract with this program to manage tuition. Also discussed bidding out different programs
 - SIAC Committee Reminder
 - Will discuss school improvement and wellness policy
 - November Activities

Committee Reports:

- Marketing: Discussed ideas, potentially benchmarking with other schools
- FSA: no update
- Finance: guidelines discussed, donation for funds, making and appeal for funds
- Faith Formation: brainstormed ideas how to attract catechists
- Pastoral Council: committee heads getting gmail accounts
- Facilities: PA system replaced, getting quotes on columbarium, playground drainage addressed by the summer, church remodel on hold until January, snow removal options
- Election, Constitution & Bylaws: No Update.

Meeting was adjourned at 8:16PM.

Next meeting will be December 4, 2018 at 7:00PM in the St. Louis Room.

Submitted by Neal Molitor