

St. Cecilia School Board Meeting Minutes
Tuesday, October 2, 2018
St. Clare Room 7:00 PM

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

Opening: Meeting was called to order at 7:02PM

Prayer: Prayer led by Mike Cowan.

Agenda Changes: None.

Approval of Previous Minutes: September 2018 minutes approved as amended by consensus.

Unfinished Business:

- a. New Student Referral Program – Updated document was discussed along with how this program would affect funding. More research into this would continue to occur.

New Business:

- a. Active Shooter Plan – Ms. Rooney and Mr. Hess attending meeting regarding this. Plan to be completed by June 30. This could be a collaborative plan with the board, pastoral council, etc.
- b. Tuition Assistance Appeal – Funds have helped families attend St. Cecilia School. The funds could use a replenishing. Plans were discussed to add announcements to Masses and to the bulletin.

Visioning and Catechetical/Faith Formation Planning:

- Retreat November 8th – Will take place at Sts. Peter and Paul

Administrative Issues:

- Principal's Report
 - Oct. Activities – Several upcoming activities were discussed.
 - Enrollment- additional information and exit survey data – Discussion about data and ways to encourage enrollment (e.g., connect with alumni, announcements at Spanish Mass).

Committee Reports:

- Marketing: Updates on initiatives such as joining the Chamber of Commerce, connecting with realtors, and marketing the upcoming Christmas concert.
- FSA: Upcoming activities discussed.
- Finance: The PA system project was discussed along with tuition assistance funds.
- Faith Formation: Evangelical Catholic Speaker presented at last meeting.
- Pastoral Council: Ministry Fair was a success.
- Facilities: Toilets replaced under warranty, HVAC, eaves and spouts projects update. Solar Power still in discussion.
- Election, Constitution & Bylaws: No Update.

Meeting was adjourned at 8:23PM.

Next meeting will be November 6, 2018 at 7:00PM in the St. Louis Room.

Submitted by Neal Molitor