

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

**Members:** Mike Dolan, Neal Molitor, Colin Murphy, Mike Cowan, Barb Reed, Pablo Stinga. Absent: Fr. James Secora

Administrator Present: Sara Rooney

Others Present: None.

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

**Prayer:** Prayer led by Mike Dolan.

**Agenda Changes:** None.

**Approval of Previous Minutes:** June 2018 minutes approved by consensus.

**Unfinished Business:** None.

**New Business:**

- None.

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

- Catholic Identity Plan due September 1, 2018. Plan will align with National Standards and Benchmarks for Effective Catholic Elementary and Secondary Schools: Mission and Catholic Identity and the Archdiocesan Mission Priorities. Identified goals will be addressed in Professional Development Plan.

**Administrative Issues:**

- Committee Assignments Reviewed.
- October 2018 School Board Meeting will be held in St. Clare Room.
- Professional Development Plan will be led by Leadership Team. Focus will be on Literacy, Religion Education and Leader in Me. Staff will also work on service opportunity during the year. Tech Committee will be added (may become a STEM Committee)
- Recommendations for SIAC Members.
- School Board will be reviewing Board Policies 7000-9000 this year.
- STO Round #2. Unused aid returned to the Archdiocese to be redistributed to families who may have applied in Round #1. Families have option to apply for local funds.
- 529 Plans can now be used for K-12 Tuition. Those interested are encouraged to consult tax professional for guidance.
- Emergency Management Plan. All Iowa school are required to complete a plan by June 2019. The Department of Homeland Security is sponsoring training in September. STC will be represented at meeting. Those who drive for parish or school activities need to take safe environment and safe driver trainings through Catholic Mutual Group. If this applies to you, see Sara Rooney.

**Committee Reports:**

- Marketing: No Update.
- FSA: No Update.
- Finance: No Update.
- Faith Formation: No Update.
- Pastoral Council: No Update.
- Facilities: No Update.
- Election, Constitution & Bylaws: No Update.

**Meeting was adjourned at 7:59PM.**

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

*Submitted by Colin Murphy*