

St. Cecilia School Board Meeting Minutes
Tuesday, January 2, 2018
Oscar Romero Room 7:00 PM

Members Present: Fr. James Secora, Kelly Grandgenett, Mike Dolan, Neal Molitor, Colin Murphy, Kari Kellen, Diana Shonrock, Mark Moore-Finance Chair
Administrator Present: Ervin Rowlands

Opening: Meeting was called to order at 7:01PM

Prayer: Prayer led by Colin Murphy

Agenda Changes: None

Approval of Previous Minutes: December minutes approved by consensus

Unfinished Business: None

New Business:

- Discussed 2018-19 Budget recommendation
- Reviewed School and Preschool Tuition Rates for 2018-19
- Reviewed Lunch Rates for 2018-19
- Reviewed Salaries for Staff and Administration
- Kari Kellen motioned to recommend an increase of School Tuition by 3% for incomes less than \$80,000 and an increase of 5% for income levels at \$80,000 and above rounded to the nearest \$5 increment. Diana Shonrock seconded. Motion passes unanimously.
- Colin Murphy motioned to recommend an increase of 3% for preschool tuition rounded to the nearest \$5 increment. Diana Shonrock Seconded. Motion passes unanimously
- Colin Murphy motioned to recommend an increase in school lunch to \$3.40. Mike Dolan seconded. Motion passes unanimously.
- Diana Shonrock motioned to recommend an increase in teacher salaries by a 3% average with a base of \$26,715. Mike Dolan seconded. Motion passes unanimously.
- Kari Kellen motioned to recommend an increase in Non-Certified staff by a 3% average. Neal Molitor seconded. Motion passes unanimously.
- Colin Murphy motioned to recommend budget as proposed by Erv Rowlands. Diana Shonrock seconded. Motion passed unanimously.

Administrative Issues:

- January Activities (as listed on agenda)

Committee Reports:

- Marketing: No Update
- FSA: Preschool Lunch well attended, Trivia Night, Catholic Schools Week
- Finance: No Update
- Faith Formation: No Update
- Pastoral Council: No Update
- Facilities: No Update
- Election, Constitution & Bylaws: No Update

Meeting was adjourned at 8:44PM.

Next meeting will be February 6, 2018 at 7:00PM in the Oscar Romero Room.

Submitted by Mike Dolan