

St. Cecilia Catholic School Board Meeting Minutes
Tuesday, April 1, 2014
St. Louis Room - 7:00 p.m.

Members present: Father Secora, Steve Hustedt (Chair), Tricia Lenz (Acting Secretary), Jason O'Brien, Jason Mortimer (Vice Chair), Darryl Bennett Administrator present: Mr. Rowlands
Additional attendees present: Rita Hayes (Faith Formation liaison) and Ben Kellen (Faith Formation, Chair)

7:01 CALL TO ORDER

OPENING

7:02 Prayer, Faith Sharing, and LeaderGram (led by Jason Mortimer)

7:17 Ben Kellen led a discussion of Pastoral Council-led proposal to change some of the meeting times with an end goal of better, more timely sharing of minutes between all councils, committees. Change would commence in July.

7:28 Chapter 9 review and discussion; Book sharing *Forming Intentional Disciples*

7:48 March 4, 2014 Minutes approved by consensus

7:50 Principal's Report

- Current registration for 2014-15 year is at 173
- Jeff Henderson is moving to a new assignment within Archdiocese; new Superintendent will begin in July.
- Department of Education will conduct a '3rd site visit' in the new school year. Board members will be asked to participate in interviews with Dept. of Ed. Officials.
- Mr. Rowlands suggested some new committee assignments and consolidation in the new school year.
- Mr. Rowlands detailed some of the Holy Week plans at the school; they include a Good Friday Stations of the Cross program.

8:00 Committee Reports

Faith Formation – an update was given by Jason O'Brien. On the March meeting.

Pastoral Council – Steve Hustedt reviewed the minutes from the previous PC meeting.

Elections, Constitution, By-Laws - no report given.

Finance – no report given – next meeting is next Tuesday.

Budget – no report given.

Facilities – no report.

FSA – no report given.

STO – no report given.

Gala – Report was forwarded to all CSB members by Darryl (from Gala co-chairs). Emphasis was placed on success of raffle, and that all members of Faith Formation, Catholic School Board and Pastoral Council all attend Gala.

Technology Planning – no report given.

Marketing – no report given.

SIAC – no report given

8:15 New Business

- Principal Contract – The contract terms for Mr. Rowland will be reviewed and managed by Steve and Jason O'Brien. Mr. Rowlands will provide all information to Steve and Jason.
- Counselor resignation. Pam Curtis submitted a letter of resignation for the 2014-15 school year. The motion to accept her resignation was made by Steve Hustedt and approved by Jason Mortimer. The motion was voted on and passed unanimously.

8:18 – ADJOURNED (Deo Gratias)