

**St. Cecilia Catholic School Board – Regular Monthly Meeting  
Tuesday, January 7, 2014 in St. Louis Room- 7:00 p.m.**

Members Present: Father Secora, Duane Wolf (President), Steve Hustedt (Vice President), Darryl Bennett, Jason O'Brien, Tricia Lenz (acting Secretary)

Administrator Present: Ervin Rowlands

Others Present: Tiffany Walker (FSA Chair), Rita Hayes (Faith Formation)

@7:00 CALL TO ORDER Prayer and Leader Gram sharing was led by Jason O'Brien

7:22 Book Sharing (Chapters 5 & 6)

**7:51 VISIONING AND CATECHETICAL/FAITH FORMATION PLANNING**

Long Range Planning

- We looked at the history of the tuition and discussed scenarios; no action was taken.
- The budget/finance committee will discuss more fully, will plan to meet with Char the week of 1/13/14 and present recommendations to the CSB.
- It appears that STO will cover all who apply in the first column of the matrix ('Below \$40K') regardless of the rate we set for tuition for 2014-15.
- Darryl suggested we take action as a Catholic School Board on simplifying the matrix and taking action on some of the ideas shared at our work session and at previous meetings, such as a Kindergarten incentive. The budget/finance committee will keep this in mind as well.

**8:51 ADMINISTRATIVE ISSUES**

- a. Approval of previous minutes – unanimous to approve. (12/10/13)

**8:14 Committee Reports**

- Faith Formation – Jason & Steve – will meet 1/9/14
- Pastoral Council – Duane; CCC Meeting 1/18/14
- Election, Constitution & Bylaws – Tricia & Darryl; no report, but, Darryl advised that now is a good time to begin announcing that we ask people to discern possible candidates for the election; will send a short write-up to Mr. Rowlands for future bulletins.
- Finance – Duane, Tricia & Jason; no report - will set-up a meeting with Char next week.
- Budget – Duane, Tricia & Jason; no report - will set-up a meeting with Char next week.
- Facilities – Duane & Jason; Duane has spoken to mark Hansen about this committee and there is no immediate facility changes/needs identified in the short term – all is long term planning.
- FSA – Jason & Tiffany; The info for what has been called Catholic Schools Week was distributed; includes an updated term for this year: 'Catholic Education Week'.
- STO – Jason; no report
- Gala – no report; next meeting is: 1/8/14.
- Technology Planning – Steve; no report given.
- Marketing – Darryl, Tricia & Duane; no report. A meeting is planned for late January/early February.
- SIAC – Steve & Jason; no report given

e. Unfinished Business

f. New Business

**9:07 ADJOURN**

*Next Meeting Tuesday February 4, 2014*