

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

Members present: Steve Hustedt (President), Jason Mortimer (Vice President), Tricia Lenz (Secretary), Jason O'Brien, and Susan McNicholl Administrator present: Mr. Rowlands Others present: Rita Hayes (Faith Formation liaison)

The meeting was called to order at 7:01 by Steve Hustedt.

Prayer, Faith Sharing, and Leader Gram

Tricia Lenz led the group in prayer and reviewed the September Leader Gram.

Approval of Previous Minutes

Minutes from the September 2, 2014 meeting were approved by consensus.

Unfinished Business

None

New Business

- Erv recommended himself as the Level I Investigator and Ms. Vidimos as the alternate. He has been certified for a number of years and Lois has completed the training in the past. This will become an annual appointment and notification for the students and parents. Susan McNicholl made a motion to accept this appointment and Jason Mortimer 2nd. This motion passed unanimously.
- The Archdiocese is asking for the board to make a decision to run or not run a radon test within the building. If we test we would be responsible to make improvements to eliminate radon in the building. Our building is at less risk than most and the cost would be approximately \$40,000. A motion to not test for radon at this time was made by Jason Mortimer and 2nd by Susan McNicholl. This motion passed unanimously.
- Each year we review the local schools policies. The board recommended a few changes that Erv will draft up and will be reviewed at the next meeting.
- The 4000-6000 Archdiocese policies will need to be reviewed in winter or spring.

Visioning and Catechetical/Faith Formation Planning

The book "Forming Intentional Disciples" from last year was reviewed and discussed.

Principal's Report

- The Department of Education's site visit went well. We will receive a written report at the end of the month.
- We certify enrollment on October 15, but the count day was October 1. Our enrollment was 172 on that date, the same as last year and what was budgeted for this year.
- October Activities
 - October 8 - Pig Races- Wrap up to FSA fundraiser
 - October 10 - Fire Department Assembly
 - October 19 - Trunk or Treating
 - October 20 - Iowa Assessments start
 - October 30 and 31 - All Saints or Halloween parties

Committee Reports

Faith Formation - No report given.

Pastoral Council - CCC meeting on Thursday, October 23rd.

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

Finance - No report given.

Budget - No report given.

Facilities - Report given by Jason O'Brien. The parking lot lights are done.

FSA - The fundraiser was over the goal.

STO - No report given.

Marketing - No report given.

SIAC - The new members accepted positions. The next meeting is November 18th 7:00-8:30.

Closing

The meeting was adjourned at 8:35. Submitted by Tricia Lenz