

St. Cecilia Catholic School Board Meeting Minutes

Tuesday April 5, 2016

St. Louis Room - 7:00 p.m.

Members present: Father James Secora, Jason O'Brien (Chairperson), Susan McNicholl (Vice-Chairperson), Tricia Lenz (Secretary), Stacy Ryan, Diana Shonrock, and Kelly Grandgenett.

Administrator present: Mr. Rowlands **Others present:** Rita Hayes (Faith Formation), Jessica Loecke

- The meeting was called to order at 7:01 by Jason O'Brien.

Prayer and Faith Sharing

- Tricia Lenz led the group in prayer.

Evangelical Catholic

- Katie Patrizio shared that the Bishop wants them to focus on adult Faith Formation. She is requesting that the Parish form an alliance with Evangelical Catholic who will bring in a consulting group. They promote small group meetings and one on one mentoring like the Apostles did. They would be at the Parish for 3 years and cost approximately \$15,000 per year.

Visioning and Catechetical/Faith Formation Planning

- Joel talked about the Klingseis Celebration Series. It will be Celebratory, Engaging, and Participatory. The 1st event will be Doug Brummel, a Catholic comedian, May 3rd and 4th at 6:47 PM.
- Alicia Sloan and Peg Stowell shared on the early childhood programming at St. Cecilia School. They discussed how they incorporate faith with young children. They are using the book "Seven Habits of a Healthy Kid" this year.
- The Board needs to have a School Board vision as part of the Faith Formation Vision of the Parish. Please bring ideas to the May meeting.

Approval of Previous Minutes

- Minutes from the March 1, 2016 meeting were approved by consensus.

Unfinished Business

- None at this time.

New Business

- Susan McNicholl made a motion to accept letters of resignation from Corina Chu, Linda Jaeger, Linda Frederiksen, Alicia Sloan, and Tilda Thompson. Diana Shonrock 2nd and the motion passed unanimously.
- Diana Shonrock made a motion to add an additional part time associate for 8:15 AM to 12:30 PM. Stacy Ryan 2nd and the motion passed unanimously.

Administrative Issues - Principal's Report

- April Activities
 1. April 5 - School Board Meeting - 7:00 PM
 2. April 6 - Assemblies by Tim Read for the students - various times

3. April 16 - Gala Event - Saturday evening
4. April 19 - SIAC Committee Meeting - 7:00 PM
5. April 20 - FSA Meeting 7:00 PM
6. April 24 - Marketing Meeting 6:30 PM
7. May 2 - Spring Music Concert - 7:00 PM
8. May 3 - May School Board Meeting - 7:00 PM
9. May 4 - May Crowning - Following 9:00 AM Mass

Committee Reports

Faith Formation - Report by Kelly Grandgenett. Discussed Evangelical Catholic Program and the advertising campaign, Come Home to Catholics.

Pastoral Council - Work session.

Elections, Constitution, By-Laws - Report by Stacy Ryan. Everyone please submit a couple names for nomination for Catholic School Board. Tuesday, April 19th there will be an information meeting with the Chairpersons talking about the open positions. They will start calling people as they get names. Elections will be in May.

Finance - Report by Mr. Rowlands. The budget is being discussed with the Archdiocese.

Facilities - Report by Jason O'Brien. Discussing whether to build or remodel. Priorities are 1. Additional space for meeting areas. 2. Worship space. 3. School.

FSA - Report by Jessica Loecke. The teachers SignUp Genius wish list is up. Mrs. Dubois will help her plan Field Day, which is the morning of the last day of school. There will be a different fundraiser for next year. Next year dues will increase to \$10 per child instead of per family.

STO - No report given.

Marketing - Report by Susan McNicholl. They will have parent ambassadors give tours of the school to incoming Kindergarteners families. More summer events.

SIAC - No report given.

Closing

The meeting was adjourned at 8:46. *Submitted by Tricia Lenz*