

**Lourdes Catholic School – Board of Education**

**Thursday, April 12, 2018, 6:30 – 8:30 PM**  
**Location: Lourdes Catholic School Library**  
**Agenda**

- 1) Call to Order**
- 2) Opening Prayer**
- 3) Introduction of Guests**
- 4) Approval of Agenda**
- 5) Approval Minutes**
- 6) Open Forum** – Teacher in Charge discussion
- 7) Strategic Initiatives Update (Puthoff, Veit, Reilly, Snyder, Willits)**
- 8) Father Jason Report**
  - a. Update on committee looking at Bettendorf Catholic community
- 9) Special Interest Group Reports:**
  - a. Boosters/AD Report (Alec Clark)
  - b. Home & School Association (Nicki Johnson)
  - c. Teacher Representative (Sarah Snyder and Cayleah Willits)
  - d. Scott County Catholic Schools Advisory Board (Donica Mokosak, Jennifer Alongi)
  - e. Assumption High School (John Leinart)
  - f. Grant Writing (Teresa Heden)
  - h. Pastoral Council Report (Dave Kaney)
  - i. School Improvement Advisory Committee (Ms. Alongi/Donica Mokosak)
- 10) Religious Education Reports:**
  - a. Emily Andes – Director of Faith Formation
- 11) Board Committee Reports:**
  - a. Finance (Karen Moldt, Mike Puthoff, Dave Reilly Jennifer Alongi, Sheryl Lackey, Andrea McGivern)

- i. The committee is going through a lessons learned exercise to improve the school budget preparation process
- b. Policy & Procedure (Maren Stoflet)
  - i. Policy 810D – 2nd Reading
  - ii. Policy 810E – 2nd Reading
- c. Public Relations / Marketing (Tyler Edwards)
- d. St John Vianney Update (Brian Nikulski)
- e. Executive (Karen Moldt-Chair)
  - i. Board of Education Elections for next term
  - ii. Officer Elections for next year
  - iii. May meeting date/time

**12) Principal Report –**

- a. Review 2018-19 School Calendar

**13) Business Manager’s Report –**

- a. Update on Status of tithing, tuition payments and lunch accounts

**14) Old Business or New Business**

**15) Closing Prayer**

**16) Adjourn regular session**

**17) Closed Session**

**18) Adjourn**

**19) Future Meetings**

- May meeting date/time to be discussed and decided during meeting