

Lourdes Catholic School – Board of Education

Thursday, February 8, 2018, 7:00 – 9:00 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** – January meeting minutes previously approved
- 6) Open Forum**
- 7) Strategic Initiatives Update (Puthoff, Veit, Reilly, Snyder, Willits)**
- 8) Father Jason Report**
 - a. Update on committee looking at Bettendorf Catholic community
 - b. Update on discussions with Father Vrba regarding financial support from SJV
- 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) – no report
- 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)
- b. Policy & Procedure (Kris Dersha, Maren Stoflet)
 - i. Policy 810A – 3rd Reading
 - ii. Policies 810B and 810C – 2nd Reading
 - iii. Policy 810D – 1st Reading
 - iv. Open Forum and Closed Session Policies – 3rd Reading
- c. Public Relations / Marketing (Tyler Edwards)
- d. St John Vianney Update (Brian Nikulski)
- e. Executive (Karen Moldt-Chair)

12) Principal Report -see report

13) Business Manager's Report –

- a. Review of 2018-19 School Budget
- b. 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 – personnel item

18) Adjourn

19) Future Meetings

- March 8, 2017 – 6:30 p.m. LCS Library