

Lourdes Catholic School – Board of Education

Thursday, May 10, 2018, 5:30 – 7:00 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**
- 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
- 9) Father Chris Report**
- 10) 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)
- 11) Religious Education Reports:**
 - a. Emily Andes – Director of Faith Formation
- 12) Board Committee Reports:**

- a. Finance (Karen Moldt, Mike Puthoff, Dave Reilly Jennifer Alongi, Sheryl Lackey, Andrea McGivern)
- b. Policy & Procedure (Maren Stoflet)
 - i. Policy 810D – 3rd Reading
 - ii. Policy 810E – 3rd Reading
- c. Public Relations / Marketing (Tyler Edwards)
- d. St John Vianney Update (Brian Nikulski)
- e. Executive (Karen Moldt-Chair)

13) Principal Report –

14) Business Manager’s Report

15) Old Business or New Business

- a. Recommendations from Nominating Committee for new FFB members
- b. Election of Executive Committee
 - i. President
 - ii. Vice President
 - iii. Treasurer

16) Closing Prayer

17) Adjourn regular session

18) Closed Session

19) Adjourn

20) Future Meetings

- June 7, 2018 at 6:30 in the school library