

Lourdes Catholic School – Board of Education

SPECIAL BOARD SESSION for 2018-19 Budget

Tuesday, March 27, 2018 6:00 PM

Location: Lourdes School Library

Agenda

	Voting Members		Non-Voting Members
X	Karen Moldt - President	X	Jennifer Alongi - Principal
X	Maren Stoflet – Vice President	X	Sheryl Lackey – Business Manager
	Vacant – Secretary		Nicki Johnson – H&S President
X	Fr. Jason Crossen		Fr. Chris Weber
	Tyler Edwards		Sarah Snyder – Teacher Representative
X	Teresa Heden		Cayleah Willits – Teacher Representative
X	John Leinart		Alec Clark –Athletic Director
	Steve McIntosh		Emily Andes – Director Faith Formation
X	Donica Mocosak		Dave Kaney – Parish Council
X	Brian Nikulski (and SJV Representative)		
	Mike Puthoff		
	Dave Reilly		
	Tony Lemek		

- 1) **Call to Order** - meeting called to order at 6:03 PM by Karen Moldt

- 2) **Opening Prayer** – offered by Fr Jason Crossen

- 3) **Introduction of Guests** – Seminarian James Flattery

- 4) **Approval of Agenda** - Motion offered by Brian Nikulski, second by Donica Mocosak, approved by board.

5) Review of and vote on 2018-19 School Budget

- a. Sheryl Lackey – budget based on enrollment of 218 students, rates and tuitions based on the new schedule for 2018-19. There was a substantial increase in contributions in December 2017, but this has decreased since January 2018 due to the new tax incentives. There was an extra gift from St John Vianney last (2017) spring but it is not anticipated this year as the amount contributed per student has been agreed to be the matched the same from St John Vianney, and there are 2 less students enrolled for 2018-19 from SJV.
- b. This budget includes the addition of a new Kindergarten Aide and a half-time School Administrator Manager (SAM), with no replacement position for Mrs. Rutledge. Ms. Alongi continues to explore Spanish curriculum options based on enrollment with online format as one option, or hiring a part to full-time Spanish teacher. If enrollment supports four homerooms in Middle School, there would need to be a full-time teacher for instructional time. The budget includes online duo-Lingo as the Spanish teaching course that would be administered by a classroom teacher.
- c. Motion by Donica Mocosak to approve budget as presented, second by John Leinart, approved by board.

6) Review of and vote on 2018-2019 School Calendar

- a. Postponed due to less than quorum remaining in attendance at meeting. Ms. Alongi requested BOE to vote via email, however if questions are raised we would include and discuss as an agenda item for the April 12th regular BOE meeting.

7) Closing Prayer - offered by Fr Jason Crossen

8) Adjourn special session - Motion to adjourn offered by Brian Nikulski, second by Donica Mocosak, approved by board at 6:38 PM.