

Lourdes Catholic School – Board of Education
Tuesday, February 19, 2019 - 6:00 PM
Lourdes Catholic School Library
Meeting Minutes

<u>Voting Members</u>		<u>Non-Voting Members</u>	
	Tyler Edwards - President	X	Jennifer Alongi - Principal
	Donica Mokosak – Vice President	X	Sheryl Lackey – Business Manager
X	Steve McIntosh– Secretary	X	Angie Kaney-H&S President
X	Fr. Jason Crossen		Fr. Chris Weber
X	Dave Reilly	X	Sarah Snyder – Teacher Representative
X	Kurt Tressel	X	Cayleah Willits – Teacher Representative
	John Leinart		Alec Clark –Athletic Director
	Tony Lemek		Emily Andes – Director Faith Formation
	Mark Martinez		Kelly Bush – Liaison BOE/Parish Council
	Brian Nikulski (and SJV Representative)		Amy Paul-SAM
X	Karen Moldt	X	Brett Adams (Staff)
		X	Brent Morlok (Guest)
		X	Beth Giese (Guest)
		X	Tori McCollum (Guest)
		X	Joe Steinke (Guest)
		X	Sandy Steinke (Guest)
		X	Larry Green (Guest)
		X	Maria Pieper (Guest)

- 1) **Call to Order** – Meeting called to order at 6:03 PM by Karen Moldt
- 2) **Opening Prayer** – offered by Jennifer Alongi
- 3) **Introduction of Guests** – Brent Morlok (City of Bettendorf), Beth Giese, Tori McCollum, Joe Steinke, Sandy Steinke, Larry Green, and Maria Pieper

- 4) **Approval of Agenda** – motion offered by Kurt, seconded by Dave. Upon further discussion no motions can be made due to quorum not being met. Proceeded with agenda as presented.
- 5) **Approval of Minutes** – January meeting minutes were approved via email.
- 6) **Open Forum** - none
- 7) **Old Business or New Business** – none
- 8) **Brent Morlok-City of Bettendorf-See I74RiverBridge.com** for more detailed information.

He opened up discussing the 2019 Iowa-bound changes:

- One lane across the bridge
- Concerns with the railroad crossing in Moline as all cars from Ave. of the Cities will be re-routed downtown Moline across the railroad tracks. It may be very congested based on the number of trains that use that portion of rail each day.

When in Iowa:

- All traffic must exit at Grant Street/US 67-go up 14th Street, and then get on Kimberly to Middle Road to get back on I-74
- Brown Street will be closed
- Calvert Street will close and be used as a staging area for the bridge contractors.
- Kimberly Road from Grant Street to Middle Road will become a two-way road.
- Traffic signal to go in at 14th Street and Mississippi Blvd.
- Traffic signal to go in at the corner of 17th Street and Grant Street.
- By Thanksgiving 2019, we are supposed to be driving on a new 6-lane bridge

- 9) **Father Jason Crossen Report / Father Chris Weber Report** – Father Jason setting up dates in March for information meetings on the Bettendorf Catholic study. He stated that Catholicism 101 averaging 60-80 people per session. On Thursday Fr. Jason will be at AHS, and will be viewing the Meitler Group's findings on the Davenport Diocese Catholic schools.

10) Principal Report (Ms. Alongi) – see report

Catholic School's mass (which was cancelled due to weather) has been re-scheduled for March 21st. Karen asked about making up lost school days due to weather. Ms. Alongi said Lourdes was still 3.5 hours above the minimum.

11) Special Interest Group Reports:

- a. Boosters/AD Report (Alec Clark) – see report
- b. Home & School Association (Angie Kaney) – see report

Lourdes history archiving event will be on March 5th. Fran Riley from KWQC is scheduled to come and do a piece on Lourdes and its 100th Anniversary on Holy Thursday. Angie said Starry Night (March 23rd) registration is on-going, and the Ministry Fair will be held on March 2nd and 3rd.

- c. Teacher Representative (Sarah Snyder and Cayleah Willits) – see report
Mrs. Snyder stated kindergarten roundup was a wonderful turnout; better than in the last few years.
- d. Scott County Catholic Schools Advisory Board (Donica Mokosak, Jennifer Alongi) -no report.
- e. Assumption High School (John Leinart) – no report.
- f. Parish Council Report (Kurt Tressel) – no report (last meeting was cancelled due to the weather)
- g. School Improvement Advisory Committee (Jennifer Alongi/Donica Mokosak)- no report
- h. Strategic Initiatives Update (TBD) – no report

12) Religious Education Reports:

- a. Emily Andes – Director of Faith Formation – see report
Brett Adams stated they were looking to start some new youth ministries; additionally, they are still promoting NCYC.

13) Board Committee Reports:

- a. Finance (Tyler Edwards, Karen Moldt, Dave Reilly, Jennifer Alongi, Sheryl Lackey, Andrea McGivern) – Cheryl reported they are working on salary and budget items for the 2019-2020 school budget, intending to put on March meeting agenda.
- b. Policy & Procedure (Tony Lemek, Karen Moldt)-Not enough for quorum.
- c. Grant Writing (Karen Moldt) –no report
Ms. Alongi shared she met with Linda Wastyn to finalize the Kaboom Grant for playground.
- d. Public Relations / Marketing (Tyler Edwards) – see report
Ms. Alongi commented that Lunch at Lourdes is scheduled for February 20th.
Tori McCollum said they are trying to boost Lourdes' social media presence.
- e. St John Vianney Update (Brian Nikulski) – no report.

f. Executive (Tyler Edwards - Chair)-no report

14) Business Manager's Report (Sheryl Lackey) – see report

15) Closing Prayer – offered by Father Jason

16) Adjourn Regular Session –meeting ended at 6:53 PM with no motions for adjournment due quorum not being met.

17) Closed Session (if needed) – not needed

18) Adjourn-6:53 PM

Future Meetings

- Tuesday, March 19, 2019, 6 PM
- Tuesday, April 16, 2019, 6 PM
- Tuesday, May 21, 2019, 6 PM
- Tuesday, June 18, 2019, 6 PM