

- **Lourdes Catholic School – Board of Education**
Tuesday, 8/13/2019 - 6:00 PM
LCS Library
Minutes

	<u>Voting Members</u>		<u>Non-Voting Members</u>
X	Tyler Edwards - President	X	Jennifer Alongi - Principal
X	Donica Mokosak – Vice President	X	Sheryl Lackey – Business Manager
X	Steve McIntosh– Secretary		Lindsey Jennings-H&S President
	Fr. Jason Crossen		Fr. Chris Weber
X	Dave Reilly		Sarah Snyder – Teacher Representative
X	Kurt Tressel	X	Cayleah Willits – Teacher Representative
X	Brian Nikulski	X	Alec Clark –Athletic Director
X	Tony Lemek		Emily Andes – Director Faith Formation
X	Mark Martinez		Kelly Bush – Liaison BOE/Parish Council
X	Brian Nikulski (and SJV Representative)		Amy Paul-SAM
	Karen Moldt		Brett Adams-Coordinator of Evangelization & Youth Ministry
	Tom Melchert	X	Megan Stopulos-H & S President Elect
		X	Tori McCollum (Guest)
		X	Ryan Wermes (SCRIP)
			John Leinart-(AHS Rep)

- 1) **Call to Order** – 6:01 p.m.
- 2) **Opening Prayer** – offered by Jennifer Alongi
- 3) **Introduction of Guests Megan Stopulos and Ryan Wermes**
- 4) **Approval of Agenda** – motion offered by Kurt, second by Brian, and approved by board
- 5) **Approval of Minutes** – June meeting minutes were approved by members Tony Lemek second by Kurt Tressel
- 6) **Open Forum - none**
- 7) **Old Business or New Business - none**
- 8) **Father Jason Crossen Report / Father Chris Weber Report – No Report**
- 9) **Principal Report (Ms. Alongi) – See Report**
 Enrollment numbers are steady, a lot of tours of the school this summer. Class lists will be posted at unpack the backpack night, Emergency Operations Plan was put together this summer. Two summertime teacher resignations

10)Business Manager’s Report (Sheryl Lackey) – See Report

Scrip net profit is \$6,121.20. School had a profit of \$37,000 this month. Completely on Diamond Mind for payments. Cheryl’s opinion is we should continue to use Scrip ware. More discussion about allocating funds/cash balances.

11)Special Interest Group Reports:

- a. Boosters/AD Report (Alec Clark) – See Report.
Alec talked about using Team Trackey (app). Significantly cheaper than Team Snap. Motion for approval Mark, Brian second Motion passes
- b. Home & School Association (Megan Stopulos-H&S president-elect) – See Report
Working on synergy between all parties. Monthly newsletter will be published that has church and school activities. Look for more publicity in the church bulletin promoting the school. Looking at the term of H&S Treasurer, currently a one-year term, looking at potentially making it a 2-year term. Want to be even more transparent (yet less specific) with what will be purchased with the funds gained from Starry Night. 2019/20 budget was approved by Lourdes H & S. However, Cheryl suggested tabling the BOE vote on this budget until the September meeting as we need the 2018/19 “actuals” to compare to this years’ budget. Fall Festival is scheduled for September 21st. Starry Night has been scheduled for March 28th, 2020.
- c. Teacher Representative (Cayleah Willits and Victoria McCollum) – See Report
Miss Willits commented that teachers are very excited to get back, setting lesson plans, getting rooms ready
- d. Scott County Catholic Schools Advisory Board (Donica Mokosak, Jennifer Alongi) – no report
- e. Assumption High School (John Leinart) – See Report
- f. Parish Council Report (Kurt Tressel) – See Report (Did not meet in July)
- g. School Improvement Advisory Committee (Jennifer Alongi/Donica Mokosak) – no report

12)Religious Education Reports: See Report

13)Board Committee Reports:

- a. Finance (Tyler Edwards, Steve McIntosh, Dave Reilly, Jennifer Alongi, Sheryl Lackey) – Nothing to Report
- b. Policy & Procedure (Karen Moldt, Mark Martinez, Kurt Tressel)- No Policies offered at the meeting
- c. Grant Writing (Donica Mocosak, Tony Lemek, Jennifer Alongi) – See Report
Shifting to focus on things we could take to a new school.
- d. Public Relations / Marketing (Tyler Edwards) –See Report
Wine and cheese event coming up. QC Mom Blog had an article about how to pick a preschool. Waiting list for Little Lancers (first time). Most marketing aimed at preschool
- e. St John Vianney Update (Brian Nikulski) – No Report (Brian was out of town last SJV meeting). He did mention that the desire to help Lourdes (from SJV) has grown. The relationship has improved.
- f. Executive (Tyler Edwards - Chair) – See Report
Big Toy access (open 24/7), liability issue. Our insurance company is against it. Other concern is that there may be people out there with their kids, mixed with Little Lancers kids who are not VIRTUS trained. One suggestion was to hang a sign closing at dusk. If we are planning on padlocking the gate, we will need to write a letter to the entity who provided the grant to inform them. More discussion with Fr. Jason, revisit in September

14)Closing Prayer – offered by Ms. Alongi

15)Adjourn Regular Session – Motion to adjourn the meeting offered by Dave, seconded by Kurt and approved by board

16)Closed Session - none

17)Adjourn – meeting adjourned at 7:23