

Lourdes Catholic School – Board of Education
Tuesday, 9/17/2019 - 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 | X | Lindsey Jennings-H&S President |
| X | Fr. Jason Crossen | X | Fr. Chris Weber |
| X | Dave Reilly | | Tori McCollum – Teacher Representative |
| X | Kurt Tressel | X | Cayleah Willits – Teacher Representative |
| | | X | Alec Clark –Athletic Director |
| | 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 | X | Brett Adams-Coordinator of Evangelization & Youth Ministry |
| X | Tom Melchert | | Megan Stopulos-H & S President Elect |
| | | | |
| | | | Ryan Wermes (SCRIP) |
| | | | John Leinart- (AHS Rep) |

- 1) **Call to Order** – 6:02 P.M.
- 2) **Opening Prayer** – offered by Fr. Jason
- 3) **Introduction of Guests** --None
- 4) **Approval of Agenda** – motion offered by Kurt, second by Dave, and approved by board
- 5) **Approval of Minutes** – August meeting minutes were approved by board members; motion offered by Kurt second by Brian

- 6) **Open Forum** - none

- 7) **Old Business or New Business** - none

- 8) **Father Jason Crossen Report / Father Chris Weber Report** – Fr. Jason commented first step on planning committee with Lourdes/SJV; Consultation Study is to ask very broad questions of Catholics in Bettendorf. Many of the questions centered around Catholic education in Bettendorf. Another aspect is to find out the feelings of SJV merging. Thoughts are to have the Meitler Group assist again with the study. Fr. Jason stated that SJV will pay for 50% for the Consultation Study. Another question asked was had land been purchased already, to which Fr. Jason replied that it had not. End of this month Joe Steinke and Peter Britt will report on the state of the Our Lady of Lourdes Parish.

- 9) **Principal Report (Ms. Alongi) – See Report**
Ms. Alongi correct 2-day preschool counts should be 12 students. Pre-8th should read 338 students. Ms. Alongi would like the board to assign 1-2 members to be a part of a Staffing

Committee that can start meeting in October to project staffing needs for the next school year. Tom motioned, Kurt second, motion passes to form this Staffing Committee. She also mentioned that we need to vote on the March 2020 change in BOE meeting to be held on Monday, March 23rd Tom motioned, Donica second, motion passes.

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

Financial Statement in August, net loss school of \$54,512. However, Cheryl said there is some good money coming in. She was very pleased that the SCRIP reconciled within \$50 in July and August.

11) Special Interest Group Reports:

- a. Boosters/AD Report (Alec Clark) – No Report.
- b. Home & School Association (Lindsay Jennings -H&S president-elect) – See Report
Approximately \$15,000 needs to be spent on the playground, leaving around \$10,000 to sit as cushion for unexpected. She mentioned that there were questions about “excess” SCRIP money. Lindsay reported that there is no excess money in SCRIP account. Fall Festival is September 21st. Still need a room parent position for classroom 7B-Mr. Hintze. Donuts with Dad is set for November 4th.
- c. Teacher Representative (Cayleah Willits and Victoria McCollum) – See Report
Miss Willits commented that teachers are diving into the curriculum. First prayer buddy is getting set up. Middle School has team building activity next Thursday, going to Adventure Quest.
- d. Scott County Catholic Schools Advisory Board (Donica Mokokak, Jennifer Alongi) – no report
- e. Assumption High School (John Leinart) – See Report
- f. Parish Council Report (Kurt Tressel) – No Report
- g. School Improvement Advisory Committee (Jennifer Alongi/Donica Mokokak) – no report

12) Religious Education Reports: Report

Brett Adams commented that 15-people attended the prayer workshop last week. Alpha and youth Alpha (Grades 6-12) will begin this month. (Shortened to 8 weeks this year). Holy Fire is coming up as well. High School youth night is kicking off tomorrow night. Confirmation mass is Saturday, May 9th. Looking to update the their respective areas on the website

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)-

POLICY 54B-5th Reading (see proposed). Tom first, Kurt second. Motion passes

POLICY 601B-(1st Reading) Under "Tuition" Motion Dave with amendments to Tuition, Second Donica.

- c. Grant Writing (Donica Mokosak, Tony Lemek, Jennifer Alongi) – Nothing to Report
- d. Public Relations / Marketing (Tyler Edwards) –See Report
Wine and cheese social Around 30-40 people. Fall Festival this Sunday. Brian asked how the donations are going for the Fall Festival. Things are coming in reported Lindsay
- e. St John Vianney Update (Brian Nikulski) – No New Report
- f. Executive (Tyler Edwards - Chair) – See Report
Big Toy access (open 24/7), liability issue. Our insurance company recommends locking the playground. Ms. Alongi will look into getting signs for the playground.

14) Closing Prayer – offered by Fr. Chris

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

16) Closed Session - none

17) Adjourn – meeting adjourned at 7:06 PM

Next Meeting Date: Tuesday, October 15th, 2019 LCS Library