

Lourdes Catholic School – Board of Education
Tuesday, Feb 2020 - 6:00 PM
LCS Library
Agenda

	<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
	Steve McIntosh– Secretary		Lindsey Jennings-H&S President
X	Fr. Jason Crossen	X	Fr. Chris Weber
X	Dave Reilly	X	Tori McCollum – Teacher Representative
	Kurt Tressel	X	Cayleah Willits – Teacher Representative
X	Tom Quinn		Alec Clark –Athletic Director
	Tony Lemek	X	Emily Andes – Director Faith Formation
X	Mark Martinez	X	Kelly Bush – Liaison BOE/Parish Council
	Brian Nikulski (and SJV Representative)		Amy Paul-SAM
X	Karen Moldt		Brett Adams-Coordinator of Evangelization & Youth Ministry
X	Tom Melchert	X	Megan Stopulos-H & S President Elect
			Ryan Wermes (SCRIP)
			John Leinart- (AHS Rep)

- 1) **Call to Order** – 6:03 p.m.
- 2) **Opening Prayer** – offered by Father Jason
- 3) **Introduction of Guests** – Shannon Heck
- 4) **Approval of Agenda** - motion offered by Tom M., second by Donica, and approved by board
- 5) **Approval of Minutes** - motion offered by Tom M, second by Karen, and approved by board
- 6) **Open Forum** – Dave presented on behalf of Andrea, who was unable to attend the meeting. She is concerned about algebra being scheduled for outside of school hours, lack of variability in the schedules for middle school students and, inconsistency of staffing from grade to grade. She would like to see algebra taught on site and meet the needs of students by offering during the school day. Ms. Alongi stated this will require a 4th classroom and another teacher. Dave expressed concern about whether other options have been explored. Wondering how to treat middle schoolers like other middle schools. Would like these concerns brought back to staffing committee. Ms. Alongi and members of the committee in attendance at the meeting agreed to do so.
- 7) **Old Business or New Business** - none
- 8) **Principal Report (Ms. Alongi)** – See report

Letters of intent coming in and are due the 21st

Washington DC committee – working on another fundraising idea with LogoPro - daypacks for every student for field day. Any left over will try to sell at unpack the backpack in August. Karen asked how many need to be purchased up front. Father Chris asked if these could be something that might be of interest to people from the parish. Mrs. Heck stated that the intent is to have the students use them for Field Day and they will say Lourdes Catholic School on them. Motion to approve this fundraiser was offered by Donica motion, second by Tom Q, and approved by board.

Ms. Alongi recognized Kris Girskis for getting Valentine gift for SJV preschoolers on very short notice. She also reported she has given many tours given since January meeting and several more scheduled. Staff was given a Safe Haven presentation by Marianne Agnoli – going to put together a couple of nights to present to parents, Emily asked if the school is open to including parish families and she agreed.

- 9) **Father Jason Crossen Report / Father Chris Weber Report** – have had the initial meeting with Meitler group and Bettendorf Growth Committee, currently putting together document summarizing work done and a Q & A document to keep people informed

Father Chris reported that there has been good response on new website

Plan to add paid with resources for lent option for parishoners

Flock Note launch has been going well and many people have signed up so pleased with rollout

Dave asked about updates to website because some pages he has not able to scroll through. Father directed him to Mrs. Lawrence who's handling it on the school side and the pages have been related to the school

Tom Q offered to report to BOE on the activities of the Bettendorf Growth Committee and Father thinks that's a good idea

- 10) **Business Manager's Report (Sheryl Lackey)** - See report

Sheryl reviewed financials for January, asked for approval of summer care rates. Motion to approve offered by Karen, second by Dave, and approved by board

She is currently in the process of hiring new part-time employee for billing office. Interviews this week. Sheryl will let us know name once hired

11) Special Interest Group Reports:

- a. Boosters/AD Report (Alec Clark) – See report
Tyler reported is working to get new playground equipment ordered with funds recently raised
- b. Home & School Association (Lindsey Jennings) – See report
Great turnout for Bingo night,
Working with 1st Day school supplies, one of the teacher rep is helping to ensure have items needed for each class
Nominations/Elections will take place at end of April
Budget is now fully entered into QuickBooks
Working on Field Day set up with City
Also look at what still needs to be spent from Starry Night budget to utilize the funds from last year's fundraiswer
Getting ready for Starry Night
- c. Teacher Representative (Tori McCollum and Cayleah Willits) – See report
Catholic Schools week a great success. Big thanks to all
- 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) –No report
- g. School Improvement Advisory Committee (Jennifer Alongi/Donica Mokosak) – No report

12) Religious Education Reports:

- a. Emily Andes/ Brett Adams – Director of Faith Formation – See report
Mike Patan event was well attended and feedback has been positive
3 Sessions left for Catholicism 101
Use Flock Note to engage parishoners with scripture. Short reflections people can subscribe and also to print copies (Deeper Still – Lenten Devotional)
Next Middle School Youth Night tomorrow evening

13) Board Committee Reports:

- a. Finance (Tyler Edwards, Steve McIntosh, Sheryl Lackey, Jennifer Alongi) – Tyler reported that the committee is still working on the budget and hope to present at the March meeting
- b. Policy & Procedure (Karen Moldt, Mark Martinez, Kurt Tressel) – No report
- c. Grant Writing (Donica Mokosak, Dave Reilly, Tony Lemek, Jennifer Alongi) – No report
- d. Public Relations / Marketing (Tyler Edwards, Tom Melchert) – committee is working on a strategic calendar so there's a focus far enough in advance with marketing efforts and outreach

Going to participate in QC mom blog again and the Bloom event, going to see if we can host in near future

New field day shirt, planning to solicit school families for sponsors again this year

- e. St John Vianney Update (Brian Nikulski) – No report
- f. Executive (Tyler Edwards - Chair) - Tyler loaded bids for playground on Google Docs, quotes for installation the same about \$5,000, all similar in price and approved for kids ages 2 to 12

Tom Q asked about safety surfacing – if mulch is sufficient, Sheryl asked that we check to make sure. Tyler to check before narrowing down the options. Donica made a motion to approve Tyler ordering the equipment selected after confirming mulch will work for the surface, Karen seconded the motion, and approved by board. Suggestion agreed to let students vote and select based upon tally. Will also hold an unveil event once installed

14) Closing Prayer – offered by Father Chris

15) **Adjourn Regular Session** – motion to adjourn the meeting offered by Mark, second by Tom Q, and approved by board. Meeting adjourned at 6:54 p.m.

16) **Closed Session** – motion to enter into closed session offered by Dave, second by Tom M, and approved by board

17) **Adjourn** - motion to adjourn offered by Mark, second by Tom Q, and approved by board. Adjourned at 7:23 p.m.

Upcoming Meetings:

- Monday, March 23, 2020, 6:00 PM
- Tuesday, April 21, 2020, 6:00 PM
- Tuesday, May 19, 2020, 6:00 PM
- Tuesday, June 16, 2020, 6:00 PM