

**Lourdes Catholic School – Board of Education**  
**Tuesday, 1/21/2019 - 6:00 PM**  
**LCS Library**  
**Agenda**

	<b><u>Voting Members</u></b>		<b><u>Non-Voting Members</u></b>
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
X	Fr. Jason Crossen		Fr. Chris Weber
X	Dave Reilly	X	Tori McCollum – Teacher Representative
	Kurt Tressel	X	Cayleah Willits – Teacher Representative
X	Tom Quinn	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)	X	Amy Paul-SAM
X	Karen Moldt	X	Brett Adams-Coordinator of Evangelization & Youth Ministry
X	Tom Melchert	X	Megan Stopulos-H & S President Elect
		X	Miriam Wilson
			Ryan Wermes (SCRIP)
			John Leinart- (AHS Rep)

- 1) **Call to Order** – 6:02p.m.
- 2) **Opening Prayer** – offered by Father Jason
- 3) **Introduction of Guests** – Miriam Wilson
- 4) **Approval of Agenda** - motion offered by Donica, second by Dave, and approved by board
- 5) **Approval of Minutes** - motion offered by Dave , second by Tony, and approved by board
- 6) **Open Forum** - none
- 7) **Old Business or New Business** – none
- 8) **Principal Report (Ms. Alongi)** – See report. Approve the wraparound care rates. Motion offered by Tom, second by Karen, and approved by board. Distributing the letters of intent in February to staff those who will come back.
- 9) **Father Jason Crossen / Father Chris Weber Report** - Fr. Jason passed out article on Bishop Barron urging bishops to help bring people back to church (See article). We need to continue to “beef up” the intellectual content of our religion classes in Catholic schools. He spoke of the letter that was sent out to the Lourdes parents from the church office. Meitler Group hired for the study for the parish and school study (SJV and Lourdes)- See Handout. Steering committee consists of 5 from Lourdes, 5 from SJV, plus the pastors.
- 10) **Business Manager’s Report (Sheryl Lackey)** – (See report) Highlights: School had a good month in December, donations were higher. Two-months of 4 year old grant money in December. Finance committee is meeting a couple times a month. Reviewing teachers/staff salaries.
- 11) **Special Interest Group Reports:**

- a. Boosters/AD Report (Alec Clark) – See report. Mark asked about using Lourdes gym for Future Lady Knights program (majority Lourdes students), having a hard-time getting gym space.
- b. Home & School Association (Lindsey Jennings) – See report. Megan representing Lindsey. Gearing up for Catholic Schools Week, starting with BINGO. Working on budget for next year with the Finance Committee. Working on Starry Night, donations and sponsors. SCRIP is going well, averaging \$1000/month, right where they were hoping to be.
- c. Teacher Representative (Tori McCollum) – See report. 3<sup>rd</sup> grade teachers worked very hard with children on Martin Luther King and Civil Rights movement. Children came up with their own “dreams”.
- d. Scott County Catholic Schools Advisory Board (Donica Mokosak, Jennifer Alongi) – No report No meeting.
- 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 (not present)/ Brett Adams – Director of Faith Formation – See report. Mark Patin coming to Lourdes Feb 5<sup>th</sup> and 6<sup>th</sup>. *Catholicism 101* going on right now, open to all. CEW is coming up. New website going live this Thursday. Rolling out to the parish in 2 weeks. Rolling out Flocknote. Confirmation retreat was cancelled due to the weather on 1/15. Middle School Night starts on 2/19.

## 13) Board Committee Reports:

- a. Finance (Tyler Edwards, Steve McIntosh, Sheryl Lackey, Jennifer Alongi, Dave Reilly) – Tyler reports that they have been meeting each Thursday and working through the budget. Plan to bring to the board next month for review.
- b. Policy & Procedure (Karen Moldt, Mark Martinez, Kurt Tressel)

### **FIRST READING: 612.5A (In Service-Personnel)**

Proposed: In service training for Lourdes Catholic School faculty and staff will be arranged by the Lourdes Catholic School Administrator/Principal at least annually. Motion to pass as proposed by Tom, Mark second. Motion passes.

### **First Reading 612.5B Faculty Meetings:**

Proposed: Faculty meetings will be held as needed by the LCS administrator/Principal. Dave questioned why this is needed. Dave motions to delete policy, Tom second. Motion passes

### **First Reading 680A: Hot Lunch Program**

Proposed: The Our Lady of Lourdes parish office is responsible for monitoring lunch balances and taking appropriate action.

Brian motion to approve as modified, Donica second.

Discussion concerning internet policies for parents, teachers, and guests. In upcoming meetings we will need to review internet policies

- c. Grant Writing (Donica Mokosak, Dave Reilly, Tony Lemek, Jennifer Alongi) – No report. Potential meeting of the grant writing committee in Feb/March discuss topics.
- d. Public Relations/Marketing (Tyler Edwards)- Try a Tap On It. New magazine *Dedicated Catholic* (Local publication).
- e. St John Vianney Update (Brian Nikulski) – No report.
- f. Executive (Tyler Edwards - Chair) Tom Quinn new to board

## 14) Closing Prayer – offered by Father Jason

**Adjourn Regular Session** –Motion by Karen and second by Brain at 7:11 PM

**15) Closed Session-**

Motion to adjourn Donica, second by Mark

**16) Adjourn 7:30**

**Upcoming Meetings:**

- Tuesday, February 18, 2020, 6:00 PM
- 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