

Lourdes Catholic School – Board of Education
Tuesday, October 18, 2022 - 6:00 PM
Minutes

1. CALL TO ORDER

- Vice President Chelsea Bush called the meeting to order at 6:00p.m.
- BOE Members Present: Chelsea Bush, Sandra Adamson, Rev. Jason Crossen, Brian Nikulski, Teresa Bechen, Nate Meier, Brent Morlock and Kris Girsakis
- BOE Members Absent: Dave Reilly and Kurt Tressel
- Non-Voting Members Present: Michael Hughes, Sheryl Lackey, Rev. Ben Snyder, Anne Camarena and Morgan Davis

2. OPENING PRAYER

- Offered by Father Ben

3. INTRODUCTION OF GUESTS

- No guests

4. APPROVAL OF AGENDA

- Motion to approve offered by Sandra, seconded by Nate.

5. APPROVAL OF MINUTES

- Motion to approve the minutes from the September 20, 2022 BOE meeting made by Brent and seconded by Brian.

6. OPEN FORUM

- Chelsea asked for any new topics to be presented for Open Forum. None

7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. FATHER JASON CROSSEN REPORT

- Working on 2022 Synod Workshop. See Diocese Website for more information. Feasibility Study wrapping up soon as surveys are due today. Steier Group will have a Feasibility Study Presentation on **Thursday, October 27, 2022 at 6:00 p.m.** in the Lourdes Catholic School gym. Will talk to Principal Hughes regarding having volunteers give tours of the school after the meeting.

10. PRINCIPAL REPORT - See Report

- Parent/Teacher Conferences done. Received positive feedback.
- Staffing shortage and Sub shortage when faculty are ill. Teamwork. Everyone stepped up and is helping.
- Been collecting cans for the Student Hunger Drive
- Halloween Celebrations will be October 28th.
- Kim Jondle will continue as permanent full time Aide for 1st grade with Wednesday afternoons off. Up until now, Kim was a long-term substitute.
- School is still looking for a Custodian. No luck with applicants. Sheryl mentioned possibly hiring GS Maintenance during the day.

- Under SCCS, we can keep the Bettendorf school calendar in 2022-23. We do not need to go under Davenport's calendar.

11. BUSINESS MANAGER'S REPORT - See Report.

- Doing well with the budget. Had an anonymous donation of \$26,180 for Tuition Assistance.

12. RELIGIOUS EDUCATION REPORT -

- a. Director of Faith Formation - Morgan Davis
Youth Ministry is going well. November 6-12 is Vocations Awareness Week. Morgan will have an article in the next Catholic Messenger.

13. SPECIAL INTEREST GROUP REPORTS:

- a. Boosters Report - None
- b. Home & School - LCS will still have the Starry Night Fundraiser to benefit LCS. This will not change under SCCS.
- c. Teacher Representative - Been very busy and had conferences. Working on a common standard for Religion. Lector training for students is on Wednesday. 6th grade Girls Basketball team were undefeated and won the Championship.
- d. Parish Council Report - None
- e. Assumption - None
- f. Scott County Catholic School Advisory - Brian Nikulski - Continuing progress in SCCS. Open Enrollment Meetings will be starting as all employees will go under SCCS Health Insurance effective 01/01/2023

14. BOARD COMMITTEE REPORTS:

- a. Finance - No report, hold for budget instructions from SCCS
- b. Policy & Procedure - No report, hold for policy instructions from SCCS
- c. Public relations/Marketing - No
- d. St John Vianney Update - Push to merge and make Adult joint ministry.
- e. Executive - No

15. CLOSING PRAYER - Fr. Jason Crossen

16. MEETING ADJOURNED - 6:37pm.