

Lourdes Catholic School – Board of Education
Tuesday, January 17, 2023 - 6:00 PM
Minutes

1. CALL TO ORDER

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

2. OPENING PRAYER

- Offered by Fr. Jason Crossen

3. INTRODUCTION OF GUESTS

- Fr. Rich Adam - Pastor at SJV, Mitchell Narvasa - SJV, Erin Crigger - parent, Sarah Snyder - LCS teacher

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- Motion to approve the minutes from the December 16, 2022 BOE meeting made by Nate and seconded by Brent.

6. OPEN FORUM

- None

7. OLD BUSINESS - None

8. NEW BUSINESS - Nate Meier - LCS Recruitment & Catholic Schools Week overview. See notes in folder. Marketing meeting after the BOE Meeting. Feb.7th PS/Pre-K Round Up & Feb.9th Kindergarten Round Up

**9. FATHER JASON CROSSEN REPORT - Capital Campaign, “One Faith, One Family, One Future”, Mailing information went out. \$22 million is the new school price tag after making some cuts. New school does not include a Preschool or Little Lancer Center at this time. We will own the land by February 1st, 23.
Published Prayers & Devotions available in the church.**

10. PRINCIPAL REPORT - See Report

- Presented draft of 2023-24 School Calendar. Closely matches Bettendorf. We will keep an eye on the AHS calendar and table until the February meeting.
- Presented a handout to all present of the Catholic Schools Week Itinerary & Themes
- All district Mass at AHS is February 2nd.
- Principal Michael Hughes is teaching Middle School Science and receiving positive feedback. Still looking for applicants for this position.
- School has hired John Starr through GS Maintenance for LCS full-time custodian

11. BUSINESS MANAGER'S REPORT - David Rowland stated he had no report or finance information for the BOE as Katie Carroll was out ill.
Working with Northwest Mechanical for Boiler Maintenance.

12. RELIGIOUS EDUCATION REPORT - See Report. Fr. Ben Snyder briefly spoke as Morgan was not at the meeting. Youth Nights are well attended, high energy and have a volunteer helper now.

13. SPECIAL INTEREST GROUP REPORTS:

- a. Boosters Report - No
- b. Home & School - See Report. St. Nick Shop was a big success. Planning Starry Night. Concerns with Pump It Up fundraiser. Learn more and postpone until Fall. Debating the future of the SCRIP program as this program is making very little profit.
- c. Teacher Representative - See Report. Jen Burman stated classes are working on Starry Night crafts. Teachers are doing FAST testing and working on report cards. There is a student teacher in 2nd grade. We still have a Substitute teacher shortage. Teamwork and everyone pitching in to help is getting the school through hard times.
- d. Parish Council Report - N/A
- e. Assumption - N/A
- f. Scott County Catholic School Advisory - Brian Nikulski stated they are working on the Tuition Schedule and getting all the schools together on budgets.

14. BOARD COMMITTEE REPORTS:

- a. Finance - No report
- b. Policy & Procedure- No Report, hold for policy instructions from SCCS
- c. Public relations/Marketing - Kris Girskis is posting information for Starry Night and adding Instagram. Marketing meeting with Nate Meier after BOE meeting.
- d. St John Vianney Update - No Report
- e. Executive - No report

15. CLOSING PRAYER - Offered by Fr. Rich Adams

16. ADJOURN REGULAR SESSION - meeting adjourned at 7:11 PM