

Lourdes Catholic School – Board of Education
Tuesday, March, 21, 2023 - 6:00 PM
Minutes

1. CALL TO ORDER

- President David Reilly called the meeting to order at 6:02 p.m.
- BOE Members Present: Dave Reilly, Chelsea Bush, Sandra Adamson, Rev. Jason Crossen, Brian Nikulski, Teresa Bechen, Nate Meier, Brent Morlock and Kris Girsakis
- Non-Voting Members Present: Michael Hughes, Katie Carroll, Erin Crigger, Anne Camarena and Jen Burman

2. OPENING PRAYER

- Offered by Fr. Jason Crossen

3. INTRODUCTION OF GUESTS

- Katherine Wermes, LCS Secretary & parent of students

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- Motion to approve the minutes from the February 21, 2023 BOE meeting made by Brent and seconded by Brian.

6. OPEN FORUM

- None

7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. FATHER JASON CROSSEN REPORT - Focused on new school. Project Committee is a combination of 10 SJV/10 OLOL parishioners. Working on Campaign and building design. Reaching out to large donors. School name voting has been going on and will be announced March 31st at the Fish Fry. It was discussed that a Press Release should be done for this. The Bishop completed a video interview and will help wherever needed. Sign will be on the new land in about a month. SCCS is moving forward strong.

10. PRINCIPAL REPORT - See Report

- Rescheduled Special Ed Meeting - releasing Jennifer Hines from her contract. Meeting with Karen Allison @ Bettendorf regarding services provided by Bettendorf.
- School is losing all 3 EANS Interventionists due to the state funding expiring.
- ESA will now be mid-April for more information, but still have June 1st deadline to complete applications.
- LCS Tuition has still not been decided for 2023-24 school year.
- Several Staffing positions will need to be filled.
- Principal, Michael Hughes has tendered his resignation effective June 30th, 2023.

11. BUSINESS MANAGER'S REPORT - See Report. No concern on budget.

- Starry Night Profit \$55,000 after expenses.

- Scrip is still struggling but Katie is not ready to give up yet. Need Volunteers to be successful.

12. RELIGIOUS EDUCATION REPORT - See Report from Morgan Davis

- Vacation Bible School is July 10-13th, 2023

13. SPECIAL INTEREST GROUP REPORTS:

- a. Boosters/AD Report - None
- b. Home & School - Starry Night Revenue \$70K-expenses = \$55,000 profit, Book Fair is the last week of March.
- c. Teacher Representatives - Teacher Wish Lists are getting filled. Raffle goal was reached so Mr. Hughes will be taped & a pie to face. Many staff members are concerned about Mr. Hughes leaving, staffing, SCCS changes and benefits. [Anne Camarena](#) will have a long-term sub in April & first week of May for her son's surgery.
- d. Parish Council Report - None
- e. Assumption - None
- f. SCCS Advisory - See Report. Andy Craig meeting staff March 22nd. Brian Nikulski stated in the long run, SCCS will be good for all. Budget is conservative at this time.

14. BOARD COMMITTEE REPORTS:

- a. Finance - No Report
- b. Policy & Procedure - Hold for Policy Instructions from SCCS
- c. Public relations/Marketing - No
- d. St John Vianney Update - No
- e. Executive - Dave stated 5 of the 9 voting Board members need to be replaced by June.

15. CLOSING PRAYER - Offered by Fr. Jason

16. ADJOURN REGULAR SESSION - 7:55pm Motion offered by Nate, seconded by Brian