

Lourdes Catholic School Advisory Board Meeting

6:00 P.M.

Tuesday, April 9, 2024

AGENDA OF REGULAR MEETING – IN PERSON (LIBRARY)

1. CALL TO ORDER 6:03

1. OPENING PRAYER (Fr. Jason)
1. WELCOME and INTRODUCTIONS
1. ROLL CALL BRENT KATIE, F JASON, F BEN, MEGAN W. , MELISSA, ROSALES, HOLMES, ASHBY, MORGAN
1. ACCEPTANCE OF AGENDA motion Nate/John

0. APPROVAL OF MINUTES FROM PAST MEETING NATE/KRIS

0. ADMINISTRATIVE REPORTS

- a. Mrs. Katie Selden - PRESCHOOL/PREK CALENDAR IS SET. NO NEED FOR BOARD APPROVAL FOR EC. WORKED IN SOME SCHEDULE WORK TIME. THEY WILL HAVE EARLY RELEASE ON WED W/ K-8. WILL BE ON WEBSITE SOON. LETRS TRAINING WAS MONDAY. ANOTHER IN MAY. GOOD DAY. PRODUCTIVE DAY FROM FEEDBACK. TEXTBOOK REVIEW FOR ELA K-8 GRADE. REVIEWING 3 DIFFERENT PROGRAMS AND TOMORROW MESIC AND SNYDER WILL GO TO JFK TO MEET W/ OTHER SCHOOLS AND MAKE A DECISION ACROSS THE BOARD ON ALL SCHOOLS. CURRICULUM CYCLES TRYING TO GET LINED UP. CURRENT ELA CURRICULUM IS BEING DISCONTINUED. ABOUT \$100,000 FOR ELA CURRICULUM. TEACHERS HAVE BEEN A PART OF EVALUATING MATERIALS. ENROLLMENT - EXCITING ALREADY RREGISTERED 300 K-8 STUDENTS.
- b. 22/23 YEAR END - 205
23/24 YEAR END- 254
24/25 CURRENT REGISTRATION-300
- C. STAFF - INTERVIEWING NOW - 2ND INTERVENTIONIST, 6TH GRADE HR, LIBRARIAN, 2 NEW PARAS, 1ST GRADE HR
- D. DRESS CODE - UNIFORM SWEATSHIRT VS SPIRITWEAR SWEATSHIRT. INVITE LINDA TO MAY MTG AND KRIS TO MEET W/ HER

PRIOR.

1. PASTOR'S NOTES

- a. Pastor (Fr. Jason) -

2. COMMITTEE REPORTS AND COMMUNICATIONS

- a. Teacher Report - TRAININGS YESTERDAY AND MAY. WORK ON WEDNESDAYS. TEACHERS ARE WORKING THROUGH THE PRACTICE TEST FOR ISASPS. TWO WEEKENDS AGO WENT TO BATTLE OF THE BOOKS. COMPETED AND DID REALLY WELL. MORE PARTICIPANTS THIS YEAR THAN IN THE PAST SO HOPING AN INCREASE IN PARTICIPATION. MS DID STANDARDS BASED.
- b. Home and School Report - MEET TOMORROW FOR APRIL. NOMINATIONS FOR NEXT SCHOOL YEAR. SOME WILL ROLL OVER FOR A SECOND YEAR. IF NEEDED, WE WILL DO THE VOTING IF THERE ARE MULTIPLE NOMINEES. ANNOUNCE IN MAY. TODAY WE WRAPPED UP MOES FUNDRAISER. 28 KITS, 25% OF FUNDS. MAY IS MORNINGS WITH MOM MAY 3RD. NEED DADS TO HELP VOLUNTEER. TEACHER APPRECIATION WEEK. WE WILL HAVE FUNDS TO ROLL OVER FOR NEXT YEAR.
- c. St. Joan of Arc update - CAMPAIGN IS GOING WELL. MADE PRESENTATIONS AT LOURDES. THIS WEEKEND AT SJV. CLAUDIA IS STILL WORKING ON THE STRUCTURE OF THE COMMITTEES. TOMORROW WE ARE HAVING A WORKSHOP WITH THE TEAM LEADERS MARKETING TEAM BUILDING AND BRAINSTORMING IDEAS. BUILDING COMMITTEE HAS BEEN MEETING. ON SCHEDULE. LAST CONSTRUCTION PACKAGE IS DUE TODAY - 24 MILLION ESTIMATE. THIS WILL TIGHTEN UP OUR BUDGET. CONTINUE TO SEE GOOD PRICING. CONFIDENCE IN PLANS GOING FORWARD. ASSISTANT TO THE DEVELOPMENT DIRECTOR. ALUMNI ORGANIZATION. ASK JENNY GROBSTICH AND MEGAN CORNISH. MAY 29TH GROUND-BREAKING. RIBBON CUTTING WILL BE THE BIGGER EVENT. PLENTY OF PARKING. TALK OF HAVING ALL THE KIDS OR SOME KIDS, WRITING CONTEST.
- d. Athletic Director Report
- e. Marketing Report
- f. Faith Formation Report - SACRAMENT CRUNCH TIME. CONFIRMATION THIS PAST WEEKEND. 18 SOPHMORES. 1ST COMMUNION IN MAY. 39 KIDS. 2 MASSES. FIRST COMMUNION WORKSHOP NEXT WED 630-8. YOUTH GROUP CONSISTENT. CAMARENA AND EWING ICYC TRIP. 10 INDIVIDUALS INTO THE CHURCH OVER EASTER VIGIL. TENTATIVE DATE FOR VBS, PROBABLY JULY - SJV AND ST PAULS TO SHARE MATERIAL AND COSTS. 1 WEEK APART. AFTER CONFIRMATION . THIS SUNDAY - DIGESTING CONFIRMATION WHAT COMES NEXT. APRIL 21ST MINI MINISTRY FAIR FOR THE KIDS.

0. ITEMS FOR BOARD ACTION

0. ITEMS NEEDING DISCUSSION, BUT NOT NECESSARILY BOARD ACTION (OTHER BUSINESS)

- a. SJOA funding update - KATIE AND BRENT MET WITH THE SJOA FINANCE COMMITTEE, MEMBERS OF BOTH PARISHES YESTERDAY. DIG INTO THE BUILDING FUND/FEE THAT WE TALKED ABOUT LAST MONTH TO PAY DOWN THE DEBT SOONER.

CONSTRUCTION COSTS, DESIGN FEES, GENERAL CONTRACT FEES, FURNITURE, 2 MILLION TO PAY FOR GROUND AND 3.2 MILLION TO UPON THE ROCK - 44 MILLION TO PAY FOR. WERE AT 17.5. MAY GET 2 MILLION IN REDUCTIONS. WE DON'T WANT TO NOT HAVE A PARKING LOT, STAGE, GYM LOCKERS. WERE GOING TO HAVE TO MAKE HARD DECISIONS. ABOUT 25 MILLION DEBT THAT WE HAVE TO TAKE A LOAN OUT ON. 1.8 DEBT SERVICES, INTERESTS. CAN'T GET IT FROM TUITION. VARIOUS SOURCES OF REVENUE. SCCS HAS COMMITTED TO 2025 REDUCING THE AMOUNT OF SUBSIDY TO THE SCCS. RIGHT NOW \$750,000 CURRENT. HOPEFULLY ESA WILL FILL IN THE GAPS. PARISH FINANCE COUNCIL - ANNUAL CAMPAIGN TO PAY DOWN THE DEBT FOR THE BUILDING ON TOP OF THE ANNUAL APPEALS THAT WILL ALWAYS HAPPEN. AROUND \$1500-\$2000 BUILDING FEE PER STUDENT. NICKI GARTENER SAID OUR PER STUDENT COST IS ABOUT \$8,000. FATHER WENT TO BAT WITH SCCS AND ANDY CRAIG - ARE YOU DOING ANYTHING TO USE AS MUCH OF ESA MONEY AS POSSIBLE OR ARE YOU LETTING IT ROLL BACK TO THE GOVT. ANDY WAS GOING TO LET IT GO GRADUALLY AND FATHER GOT THE PRIESTS ON BOARD TO SAY, UP TUITION TO JUST UNDER \$500 OF ESA ALLOWED PER STUDENT BY '25 SCHOOL YEAR. NEW LAW PASSED LAST WEEK THAT BASE PAY FOR FIRST YEAR TEACHER AT \$47,500. SCCS WOULD LIKE TO GET TO %80 OF BETTENDORF BASE SALARY FOR NEXT SCHOOL YEAR. FOR YEAR '25 THEY WOULD LIKE TO GET TO 90% OF BETTENDORF BASE SALARY.

- b. SAB member terms - WE HAVE 3 MEMBERS WHO HAVE 1 YEAR LEFT AND 3 MEMBERS WHO HAVE 2 YEARS LEFT SO WE'D LIKE TO THINK ABOUT HAVING 1 MEMBER OF THE NEWER GROUP STEP AWAY AFTER 2 YEARS AND 1 MEMBER OF THE OLDER GROUP STAY AN EXTRA YEAR SO THAT WE GET BACK INTO A 2, 2, 2 TRANSITIONING GROUP.
- c. SCCS MEETING - ASK ANDY TO COME TO ONE OF OUR BOARD MEETINGS AND WORK TOWARDS HAVE REPRESENTATION ON SCCS. WHEN ARE THEIR TERMS UP? SO WE CAN GET SOMEONE PREPARED FOR THE POSITION.

0. PUBLIC COMMENT / OPEN FORUM ADJOURN - NATE/KRIS

0. CLOSED SESSION (IF NECESSARY)

0. CLOSING PRAYER

BOE Meeting Schedule: 2st Tuesday of each month at 6:00 pm (except as noted)

2023

August 17
September 12
October 10
November 14
December 12

2024

January 9
February 13
March 19
April 9
May 14
June 11