Lourdes Catholic School Advisory Board Meeting 6:00 P.M. Tuesday, February 13, 2024 AGENDA OF REGULAR MEETING – VIRTUAL MEETING (TEAMS)

1. CALL TO ORDER 6:09pm In attendance - Brent, John, Father Rich, Nate, Kris, Morgan, Linda Mosher, Becca Ashby

- 1. OPENING PRAYER (Fr. Jason)
- 1. WELCOME and INTRODUCTIONS
- 1. ROLL CALL
- 1. ACCEPTANCE OF AGENDA
- 0. APPROVAL OF MINUTES FROM PAST MEETING Nate/Kris

0. ADMINISTRATIVE REPORTS

- a. Mrs. Katie Selden registration different this year. Some info we can see and some info goes directly to SCCs., We've had our two roundups. Trying to get registration finalized in February.
- b. K 52
- c. 8 not returning prek-K
- d. 6 existing preschool families
- e. 53 preschool families
- f. K-8 245
- g. 5 day preK next year instead of 4 day
- h. Curriculum update evaluate ELA curriculum. Getting samples. Current K-5 program is expiring. Pilot I-Ready. Similar to FAST, final quarter of this year. Started LeTrs training. Intensive science of reading program. Homework and then full day inservice together. Working on next year's calendar. Spring conferences happening now.
- 1. PASTOR'S NOTES
 - a. Pastor (Fr. Jason)

2. COMMITTEE REPORTS AND COMMUNICATIONS

- a. Teacher Report -
- b. Home and School Report
- c. St. Joan of Arc update two bid packets sent out and received back in. second was long lead electrical. Both came in under budget. Structural steel packets are still out. Construction docs due next week. Hard numbers by end of March. Some line items will be bid out separately. Ground breaking 5/29 or 5/30. Different committees for the SJOA foundation marketing, legacy, etc.. 1 bank has been very enthusiastic about working with us and offering us things.
- d. Athletic Director Report
- e. Marketing Report
- f. Faith Formation Report youth group every 2 weeks. Parish missions 2/27 and 2/28. Krist why the devil hates your family. Hook title.
- g. OCIA at Easter Vigil. 2 at LCS Brayden and his mom. 6th grade. ICYC 3/24 CAmarna, Lisa Ewing, Katie McDermott and Emily Andes - in Iowa City. Getting a bus. Forms went out to kids today. April 17 confirmation - Father Jason, 1st communion in May.
- 0. <u>ITEMS FOR BOARD ACTION</u>

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

- a. SJOA New Student Marketing.
- b. School Logo Review clover cross, reveal at Starry Night, big check, student reveal,
- c. Athletic Eligibility Policy Review going to need to review our board members and the end of their terms.
- 0. PUBLIC COMMENT / OPEN FORUM
- 0. CLOSED SESSION (IF NECESSARY)
- 0. CLOSING PRAYER FAther Jason

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

2023 August 17 September 12 October 10 November 14 December 12 2024 January 9 February 13 March 12 April 9 May 14 June 11