

Lourdes Catholic School Advisory Board Meeting
6:00 P.M.
Tuesday, January 9, 2024
AGENDA OF REGULAR MEETING – VIRTUAL MEETING (TEAMS)

1. CALL TO ORDER

1. OPENING PRAYER (Fr. Jason)
1. WELCOME and INTRODUCTIONS
1. ROLL CALL
1. ACCEPTANCE OF AGENDA

0. APPROVAL OF MINUTES FROM PAST MEETING 1st Nate, 2nd Kris

0. ADMINISTRATIVE REPORTS

- a. Mrs. Katie Selden - great Christmas programs. Lost a 6th grader and gained a 5th grader. Many tours given, many SJA meetings. Roundup happening soon

1. PASTOR'S NOTES

- a. Pastor (Fr. Jason) - closing capital campaign. Hired development director - continue fundraising, lay action plan to move forward blending together. Help with marketing. Claudia Meenen. \$17-\$18 million raised. Bank meeting next day to see how much to borrow. Appraisal of properties came out higher than expected. Music director hired. Lent is early this year - 2/14.

2. COMMITTEE REPORTS AND COMMUNICATIONS

- a. Teacher Report
- b. Home and School Report - SCRIP and cookie fundraiser did well. Monthly newsletter is coming out regularly
- c. St. Joan of Arc update
- d. Athletic Director Report
- e. Marketing Report - see notes below about logo
- f. Faith Formation Report - reconciliation went great. Youth ministry EOW. Parish mission 2/27 and 2/28 with F. Ambrose Christy. ICYC. Middle school students, Camarena, Ewing. OCIA, CEW and Walk in Faith

0. ITEMS FOR BOARD ACTION

- a. School Logo Review & Approval - Miranda has SCCS branding guidelines. Add a cross in the mask? Have a dark blue that we can choose lighter shades for different applications. Add gold to the mascot logo. Turn the key flanges so they are both facing down. Email the next round of edits and have final versions ready for the February meeting. Kris and Linda to organize a few items to have new logos applied to and available for bidding. Sign at groundbreaking in April with name and new logo(s).
- b. Athletic Eligibility Policy – Review

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

- a. SCCS / SAB Policies

0. PUBLIC COMMENT / OPEN FORUM

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 12
April 9
May 14
June 11