

Lourdes Catholic School Advisory Board Meeting
6:00 P.M.
Tuesday, March 19, 2024
AGENDA OF REGULAR MEETING – IN PERSON (LIBRARY)

1. CALL TO ORDER 6:04 call to order

1. OPENING PRAYER (Fr. Jason)
1. WELCOME and INTRODUCTIONS
1. ROLL CALL Brent, John, F. Ben, Nate, Julie Rosalez, Megan, Mrs. Holmes, Mrs. Ashby
1. ACCEPTANCE OF AGENDA Nate/Joe

0. APPROVAL OF MINUTES FROM PAST MEETING Nate/Megan

0. ADMINISTRATIVE REPORTS

- a. Mrs. Katie Selden - calendar draft we are aligned with all the other districts for breaks. Calendar approved Kris/John.
- b. Preschool Prek will follow a similar schedule other than starting a little late and ending early. Different options for preschool/prek teacher grant documentation options. Not sure if PM prek will early out at 2:30 or 3:30. More early childhood kids registered for this time of year. 31 registered for PM prek. Kindergarten 50 + 3 on waitlist. Capping at 25 but if we need to move up to 26 to get a whole family of siblings. Increase in every grade except for 2 classes. Professional development - LETRS training has started.

1. PASTOR'S NOTES

- a. Pastor (Fr. Jason) SJOA loan has been approved. Very successful Starry Night

2. COMMITTEE REPORTS AND COMMUNICATIONS

- a. Teacher Report right before spring break teachers went through and looked at new reading curriculum. Kids are still doing stations of the cross this friday and living next thursday by 8th grade. Kids are making easter cards for parishioners. Reading counts challenge - 10,000 points to get Mrs. Selden on the roof dressed as a unicorn. Battle of the books is this weekend. Each classroom notes are in the report.
- b. Home and School Report Julie -
- c. St. Joan of Arc update - Brent - lender is selected through Blackhawk State Bank. 3 of the 4 bid packages are back so far. Totalling 7 million. Earth work bid, electrical gear with long lead time, 40 weeks rather than 52-60 weeks, structural concrete, steel and masonry 1.4 million under budget. Masonry was the biggest saving. Good number of bidding on all of the projects. 1 bid package is still out for 23 million. Some things could be secondary projects, but a couple alternate things like the stage and the locker rooms, part of the parking lot. We can always add to the parking lot later. Operating cost - making sure that 1 year from now the budget for SJOA is twice as much as the current Lourdes operating budget, for a school twice as big and lots of start-up fees. Idea floating around about paying down loan faster, adding a fee to tuition. State said, you can't jump from 3500 to 7500 in one year in tuition. But can we raise the tuition to help offset and pay off the loan and increase tuition.
- d. Athletic Director Report
- e. Marketing Report
- f. Faith Formation Report - can someone send fish fry friday sign up out to youth group email list?
- g. Starry Night fixed price items available through 20th. Jen Foley taking lead position for 2025.

0. ITEMS FOR BOARD ACTION

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

- a. Starry Night Recap -
- b. Future Meeting Date Frequency - do we still need to meet monthly as a school board. Some of the other schools move towards quarterly. Megan - will some of us move towards SCCS committees? Need a bigger presence on the SCCS board from Lourdes. So far just F Jason. John - we need more representation from Lourdes. Their by-laws are very vague - no. We're in a positive place with increase in enrollment, but there are years when there's a lot to discuss this time of year. Maybe still meet monthly until we're in the new building. Meet monthly to make sure that teachers are feeling represented at SCCS?

0. PUBLIC COMMENT / OPEN FORUM

- a. SCCS board meetings are 4th Monday at 5:30 - assumption? Ask F. Jason where meetings are held. Make these meetings more transparent.

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