

Lourdes Catholic School – Board of Education
Tuesday, May 16, 2023 - 6:00 PM
Minutes

1. CALL TO ORDER

- President David Reilly called the meeting to order at 6:09 p.m.
- BOE Members Present: Dave Reilly, Sandra Adamson, Rev. Jason Crossen, Brian Nikulski, Nate Meier, Brent Morlock and Kris Girsakis
- Non-Voting Members Present: Rev. Ben Snyder, Katie Carroll, Erin Crigger H&S, Anne Camarena, Jen Burman and Morgan Davis

2. OPENING PRAYER

- Offered by Fr. Jason Crossen

3. INTRODUCTION OF GUESTS - Megan Wilkinson, parent of students and BOE candidate

4. APPROVAL OF AGENDA

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

5. APPROVAL OF MINUTES

- Motion to approve the minutes from the April 18, 2023 BOE meeting made by Brent and seconded by Nate.

6. OPEN FORUM

- None

7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. FATHER JASON CROSSEN REPORT - There are two applicants for Principal. The second candidate is being interviewed on May 17th. We hope to have a new Principal in a couple of weeks.

- Fr. Jason will be gone on Retreat May 24-30th.
- Fr. Ben will preside at Graduation
- The Building Project Committee has met for many hours. This is the “Quiet Faze with controlled information sharing” as major donors will be contacted first.
- St. Joan of Arc is its own Foundation with \$6 million donated so far.
- Fr. Jason passed preliminary photos and plans for everyone to view. These renditions will be used at campaign events.

10. PRINCIPAL REPORT - See Report, Michael Hughes not present so Dave went over report

11. BUSINESS MANAGER’S REPORT - See Report.

- Katie stated we are close to budget for the month
- School is doing great and under Parish subsidy budget
- Katie & Fr. Jason to contact Nikki Gartner regarding spending fundraiser money and how to hold money for Field Trips and Field Day. There are multiple questions due to the transition to SCCS.

12. RELIGIOUS EDUCATION REPORT

- Director of Faith Formation - Morgan Davis
 - First Communion and Confirmation are finished
 - He is keeping Youth Nights throughout the summer
 - VBS will have two Sisters visiting. 31 kids are registered so far

13. SPECIAL INTEREST GROUP REPORTS:

- Boosters Report - No
- Home & School - New officers and supporting end of year events
 - ~ Time, Talent and Treasure Family Participation Plan
 - Encourage parents to volunteer 10 hours or donate \$200.00
 - Money would go to the Home & School Budget for teacher meals etc. instead of asking for donations.
 - Create a form for the front office and update the volunteer opportunities
 - H & S Treasurer to track
- Teacher Representative - See Report

May is very busy! Finished standardized testing, musical events, 5th grade to JA Biztown, Mass with the Bishop, Student Council Pie Toss and Field Day. A lot of year end activities.

Teachers are concerned about class sizes, no Principal and staffing.

- Assumption - No
- Scott County Catholic School Advisory - Brian Nikulski
 - Brian asked for patience during transition. They are working hard. Catholic Schools will be stronger as one.

14. BOARD COMMITTEE REPORTS:

- Finance - Work in progress with SCCS
- Policy & Procedure - Work in progress with SCCS
- Public relations/Marketing - Logo Pro is working on a pamphlet. Keeping up on Facebook and Instagram accounts. Started discussing a new logo.
- St John Vianney Update - none
- Executive -

- BOE New Member Nominations - 11 Candidates

- BOE Election of 2023-24 Officers

John Fernas, Megan Wilkinson and Kate Hennell will be the new BOE members.

Motion to approve made by Brent, seconded by Sandra.

Craig Grobstich and Mike Ellis are Alternates.

Motion to approve made by Brent, seconded by Nate

Current Board Members moving up to Officers:

- Brent Morlok - President
- Nate Meier - Vice President
- Kris Girskis - Secretary

iii Meeting Schedule for 2023-24 will be the second Tuesday of each month except March due to Spring Break.

Motion to approve made by Brent, seconded by Nate.

15. CLOSING PRAYER - Fr. Ben Snyder

16. ADJOURN REGULAR SESSION - 7:42 PM