

Lourdes Catholic School Advisory Board Meeting
6:00 P.M.
Tuesday, May 14, 2024
AGENDA OF REGULAR MEETING – IN PERSON (LIBRARY)

1. CALL TO ORDER
 1. OPENING PRAYER (Fr. Jason)
 1. WELCOME and INTRODUCTIONS- no new guests
 1. ROLL CALL - Father Jason, Brent M. Katie Selden., John F., Kate H., Kris G., Julie R., Megan W., Linda Mosher, Leanna Holmes., Becca Ashby., Nate M., Father Ben, Morgan Davis
 1. ACCEPTANCE OF AGENDA Nate/John

0. APPROVAL OF MINUTES FROM PAST MEETING Nate/Kris

0. ADMINISTRATIVE REPORTS
 - a. Mrs. Katie Selden - enrollment is steady and lots of tours and shadow students. Posting Spanish job, Merritt - grad school, VanLandshoot new 1st grade teacher, 1st/kinder para interviews, Rogers will teach 3rd grade next year, Ashby will be single 5th grade section, Need MS science long term sub for first 9 weeks - Richards Nat'l Guard, Ewing sub for first quarter will be Curo again. Verbal agreement for additional interventionist - will use this person for 1st-5th grade enrichment and other things. 6th-8th grade enrichment will be part of making exploratory more intentional. Voweletics will PROBABLY not be used next year with the new ELA curriculum. 4 lunches next year - kindergarten only lunch. Lunch periods will not be shorter but the time in between lunch periods will be shorter.

1. PASTOR'S NOTES
 - a. Pastor (Fr. Jason) - we will find out who our new Parochial Vicar is the first weekend of June. Exciting things happening - Deacon Snyder is being ordained on June 1st and will have his first Mass on June 2nd at OLOL. Thank you spring clean-up committee. Kris, Megan and others will revisit Brown St. side on Friday to do more work. Kris has a quote for bushes in front of windows. Will email Father and Amanda so we can come up with funds. Father Jason updating SJV things -Establishing alumni group, legacy committee, Stier Group - developing foundations. Moving all banking from QC Bank & Trust to Blackhawk. Construction costs have come in below budget. Flow chart of money coming in monthly.

2. COMMITTEE REPORTS AND COMMUNICATIONS
 - a. Teacher Report - Ashby - May Apocalypse. Weekly rosary, Starry Night parties, countdowns, performances, field trips, ISASP results.
 - b. Home and School Report - full board for '24-'25 school year. A Lot of plans in the works. Having a summer meeting to get ahead of things and plan for our last year in this building.
 - c. St. Joan of Arc update - Brent - had CPT (core planning team) meeting right before school board. Contractors will be under contract this week. 6-8 weeks foundation and steel going up. Ground breaking ceremony. Details of ground-breaking coming soon. Working on parking logistics. Shuttling from Lourdes and SJV. Can't park on Hopewell.
 - d. Athletic Director Report - none
 - e. Marketing Report - none
 - f. Faith Formation Report - Morgan Davis moving to FL in June. Last official day in the office is June 11th. Ave Maria University. Between now and then working on a complete ready-made package for Anne Camarena to run VBS. 4th-5th grade Youth Group night 5/15.
 - g. SCCS update - Brent - Mission and Governance meeting - The members of the first board was looking for expertise in certain areas, rather than equal representation from every school. Upcoming committees will have more representation. Originally SCCS had plans for 6-7 "directors" and were only able to hire 2. So an increase in tuition will go towards teacher salaries but also to help hire more staff at district level. Finance replacement for Nikki Gartner only lasted 1 month. Nikkis is still on board and they are interviewing.

3. ITEMS FOR BOARD ACTION
 - a. Election of officers for 2024-2025 school year - is everyone OK keeping current board positions? Brent - president, Nate - VP, Kris - Secretary? Yes. Brent, Nate and Kris all have 1 year left. Brent is open to staying on

for one extra year beyond his term, to adjust so that we're not all leaving at the same time. Vote to approve keeping existing board positions? Nate/John

- b. Approve school uniform/spiritwear/dress code changes - '24/'25 MS sweatshirt no hood/no pockets. '24/'25 introduce some SJOA spiritwear - students can wear both, next year. '25/'26 school year will be SJOA only. Should spiritwear NOT have any uniform colors, so it's easily distinguishable? Add gold polo to the uniform at SJOA? Uniform 2nd layer; crew and/or quarter zip? Crest only? Keep the uniform 2nd layer the same design year after year so it's uniform and no variety. Teachers have a hard time determining what is uniform for the second layer if kids come to school in a sweatshirt that is red/white/blue with logo on it, but it ISN'T one of the crew sweatshirts that was sold this year. Katie S., Linda Mosher, Ashby and anyone else interested in the dresscode topic will get together next week and iron out all of these details and bring it to the June meeting for final approval/decision.

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

- c. School Improvement Advisory Committee - Need to have a SIAC committee - this will be board members + student council. Constructive criticism. Nate - Do we need a way to poll for more input from other parents? Kris/Katie - No, we feel like we have a very active group of parent volunteers who have a feel for the tone of things and if there is a trending concern, we hear about it or people reach out to Katie.

5. PUBLIC COMMENT / OPEN FORUM

6. CLOSED SESSION (IF NECESSARY)

7. CLOSING PRAYER - Father Ben

8. MOTION TO ADJOURN - Nate/John

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