

Ourdes Catholic School Advisory Board Meeting

6:00 P.M.

Tuesday, November 14, 2023
AGENDA OF REGULAR MEETING

1. CALL TO ORDER

- 1. OPENING PRAYER (Fr. Jason) Fr. Ben leads opening prayer
- 1. WELCOME and INTRODUCTIONS
- 1. ROLL CALL
- 1. ACCEPTANCE OF AGENDA

0. APPROVAL OF MINUTES FROM PAST MEETING Nate and Megan 1st and 2nd motion to approve

0. ADMINISTRATIVE REPORTS

- a. Mrs. Katie Selden busy month. Tours are really picking up. Looking at current PreK to see who we predict will stay on. Nate - are we looking at SJV? Tour for 5th and 6th grade twins. Not just kindergarten interest. ESA is having an impact on decision making. Two new 6th graders start, preK start yesterday. Lots of new students coming in. Sending an updated list of contacts for the school, so that Tim Voss can reach out to an updated list. Some feedback about report cards. Biggest changes to adjust to was in middle school. 5th grade is not the transition year to grades, anymore. AEA has been great support. Move to a true curriculum night in the future. Round-Up week is Thursday February 8th for K. But most schools will be around the same time.

1. PASTOR'S NOTES

- a. Pastor (Fr. Jason) days are filled with fundraising and building projects. Some pastoral tasks. We have a very small number of people who have committed to the 14 million that we have. Really need to get the number of people up to pledge. 8-14 months before a new bishop. Can we do a children's xmas choir?

2. COMMITTEE REPORTS AND COMMUNICATIONS

- a. Teacher Report -
- b. Home and School Report
- c. St. Joan of Arc update they've moved dirt. Couple more weeks and then let it settle. Ran in to a few issues. Large seams of top soil that you can not build on top of that. \$250,000 to remove that. 100% design completion. Hard budget should be ready for constant cash-flow. How do we pay for bonding and loans.....
- d. Athletic Director Report
- e. Marketing Report
- f. Faith Formation Report

0. ITEMS FOR BOARD ACTION

- a. Athletic Eligibility Policy – First Reading

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