

Lourdes Catholic School Advisory Board Meeting

6:00 P.M.

Tuesday, October 10, 2023

AGENDA OF REGULAR MEETING

1. CALL TO ORDER Brent Morlock
 1. OPENING PRAYER (Fr. Jason) New school prayer from Father Jason
 1. WELCOME and INTRODUCTIONS
 1. ROLL CALL
 1. ACCEPTANCE OF AGENDA 1st motion Kris, 2nd Nate

0. APPROVAL OF MINUTES FROM PAST MEETING approval with Nate's last name correct. Nate 1st, Kris 2nd

0. TEACHER and STUDENT SHOWCASE
 - a. Grade level teachers and/or student names please note the teacher's report for a review of activities happening.

1. ADMINISTRATIVE REPORTS
 - b. Mrs. Katie Selden - review of what the principal's role is. A lot of SJOA meetings. November is deadlines for a lot of plans for the design of the building. Standards based grading. New report cards coming out. AEA supporting teachers as they move towards this.

2. PASTOR'S NOTES
 - a. Pastor (Fr. Jason) - good meeting with H&S and SCCS about finances. Everyone has the best intentions. Campaign is going well, we are steadily getting about a million dollars a month. Things are going well. There's been a lot of change of heart. Explanation of tracking funds. Talk to H&S about the form for turning in receipts. Is our form thorough enough for how SCCS wants to code everything?

3. COMMITTEE REPORTS AND COMMUNICATIONS
 - a. Teacher Report - see attached report
 - b. Home and School Report - H&S meets tomorrow.
 - c. St. Joan of Arc update
 - d. Athletic Director Report
 - e. SJV Rep
 - f. Marketing Report
 - g. Faith Formation Report - Knights of Columbus donated their money from the walk to SJoA. Need some help with MS youth group night. Kids are getting clicky. Vocations awareness week. Morgan will be at the school for that.

0. ITEMS FOR BOARD ACTION
 - a. Policies - working meetings to go through policies and adapt new by-laws and suspend previous by-laws. Brent to send email.

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

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