

Lourdes Catholic School – Advisory Board
Thursday, September 12, 2023 – 6:00 PM
Our Lady of Lourdes School Library

Agenda;

- 1) **Call to Order** call to order at 6:03
- 2) **Opening Prayer** Father led opening prayer with our new school prayer
- 3) **Introduction of Guests** Father Jason, Brent Morlok, Katie Selden, Nate Myers, Anne Camarena, Leeanna Holmes, Kate Hannell, Megan Wilkinson, Melissa Nelson, Erin Crigger
- 4) **Approval of Agenda** Nate 1st motion, Kris 2nd motion
- 5) **Approval of August 2023 Minutes** Nate 1st motion, Megan Wilkinson 2nd
- 6) **Open Forum**
- 7) **Old Business**
- 8) **New Business**
 - a. Role of the Board – Brent Morlok & Katie Selden new format for meeting agendas. Came from JFK. Priest of the parishes who have a parochial school are the trustees for SCCS, so for now Father is the rep of the trustees for this term. Rotating board members through SCCS board meetings. Next SCCS meeting is the 4th Monday of the month, 5:30 @ Assumption HS. Working through policy procedures - possibly combining board policy and procedures and student handbook. 2 other schools have already done that. Brent says we want to advocate for whoever needs it - our staff, our families, our students. Father says local decisions will still be made locally at the school and bigger decisions will go to SCCS. So basically the parish owns the building and SCCS pays rent to the parish to operate the school under SCCS.
- 9) **Pastors Report - Father Jason Crossen** There has been a lot going on. Most of my time has been capital campaign and the building planning project. New finance committee being formed for St. Joan of Arc to work with Russell and make the goal. 11.2 million. A lot of potential, only about 55% of our biggest givers have committed already. Getting over \$15 million should be possible. If we can get to \$25 million we can probably build something on a smaller scale.
- 10) **Principal Report – Katie Selden** A lot of St. Joan of Arc input meetings. Visiting other locations to see what they have done. We have started professional development that will be a 2 year plan. 1 hour of training with AEA - standards based assessment and grading. New report card rolling out from Diocese and SCCS. Lynne D may or may not be ready for the 1st quarter. Support the teachers and focus on the learning. Safety training friday. Hank Jacobsen davenport police. Critical incident scan came and did our building. 3D model of the building to provide first responders our emergency plan if they needed to walk through our building. School year is off to a strong start. Teachers adjusting to Power School. Just came out to parents yesterday. Jason Evert presentation today for 7th/98th grade was wonderful. Megan Wilkinson - great monday email and thank you for being at drop off and pick up.
- 11) **Business Manager’s Report – OLOL Staff**
- 12) **Religious Education Report**
 - a. Director of Faith Formation – Morgan Davis not in attendance but report is in the file.
- 13) **Special Interest Group Reports:**
 - a. Boosters/AD Report – Joe Smith
 - b. Home & School Association – Melissa Nelson back to school events have happened. October teacher conferences, donuts with dad. Budget is still a learning curve. Melissa was just given access to Black Boud. Encourage H&S to submit receipts in a timely manner. Volunteer policy. Fundraiser options. Trunk or Treat 10/27. Middle school hosts it., Katie - the new virtue is CMG. In order to take it as a staff member we have to submit a copy of teacher certificate.
 - c. Teacher Representative – Anne Camarena / Leeanna Holmes report for each classroom is in the folder. Big thing staff is happy about we are happy about each class leading mass. 8th grade is leading tomorrow. 3rd grade will lead All Saints Day. 4th-8th will lead masses. Curriculum night is coming up - we still don’t know what that will look like. Lots of juggling with power school and learning standards based reporting.
 - d. Parish Council Report –
 - e. Assumption –
 - f. Scott County Catholic School Advisory –
- 14) **Board Committee Reports:**

Note: All committees to be reviewed due to change to advisory board

 - a. Finance –
 - b. Policy & Procedure –
 - c. Public Relations / Marketing – Kris Girskis mascot logo and merger logo for SJA, SJV, LCS. Could we have SJA spiritwear next year so that there’s a transition. Logo reveal at Starry Night. Logo reveal at ground breaking.
 - d. St John Vianney Update -
 - e. Executive –
- 15) **Closing Prayer** Father leading Our Father
- 16) **Adjourn Regular Session** Nate 1st motion to adjourn, Megan Wilkinson 2nd.
- 17) **Closed Session (if necessary)**
- 18) **Adjourn**