

Lourdes Catholic School Advisory Board Meeting

6:00 P.M.

Tuesday, November 12, 2024

AGENDA OF REGULAR MEETING – IN PERSON (LIBRARY)

1. CALL TO ORDER

1. OPENING PRAYER (Fr. Dane) 6:03
1. WELCOME and INTRODUCTIONS
1. ROLL CALL - Meier, Fernas, Hanell, Wilkinson, Girsakis, Morlock, Selden, Dane
1. ACCEPTANCE OF AGENDA Hanell/Meier

0. APPROVAL OF MINUTES FROM PAST MEETING Meier/Hanell

0. ADMINISTRATIVE REPORTS

- a. Mrs. Katie Selden - enrollment - preK student left, two 7th grade students went back to public school. We have a music sub, Mrs. Freemyer's last day will be 12/6 or whenever the baby arrives. Catholic identity - morning prayer w/ teachers on Wed., Veteran's Day, trivia night, band and choir concerts coming up. Leadership training, I-ready data training, standards-based recordings explanation, tier 1 teacher observations (6). Go-Gat 3rd/5th/7th grades. Making purchases w/ safety grant and will take them to the new school. Scott County Regional Authority. Google link for interested parents in preschool or childcare. Streamline a place to receive "leads" for both parishes. Info goes to one spreadsheet. Working on a uniform guide. Couple meetings w/ lease agreement between school and SCCS. Questions?
 - i. Nate - will there be shuttle service available for the new school? Katie - Doubt it. Don't know if PV will transport or reimburse parents for transportation.
 - ii. Nick - Will services that used to be provided by Bett be transferred to PV? Katie - Special education and food service would change to PV but food service will likely stay in-house. Managed by Scott County, prepared in-house.
 - iii. John - why did the 7th grade twins leave? Katie - they were happy with Lourdes. Brent - we should not get into specific student details unless we're in closed session.

1. PASTOR'S NOTES

- a. Pastor (Fr. Jason)

2. COMMITTEE REPORTS AND COMMUNICATIONS

- a. Teacher Report - Enjoyed 3rd grade Saints' program. Preparing for Veterans' Day. Preparing for 3rd/5th/7th Co-Gat testing. Preparing for concerts and Christmas programs.
- b. Home and School Report - Donuts w/ Dad, Dinners and treats during conferences, trunk or treat was a success, trivia night coming up, hosting a family movie night in December, CSW in January, Starry Night is March 1st at the same location. Fundraisers - Brick fundraiser - holding off. Per the foundation's guidance until phase 2 of the campaign ends. Andrea and Julie met w/ Claudia yesterday.
- c. St. Joan of Arc Construction Update - construction going well - steel going in. Everyone is out there.
- d. St. Joan of Arc Fundraising Update - Claudia could not be here. New foundation website - www.sjoafdn.org Promote website/FB page more? Can't do a construction camera yet. That would have to be a Russell Const. Led thing. Update on money - \$17.5 pledged that breaks down to \$8.3 received, \$9.3 outstanding. Expected to be a 3 year collections campaign.
- e. Scott County Catholic School (SCCS) Update - mission and governance - Andy is going to share more info from SCCS to school board presidents and principals - Brent will drop that in our folder.
 - i. John - attended SCCS mtg - what are our policies and procedures, bi-laws and SCCS bi-laws? What is our parview and their parview? Brent - theirs should be a charter, bi-laws and policies. John - will you take that to the mission and governance meeting for follow-up? Brent - yes.
- f. Athletic Director Report - NA All 3 grades won in their league
- g. Marketing Report - NA
- h. Faith Formation Report - NA

0. ITEMS FOR BOARD ACTION

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

- a. SJOA Family Contribution Packet is being put to a final review and planned for distribution in November or December.

0. PUBLIC COMMENT / OPEN FORUM

0. CLOSED SESSION – The Board will go into closed session this month.

0. CLOSING PRAYER

BOE Meeting Schedule: 2nd Tuesday of each month at 6:00 pm (except as noted). Please note that with the planned move-in next summer, we have decided to forgo the June meeting and meet in July to prepare.

2024

August 27 (5 P.M.)

September 17

October 8

November 12

December 10

2025

January 14

February 11

March 11

April 8

May 13

July 15