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___ Pastoral Council
___ FFC
___ Finance

St. Patrick Monthly Meeting Report to Parish Leadership- DRAFT

Date: Nov. 1, 2011 **Time: 5:30 p.m.** **Place:** Deery Family Library

Call meeting to order/time: Katie Anderson calls meeting to order at 5:29 p.m.

Opening Prayer: Gene Cunningham

Roll Call: Present: Gene Cunningham, Mike Hulme, John Demmer, Sr. Marilou Irons, Katie Anderson, Fr. Colter **Guest(s)** Rick Halbmaier, Jeff Frost, Mark Gallagher
Absent: Dan Corrigan, Diane Kremer

Approval for last Month's minutes: John moved / Gene seconded to approve with the following change/additions:
#4 change survey to analysis & SWAT change to SWOT, CVCS Rep: sentence should be representative not parent
Approval of July minutes with the following changes: #3 motion to rescind the motion from June that changed the fee, #4 motion to waive breaking of contract fees for Joni Krejchi due to a series of miscommunications.

Called for motion to approve agenda: Mike moved / Gene seconded to approve with the following change/additions:

Sr. Marilou request executive session

Action(s) Approved at the Meeting:

- 1. Motion to move into executive session

Sr. Marilou moved / Mike seconded - vote approved

- 2. Motion to approve agenda item #3: Approval of Aaron Lytle, Emily Benda, Jacob Olson and Trey Mudd to a 3 year term to our school advisory committee

Gene moved / Mike seconded - vote approved

Board Information/Discussion/Concern Items:

- 1. Mark and Jeff from CVCS spoke on questionnaire taken by Columbus principal last year: interest of Cedar Falls families going to Columbus if they have access to a bus system to and from school. North Waterloo, West Waterloo and Blessed Sacrament school sites are pretty well set. Kate: any idea what CF pick up point might be? door to door? Jeff & Mark: won't be door to door, looking at various pick-up points. Sr. Marilou: will it be free? Jeff: we are working with Cf public, will probably be the amount of reimbursement check, to prevent double dipping. Sr. Marilou: any idea what times? Jeff: Class starts at 7:30 so earliest for CF would be 7:00, afternoon dismiss at 2:20, bus will reverse route. Sr. Marilou: will there be a bus for students doing activities? Jeff: no activity bus. Mike: middle school bus will be offered but not "promoted", Columbus start time and middle school time vary by 5 minutes. Fr. Colter: will St. Patrick children be charged out of Parish rate? Jeff: Our goal is to have

K-12 Catholic education, we want all Catholic systems to have seats filled, Monseigneur Wilgenbusch says we need to use discretion to keep all students in K-12. John: will parish subsidies be affected? Jeff: no it will stay as it currently is, grades 9-12 will be charged. All agree: the large goal is to keep all children K-12 in Catholic education. Katie: is there an announcement coming out? Jeff: Yes, but the focus is to let Columbus parents/students know, not to "steal" St. Patrick students.

2. Mark and Kate move discussion to agenda item #6. CVCS board needs to downsize from 16 to 7. Each parish will have one rep. and there will be two lay people rotating from parishes. St. Patrick CSB appointee will be for the remaining 9 month term. Mike: the position is a 3 year term? Let's propose we have one appointed person through June 30, 2012, then next elected person take over for 3 year term starting July 1, 2012. Floor - Rick: I don't think people for CVCS should be "hand picked." Mark: After June your elected board member can be your CVCS representative. Jeff: Our elections and board appointments threw this schedule off, so we are behind and that is what has created the position opening for short term. Fr. Colter: person must attend CVCS board meetings and St. Patrick CSB meetings as well. Mark: It is up to St. Patrick to elect or appoint this person and bring that to CVCS. Rick: I think other parents would like to know when a position is open and be able to express interest, not just pick. Fr. Colter: all appointments should be taken to Pastoral Council. Mike: we will need to look into making a (procedure) for appointing people. Katie: if we have open applications we can use that interest to find other places/positions for people who apply. Rick: my second concern is notification of school board meetings, notice should be mandatory, is it possible for the agenda to be sent out as an email? Sr. Marilou: do you want a reminder that the CBS agenda is available on our website? Fr. Colter: many executive meetings are done by e-mail and not everyone can be included. Mike: we can put same meeting reminder on agenda email.

3. Sr. Marilou requests the board move to executive session at the end of the meeting.

4. Discussion to continue meeting at a special date, Nov. 15 at 5:30 p.m. Agenda: budget - John, objectives and initiatives to promote our St. Patrick Jr. High. John: Mike please send out note for meeting with those topics.

5. Sr. Marilou reviewed how the Iowa Assessment differs from the Iowa Test of Basic Skills.

6. Katie reads first draft of local policy outlining teacher representation. Sr. Marilou: Katie needs to sign off that we reviewed Archdiocesan policy 4000-6000. Form signed and returned to Sr. Marilou.

Committee Information Reports:

Legislation - All

Parish Council - Dan Corrigan-

CSI Advisory Committee - Oct. 11, 2011; Feb. 14, 2012; March 27, 2012, May 8, 2012 (Room 17, 4-5 pm); Diane Kremer- Sr. Marilou sent Oct. 11 SIAC meeting minutes with the Nov. 1 agenda.

Finance - (4th Thursday monthly, 7pm school computer lab); John Demmer, Mike Hulme, Philip Bash-

Maintenance - (Quarterly); Gene Cunningham-

CVCS Rep - (Monthly); Katie Anderson-

FFC - (3rd Monday of each month, 7pm Deery Library); Gene Cunningham-

STO Liaison - Garth Cornish-

Marketing Committee - Mike Hulme-

Items to be placed on next meeting's agenda:

1. Budget - John

2. St. Patrick Jr. High; objectives and initiatives - Mike

3. Second draft of local policy outlining teacher representation job description on CSB - Katie

Closing prayer - Gene Cunningham

Adjourned: Gene moved / Mike seconded

Adjournment time: 7:01 p.m.

Recording Secretary: Jodi Hyers

Minutes submitted by: Jodi Hyers

Next meeting: Special meeting, Nov. 15th at 5:30 p.m., next regular meeting, Dec. 6 at 7:00 p.m.

2011-12 Prayer Leader schedule:

September 6, 2011 - K. Anderson (2009-12)

October 4, 2011 - D. Corrigan (2010-13)

November 1, 2011 - G. Cunningham (2009-12) *5:30-7:00 pm

December 6, 2011 - J. Demmer (2011-14)

January 3, 2012 - M. Hulme (2011-14)

February 7, 2012 - Sr. M. Irons

March 6, 2012 - D. Kremer (2009-12)

April 3, 2012 - Fr Colter

May 1, 2012 - K. Anderson (2009-12)

June 5, 2012 - D. Corrigan (2010-13)

The board does not meet in July or August