

Minutes from St. Patrick Board of Education Agenda

Date: Tuesday, May 4, 2010 **Time:** 7:00 pm **Place:** Deery Family Library

Call meeting to order: 7:00 pm

Opening Prayer: Diane Kremer, Katie Anderson, Gene Cunningham, Liza Hulme, Melissa Magee, Kelly Meier, Amy Hoyer, Katie Wilson, Sr. Marilou, Fr. Ev

Roll Call: Present: Diane Kremer, Gene Cunningham, Liza Hulme, Amy Hoyer, Fr. Heman, Melissa Magee, Katie Anderson, Katie Wilson

Excused: Kelly Meier, Tim Funk

Approval for last month's minutes: Liza moved and Fr. Ev seconded to approve minutes

Call for motion to approve agenda: Katie A. moved and Gene seconded to approve BOE agenda with the following changes/additions: add #2 - School Audit report to new business, slide everything else down

In-Service: Board Gram Vol. 4 #10 May 2010

Old Business:

1. Religious Ed – Amy Hoyer

RE finished for the year; Catechetical Sunday theme is Matrimony; discussed VBS planning, junior high activities; Kelly Williams is working as Amy's assistant

2. Youth Ministry – Katie Wilson

Service Tuesdays during the summer in the community; Wednesdays will be a fun activity and faith sharing

3. School Report – Sr. Marilou

Thank you for approving attendance to NCEA; Community of Faith Committee decided next year's theme: Dignity of the Worker; teachers are preparing end of year summaries and evaluations; some students passed out of Spanish I for high school Spanish placement; teachers decided to keep the We Believe religion series; all contracts have been returned; Sr. Marilou will begin interviewing and filling positions to replace Miss Meyers (music) and a school nurse

New Business:

1. School Calendar: Discussed using Easter Monday rather than return for one day after Memorial Day. Gene motioned; Katie A. seconded

2. School Audit Report: Explanation of recommendations by Archdiocese of Dubuque for Scrip, employee

records, unpaid tuition (change of policy in handbook - 3 readings through summer), holding records, no registration and collection agency.

3. Approval of Faith Formation/Catholic School Board Constitutions w/language changes in both: Gene motioned; Diane seconded.
- 4 2010-11 slate of candidates for FFC & CSB: Philip Bash, Dan Corrigan, Patrice Noble for CSB; Mike Hurley, Doug Christensen for FFC
5. NCEA summaries from teachers
6. Approval of Mrs. Jorgensen's retirement. Fr. Ev motioned; Katie A. seconded
7. Iowa Core Curriculum - self study: alignment with archdiocese and state benchmarks, timelines and accountability implementation plan
8. Create a plan for school nurse - volunteer or paid; could sub contract with Black Hawk County Health; contact Kaplan and Allen for nursing students to do screenings; need record keeper
9. Witness Grant - continue using Witness with faculty as continuing Education and staff development
10. Increase bus fees - table

Committee Reports:

1. Legislation
2. Parish Council
3. CSI Advisory Committee
4. Finance - collaboration between PC & CSB finance committees. Bookkeeper for parish and school
5. Maintenance
6. CVCS Rep
7. Recruitment
8. STO Liason

Closing prayer - all

Adjourned: 9:00 pm

Next Meeting: 1) Lunch program paying rent
2) Increase bus fees - need information