

Bosco System School Board minutes December 11, 2013

The meeting was called to order at 6:05pm.

The Opening Prayer was lead by Karen Palsen.

Role Call - Present:

Barry Thome, Immaculate Conception, Chairperson
Christine Rolf, St. Joseph, Raymond, Vice Chairperson
Adam Delagardelle, St. Athanasius
Hope Huff, Immaculate Conception
Mary Lynch, St. Mary Mt. Carmel
Jamie McMahan, St. Joseph
Stacy McMahan, St. Joseph
Gary Murphy, Sacred Heart

Jessica Ortner, St. Athanasius
Karen Paulsen, Immaculate Conception
Tim Steimel, Immaculate Conception
Katy Sweeney, St. Francis
Fr. Henry Huber, IC/St. Joseph, Pastoral Coordinator
Fr. Scott Boone, St. Athanasius/St. Francis, Pastor
Fr. Ray Atwood, St. Mary Mt. Carmel/Sacred Heart, Pastor

Staff: Rick Blackwell, 9-12 Principal , Sharon Mayer K-8 Prinicipal, Peggy Zumbach, Business Manager

Excused: Christine Rolf (SJ) Vice-Chair, Fr. Huber (IC/SJ)

Absent: Fr. Atwood (SH/SMMC)

Visitors: Patrick Langan, Sean McFadden, Marissa McFadden, Emma Bailey, Megan Naughton, Sally Thoma, Zoe Rottinghaus, Chris Bailey, Karen Thoma, Dave Thoma, Vince MvFadden, Jane Rottinghaus, Amy Naughton

November Leader's Gram

Action Items:

- Motion to Approve November Board Meeting Minutes made by Karen Pausen seconded by Gary Murphy. All agreed. Motion carried.
- Agenda changed to move up LEGO presentation and add Principal Evaluation. Motion to approve agenda with changes made by Jessica Ortner, seconded by Katy Sweeney. All agreed. Motion carried.

FLL made presentation

Old Business:

Strategic Planning: Patrick Langan reported Surveys are out, push to get more responses.

Development Committee will gather results Jan. 6, 2014 to present at the January Board meeting.

Preschool Update: Received approval from the Archdiocesan Board; must have funds raised for renovations

Site Visit: See report handed out by Rick Blackwell

Reports:

Mission and Religion: No meeting, no report. Will meet Dec.12.

Facilities and Transportation: No meeting, no report.

Finance and Personnel: See reports. Peggy Zumbach explained the Aramark contract.

Curriculum: No report. Next meeting Dec. 17.

Student Services: No meeting, no report.

Development: Next meeting in January.

School Improvement Advisory Committee (SIAC): No meeting, no report

SCRIP: See report handed out at meeting

Hot Lunch financials: See report. Peggy Zumbach reported things are much better and lunch ladies should be commended on their hours.

Administration: See Ms. Mayer's report, added we won \$25,000 from US Cellular for Technology. 1/3 will go to St. Athanasius School. Mr. Blackwell handed out his report along with a Principal Evaluation form.

Booster Club: See report handed out at meeting. Karen Paulsen reported BC meeting was very productive. Nothing on a floor scrubber for DB.

PTO: No report

New Business:

Class Rank: Tabled until January Board meeting.

Hours vs. Days: See Mr. Blackwell's report

Information/Communications: - Don Bosco Football won the State Championship. 84 students from Don Bosco attended NCYC, great experience! Wednesday/Sunday policy was briefly discussed.

Next Meeting Wednesday, January 8, 2014 6:00pm

Closing Blessing by Father Boone

Adjourned at 8:05

Respectfully submitted by,

Carol Berry

Recording Secretary