



**School Board Meeting - Minutes
April 19, 2018
- Library -
7:00 p.m.**

Mission Statement: To educate students prepared to be responsible Christians with the skills and virtues necessary to learn for a lifetime while serving God, their country, and humankind.

Agenda:

1. Opening Prayer **Dee Graettinger, Ron Olberding, Sheriffa Jones, Carly Caravan, Matt Matthiesen, Steve Drucker, Jeff Morey, Emily Gross, Amanda Woodall, and Father Schreiber**
2. Approve March Minutes (none, because LRP meeting in Algona)
3. Summer Day Care Program **Discussed opening summer program to members of the parish.**
4. Committee Reports
 - Catholic Identity-**met before Algona meeting, preparation underway for 6th grade graduation**
 - Academic Excellence-**did not meet**
 - Marketing and Enrollment-**did not meet**
 - Leadership and Governance-**did not meet**
 - Finance and Development-**did not meet**
 - Buildings and Grounds-**with improving weather will finish up work around new additions and playground issues that need to be attended to**
 - Hispanic Outreach-**did not meet**
5. Old Business
 - Discuss possible future Board Members-**recommendations were made for a new member to replace the one board member going off next year.**
 - Discuss/Adopt Hot Lunch Prices for 2018-2019

Raise of \$.05 (both student & adult) Lunch: \$3.00 to \$3.05, Breakfast: \$1.55 to \$1.60,
Adult \$3.60 to \$3.65

Board approved the increase in school lunch increase. Steve moved, Emily 2nd, motion passed

6. Discuss/Adopt 2018-2019 School Calendar-**Jeff moved to approve, Emily 2nd, motion passed**

7. Principal's Report

-Self-imposed tuition to-date is \$1374.98

-Back to School Picnic ideas-**Sheriffa is working on ideas to increase attendance at next year's event**

-PD next year Mrs. Woodall shared a draft of the professional development plan for next year.

-Other

8. New Business

-Board Self-Evaluations-**return to school with your child**

9. Next Meeting Date – May 17 at 7 pm in the Library

10. Closed Session

-Lead Teacher Evaluation Summary

11. Closing Prayer