APPROVED
Marshalltown Area Catholic School
Minutes April 15, 2010
St. Henry’s

Present: Linda Jacobs, Shannon Naughton, Fr. Jim Miller, Michelle Roseburrough, Fr. Don Czapla, Julie Swartz, and Wendy Soltero
Excused Not Present: Jenny Fisher

Executive Officer: Jim Wessling
Guests: None
Opening Prayer: Fr. Jim Miller lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:01pm by Michelle Roseburrough

Approval of Report of Operations:
   a. Reviewed financial statement. Fr. Don Czapla motioned to approve.
   b. The numbers are looking very good for finishing the year within budget.

Comments from Public: None

Reports:
   Principal:
      a. Reviewed report.
      b. Mr. Wessling accepted the resignation of Melinda Beard as Childcare Director. He is currently in the process of hiring a Director for Childcare.
      c. Teacher contracts were issued to teachers on April 6, 2010. Signed contracts must be returned within fourteen calendar days.
      d. Kindergarten Visitation will be Tuesday, April 20th.
      e. 4th Graders will be taking the ICAM on April 20th and 21st.
      f. The 6th Grade trip to Dubuque will be April 29th -30th.
      g. Book Fair will be May 3rd -7th.
      h. DARE Graduation will be Tuesday, May 11th, in St. Mary’s Gym starting at 1:45pm.
      i. 6th Grade Recognition will be Monday, May 17th, at 7pm in St. Mary’s Church.
      j. Track and Field Days are as follows: 3rd and 4th grade – Monday May 17th at MHS starting at 12:30pm, 5th and 6th grade – Tuesday May 18th at MHS starting at 12:30pm, and 1st and 2nd grade – Thursday May 20th at St. Henry’s starting at 12:30pm.
Home and School: Next meeting is Monday, April 26th at St. Henry’s Dining Room at 6:45pm. They are looking for officers for next year. Miller principal, Brad Clement will be in attendance to discuss Transition Day on May 21st. Fun Fest will be Friday, May 21st, from 3:30pm – 7:30pm at St. Henry’s.

Finance Committee: No Report.

Promotions Committee: No Report.

School Improvement Advisory Committee (SIAC): No Report.


Input from local boards: St. Henry’s – They will continue to have 7th and 8th grade religious education on Wednesday evenings next year. St. Mary’s – No report.

Unfinished Business:

Request for Classroom Aide: At this time, Mr. Wessling does not recommend the addition of a classroom aide. Other alternatives are being taken to help with the current classroom situation.

Summer Child Care: Currently there is no Childcare Director, so Mr. Wessling will be drafting a summer childcare contract and working on getting the contracts signed, once they are approved.

Breakfast Program: Shannon Naughton presented her findings on the cost of the current Hot Breakfast Program. We currently average seven students per day for breakfast, and need 18 students per day to break even. The recommendation is to go to a Cold Breakfast Program. Mr. Wessling will be looking into the specific requirements for those students on free or reduced meals to make sure we still meet those needs.

New Business:

Preparation for May Elections: Elections for St. Henry’s will be the weekend of May 15th-16th. St. Mary’s elections will be the weekend of May 8th-9th.

Teacher Appreciation: May 3rd-7th is Teacher Appreciation Week.

Annual Board Self-Assessment: Each BOE member filled out the Annual Board Self-Assessment forms. Michelle Roseburrough will be compiling the results and presenting the highlights at next month’s meeting.

STO Review: A total of 41 families from MACS have applied for STO for the 2010-2011 school year. This accounts for a total of 63 students. This is the same
number of families that applied for STO last year.

Meeting ended at 8:15pm.

Next regular meeting is May 29, 2010 at St. Henry’s.
Respectfully submitted by Debbie Harris