Meeting called to order at 7:06 by Paul Seberger.

Present: Msgr. Jim Miller, Jamie Cook, Paul Seberger, Matt Herrick, John Dawley, Beth Kuhlers, Fr. Don, Jeremy Linsenmeyer

Not Present: Rocio Villagomez

Also Present: Dee Pohle, Dennis Conway

Opening Prayer: by John Dawley

Approval of Amended Agenda: by John, 2nd by Jamie. Motion carried.

Comments from the Public: None

Approval of Minutes from March: by Jamie, 2nd by Fr. Don. Motion carried.

Reports:

Principal: Dr. Herrick attended a state conference today. A lot of schools are going paperless and are buying tablets for board members. Discussion re possible tablet use, projector use. Dr. Herrick will be gathering more info re online payments for lunch, tuition, etc. There is a company in Des Moines who handles online payments all via electronic fund transfers, no credit cards.

Director of Enrollment & Public Relations Report: As attached. Progress is being made re STO applications.

Unfinished Business:
- Calendar Approval – Motion to approve 2013-14 School Calendar by Fr. Don, 2nd by Jeremy. Motion carried.

New Business:
- Childcare Rates – It has been suggested that costs be lowered for 2nd/3rd child. Dr. Herrick stated the budget relies on the current profit, therefore he recommends leaving the rates the same for now. This would also avoid having to raise rates to cover the loss.
- New name recommendation for Archbishop - Discussion about the list of names submitted for the new school. Motion to submit Mother Teresa, St. Bernadette and St. Francis, as well as the option to keep MACS to the Archbishop for school name consideration by Jamie, 2nd by Fr. Don. Motion carried.

Motion to adjourn by Jamie, 2nd by Fr. Don. Meeting adjourned at 8:01 p.m.

Next board meeting to be held on April 18 @ 7:00 p.m. at St. Henry’s Parish Center

Respectfully submitted by,

Mary Swift