Meeting called to order at 7:04 p.m. by Jeremy Linsenmeyer.

Present: Msgr. Jim Miller, Dr. Matt Herrick, John Koorsen, Jeremy Linsenmeyer, Rocio Villagomez, Beth Kuhlers
Not Present: Fr. Don Czapla, John Dawley, Sharon Rebik
Also Present: None
Opening Prayer: Msgr. Jim

Approval of Amended Agenda: Motion to approve agenda as amended by Beth, 2nd by John K. Motion carried.

Comments from the Public: None.

Approval of Consent Agenda (March minutes & Report of Operations): Motion to approve minutes by Beth, 2nd by John K. Motion carried.


Reports:
Principal: as attached. Matt gave updates on delinquent accounts. 4th grade ICAM tests will be N/A next year. Teachers are working on finding replacements. Hy-Vee night raised $552. Planning meeting with custodial staff has been done. Next SIAC meeting is April 29.

Director of Enrollment & Public Relations: As attached.
Promotions Committee: As attached. Trivia Night was a success.
Home & School: As attached.
Building Committee: by Matt. Phase 1 - completion date May 19. Phase 3 – 1) Dig hole, foundation, put up walls, kitchen – should be digging by June 9. 2) Remainder of details, electrical, plumbing, HVAC plans to Archdiocese by June 10 for bids. $465K short. Committee to come up with plans for fundraising by end of May. Open house following Masses weekend of May 31.
Finance Committee: As attached. Committee recommends $8 credit discount for childcare and preschool kids. Letters for tuition reminders will be going out stating tuition must be paid in full before they can register for next year. Smart Tuition will take care of this next year.
SIAC: No report. Next meeting April 29.
Input from local boards: none

Unfinished Business: Recruitment of New Board Members: Rocio said she would stay on another term so only need someone from St. Henry’s. Beth will e-mail suggested names to Fr. Don.
New Business:

1. Approve 2014-15 Academic Calendar – Motion to approve by Beth, 2nd by John K. Motion carried.
2. Next board meeting May 15, but Dr. Herrick on 6th grade trip – meeting moved to May 29th.
3. New Preschool Idea – M-W-F a.m. 4 year old preschool, T-Th a.m. 3 year old preschool, afternoon everyday Pre-Kindergarten. A survey will be sent out to see if there is interest.
4. Operational Endowment Disbursement - Matt recommends being given the power to make the decision what to do best with the Operational Endowment Disbursement as the decision has to be made by April 25th. Msgr. Jim made a motion to give Matt permission to decide on how much to withdraw from the Operational Endowment as he feels is needed without exceeding the annual disbursement, 2nd by Jeremy. Motion carried.

Meeting went into closed session at 8:06 ending at 8:16 p.m.

Next scheduled meeting will be held on Thursday, May 29 @ 7:00 p.m. at St. Henry’s Parish Center.

Respectfully submitted by,

Mary Swift