Present: Tom Podhajsky, Linda Jacobs, Shannon Naughton, Fr. Don Czapla, Shirley Ford, Michelle Roseburrough, Fr. Jim Miller, and Julie Swartz
Excused Not Present: None

Executive Officer: Jim Wessling
Guests: Joyce Heiserman and Mary Burns
Opening Prayer Jim Wessling lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:02pm by Tom Podhajsky


Comments from Public: Mary Burns spoke on teacher contracts and the 2009-2010 budget. Joyce Heiserman spoke on teacher salaries.

Reports:
   Principal:
       a. Reviewed report.
       b. Spring Music Concerts are as follows: 5th and 6th grade – April 20th, and 3rd and 4th grade – April 26th. All performances are at St. Mary’s Attendance Center gym at noon and 7pm.
       c. Kindergarten Orientation will be Thursday, April 23rd.
       d. “Peter and the Wolf”, sponsored by the Community Y, will be at St. Mary’s gym @ 8:35am and St. Henry’s gym @ 9:45am on April 28th.
       e. The 6th grade trip to Dubuque will be April 30-May 1st.
       f. Book Fair will be the week of May 4th-8th.
       g. 6th Grade Recognition is Wednesday, May 20th.
       h. Track and Field Days are as follows: 3rd and 4th grade – May 18th at MHS, 1st and 2nd grade – May 26th at St. Henry’s, and 5th and 6th grade – June 1st at MHS.

   Home and School: Fun Fest will be Friday, May 8th, from 3:30pm-7:30pm.

   Finance Committee: The Child Care Survey has been finalized and approved by Sr. Jean Marie. It will be sent to Mr. Wessling for review and then sent out to all child care, preschool, and MACS parents. The committee would like Home and School to approve the transfer of $30,000 - $40,000 from their account to MACS
general fund. Michelle Roseburrough will be meeting with Jenny Fisher, Cathy Dunham and Courtenay Bollhoefer, to discuss and begin the process of combining the Home and School account into the MACS account.

*Promotions Committee:* Both the chess club and the Spanish club have been well attended this past year. There will be a Chess Tournament May 6th.

*Endowment:* St. Henry’s Educational Fund has lost approximately $6,000.00.

*School Improvement Advisory Committee (SIAC):* No report.

*Board Gram:* Shirley Ford reviewed several articles including “Renewed Vision”, “How Formed and Informed are You?”, and “Assessment and Planning Expectations”.

*Input from local boards:* St. Henry’s – The parish board evaluated the Director of Religious Education. The results of the 7th and 8th grade surveys were compiled and sent to parents. The ACRE test was given to the 5th and 8th grade religious education students. The 5th graders achieved 51% and the 8th grade 67%. St. Mary’s – The parish board is evaluating the fluctuation in the number of religious education students. They are preparing for First Communion and May elections.

**Unfinished Business:**

*Summer Childcare:* There are currently 22 children registered for summer childcare. There will be a flat weekly rate that will include activities in town. Activities outside of town will be an additional fee for each child. The BOE requested that Melinda Beard put together an estimated income/cost report for review.

*Preparation for May Elections:* Nomination forms will be available in the Church pews beginning this weekend. Candidate Profiles will be handed out the weekend of May 9th and 10th. Elections will be May 16th and 17th.

*Teacher Appreciation:* Teacher Appreciation is May 3rd – 9th.

*Executive Session:* Motioned into executive session at 7:53pm by Fr. Don Czapla. Seconded by Shannon Naughton. Motion to leave executive session at 8:45pm by Fr. Don Czapla. Seconded by Michelle Roseburrough. No action taken

Meeting ended at 8:50pm.

Next regular meeting is May 21st, 2009 at St. Mary’s MPR.
Respectfully submitted by Debbie Harris