Meeting called to order at 7:01 by Paul Seberger.

Present: Msgr. Jim Miller, Jamie Cook, Paul Seberger, Dr. Matt Herrick, John Dawley, Beth Kuhlers, Fr. Don, Rocio Villagomez
Not Present: Jeremy Linsenmeyer
Also Present: Dennis Conway
Opening Prayer: by Dr. Herrick
Approval of Amended Agenda: by Jamie, 2nd by John. Motion carried.
Comments from the Public: None
Approval of Minutes from April 4: by John, 2nd by Jamie. Motion carried.
Approval of Report of Operations: by John, 2nd by Jamie. Motion carried.

Informational: Leaders’ Gram Summary given by Dr. Herrick.

Reports:
Principal: As attached. Clarification re Math programs. Discussion re no teacher request policy.
Director of Enrollment & Public Relations Report: As attached.
Building Committee: No report. Bids have gone out. Pre-bid meeting has been held.
Home & School: No report. Looking for new officers for next year.
Finance Committee: No report.
Promotions Committee: As attached.
SIAC: Minutes attached. Professional Development will be improved in the coming years. Paul stressed need to recognize value of setting and reaching goals. Discussion re Annual Progress Report.
Hispanic Outreach Committee: No report.
Input from local boards: none.

Unfinished Business: None

New Business:

1. Principal’s State of MACS Presentation: Past & present comparison of MACS with Marshalltown Public School. Options for future goals discussed. Discussion re which direction to take MACS and where the focus should be (i.e., high performance students, middle, increasing Hispanic/minority students). Where is our strategic vision?

2. SIAC Data Presentation & Goal Recommendations: As attached. Motion to approve 2013-14 Annual Achievement Goals by John, 2nd by Beth. Motion carried.
3. Director of Enrollment position: An hourly person will be hired to fill this position. It was decided it would be best for this person to start July 1 so they will be able to assist with STO deadlines of Aug. 1.

4. School Board Candidates: Paul and Jamie are going off the board this year. Members are encouraged to find people to consider running.

Motion to adjourn meeting by Fr. Don, 2nd by Msgr. Jim. Meeting adjourned at 8:52 p.m.

Next board meeting to be held on May 16 @ 7:00 p.m. at St. Mary’s Rectory basement.

Respectfully submitted by,

Mary Swift