Present: Julie Swartz, Jamie Cook, Fr. Don Czapla, Wendy Soltero, Fr. Jim Miller, Paul Seberger, Shannon Naughton, and Jenny Fisher
Excused Not Present: None

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 7:04pm by Julie Swartz.

Approval of Report of Operations:
   b. As of July, Childcare broke even for the summer.
   c. It looks like MACS will be down 13 students compared to the budget. This shortfall will be reviewed at the next finance committee meeting. Mr. Wessling is also looking at areas to trim to help the budget.

Comments from Public: None

Reports:
   Principal:
      a. Reviewed report.
      b. Current MACS enrollment stands at 163 students. Mr. Wessling expects the final enrollment to stand at 169 students. He will be sending an updated report when available.
      c. The BOE will be reviewing policies 1000-3000.
      d. Letters have been sent to families not returning to MACS. Those filled out are sent to the Dubuque Archdiocese.

   Home and School:
      a. Reviewed report.
      b. Two new committees have been created: 1) Endowment Liaison – which will be led by John Dawley, and 2) Catholic Schools Week – which will be led by Linda Jacobs.
      c. Harvest Ball chairpersons are Terri Hungerford and Melissa Stalzer.
d. 2010-2011 Home and School Meetings:
   a. Tuesday, Sept. 14, 6:30pm
   b. Thursday, Nov. 11, 6:30pm
   c. Monday, Jan. 24, 7:00pm
   d. Tuesday, March 8, 5:30pm
   e. Monday, April 18, 7:00pm

Finance Committee: The committee received four tuition assistance applications and one appeal application. The committee is recommending local aid for the 2010-2011 school year for the following families: family #18 - $2,000, family #32 - $800, family #40 – not to exceed $1,300 after STO, family #41 - $0, and family #14 - $500. At the recommendation of the finance committee, Shannon Naughton motioned to approve tuition assistance for four families totaling $3,300, and for a fifth family, not to exceed $1,300 after STO. Seconded by Jamie Cook. Consensus.

Promotions Committee: No Report.

School Improvement Advisory Committee (SIAC): No Report.

Board Gram: Tabled to next month.

Input from local boards: St. Henry’s – They are still looking for a Religious Education Catechist for kindergarten. Enrollment for RE classes will be the last two weekends of August after the 5pm and 10:30am masses. St. Mary’s – Enrollment for RE classes will be the last two weekends of August after all masses.

Unfinished Business:
   Scrip: Paul Seberger motioned to create an Ad-hoc committee to research the Scrip program and the possibility of giving more money back for tuition. The committee will be led by Jenny Fisher. Seconded by Wendy Soltero. Consensus.

New Business:
   Child Care: There is currently no Childcare Director. Mr. Wessling is still advertising to fill this position. There still appears to be questions regarding the new contract system for childcare. Jenny Fisher and Fr. Don Czapla will be talking to Saren Hauser regarding these issues, and will report back to the BOE.

   Goal Setting: BOE members discussed some areas they would like to concentrate on which are: 1) Recruitment, 2) Childcare, 3) SCRIP, and 4) Endowment. More formal goal setting will be done at a future meeting and final goals will be sent to the Dubuque Archdiocese.

   Catechist Formation: Mr. Wessling will be having a retreat with MACS teachers. Teachers and BOE members are also able to take on-line classes for additional
training.

Meeting ended at 8:40pm.

Next regular meeting is September 16, 2010 at St. Mary’s Attendance Center. Respectfully submitted by Debbie Harris