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

Present: Dr. Matt Herrick, Fr. Greg Bahl, Sharon Rebik, John Koorsen, Maggie Stalzer, Maggie Duffy, Fr. Don Czapla

Not Present: Yvette Meyer, Rocio Villagomez

Opening Prayer & Readings: by Sharon

Approval of Agenda: Motion to approve agenda as amended by Maggie S, 2nd by Fr Don. Motion carried.

Comments from the Public: None

Approval of Consent Agenda: Motion to approve June minutes & Report of Operations by Maggie D 2nd by Fr. Don. Motion carried.

Informational: Leaders Gram summary. By Sharon

Catechist Sunday will be the weekend of Sept 19/20 at both St. Mary and St. Henry

b) School Choice Summit – You are invited to the September 16th School Choice Summit in Des Moines. This event is geared towards cultivating parents and board members into advocates for school choice. Administrators are also strongly encouraged to attend, as this event will be more “educational” than the traditional Education Celebration held each spring. We have just found out Gov. Branstad and Kim Reynolds will be doing a Q & A at 9:00 that morning. Participants can register at https://iowaschoolchoicesummit91615.eventbrite.com.

6) Reports

Principal – as attached. There are 167 registered students with the possibility of 3 more.

Dr Herrick made the board aware/reminded the board of the donation from The Helen Watson Family to improve technology. We are very thankful for the donation.

Preschool Aide update: 1 application has been turned, but the applicant has not returned phone calls.

Director of Enrollment and Public Relations - attached

Home and School – attached

Promotion Committee – attached
Fr Don stated that the SH Finance Committee talked about the fact that St. Francis does not have a good visible sign. They talked about the idea of putting one on the corner of Olive Street, up on the field.

**MACS Building Committee** – 1 page punch list yet

**Finance Committee** – discussed 2nd round local aid

Around $5,000 was raised at the Fiesta On 1st.

**School Improvement Advisory Committee (SIAC)** – no report

**Input from Local Boards**

**Faith Formation:** A couple of offers were made to applicants, all were turned down, so they decided to hire locally: Anna Hernandez was hired again as the full-time CRE. Alyssa Fulton is hired to work part time with 7th & 8th grade students and RCIC. Jarrett Wendt will help with some DRE duties. The program that works with the un-catechized students is changing to a “workshop” style program, 3 hours on Saturday once a month. 1st Sacrament preparation will be the same for 2nd grade students.

7. **Unfinished Business:** None

8. **New Business**

Approve Round 2 local aid: Fr Greg made the Motion to approve Finance Committee’s recommendation for local aid round 2. John 2nd, all in favor. Motion carried

**Approve Handbooks:** Fr Don made the motion to approve the handbooks, John 2nd, all in favor, motion carries

**Review 7000-7000 series policies:** Policy’s reviewed.

Approve Adelmund Contract: Maggie S made the motion to approve Mrs. Adelmund’s 2015-2016 Contract. Maggie D 2nd, all in favor, motion carries

**Annual Corporate Meeting:** Could not take place since Rocia was absent

Motion to adjourn meeting by Fr Don, 2nd by Sharon. Meeting adjourned at 8:13 p.m.