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

**Present:** Dr. Matt Herrick, Maggie Duffy, Fr. Don Czapla, Fr. Greg Bahl, Addie Bane, Jennifer Bonzer & Esmeralda Monroy

**Not Present:** Maggie Stalzer & Missy Cruikshank

**Opening Prayer:** by Fr. Don

**Approval of Agenda:** Motion to approve agenda by Fr. Don, 2nd by Addie. Motion carried.

**Comments from the Public:** None

**Approval of Consent Agenda:** Motion to approve July minutes and June 30th & July 2017 Report of Operations as amended (zeroing out line item 59-0701) by Fr. Don, 2nd by Esmeralda. Motion carried.

**Informational:** LeadersGram summary by Fr. Don. New curriculum for future discussed.

**Recognitions:** Thank you’s – Shannon Wegner and Rocio Villagomez for painting cabinets, Matt Kuhlers for edging around the property and a Congratulations to Sr. Chris for 50 years.

**Reports:**

**Principal:** Attached. Still have openings for Full Time, Morning and Closing Childcare positions and Director of Enrollment.

**Director of Enrollment & Public Relations:** No report.

**Promotions Committee:** No report.

**Home & School:** No report.

**Finance:** Local aid fund balance now zero.

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

**Input from local boards:** Fr. Don went to El Salvador. There is a parish twinning committee. He will speak to the teachers – hoping there will be an exchange between classrooms. St. Mary’s will be having their Festival on 1st fundraiser. Hope to raise $50K by December and every year to pay off building projects. There are major renovations that need to be done over the next ten years.

**Unfinished Business:** None

**New Business:**
- Approve Round 2 Local Aid – Motion to approve by Fr. Don, 2nd by Fr. Greg. Motion carried.
- Approve handbooks – Addition to internet section regarding internet safety suggestions from parents to discuss at September meeting. Motion to approve handbooks by Jennifer, 2nd by Addie. Motion carried.
- Policy Review 4000-6000 series – reviewed by board.

Meeting went into closed session at 7:50 p.m. ending at 7:55 p.m.

Next board meeting will be Thursday, September 21 @ 7:00 p.m.

Respectfully submitted by,

Mary Swift