Present: Tom Podhajsky, Fr. Jim Miller, Michelle Roseburrough, Linda Jacobs, Shannon Naughton, Fr. Don Czapla, and Julie Swartz
Excused Not Present: Shirley Ford

Executive Officer: Jim Wessling
Guests: None
Opening Prayer Julie Swartz lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:03pm by Tom Podhajsky

Approval of Report of Operations:
   b. The “Teacher Fund” account has been changed to make it easier to see the profit and expenses.
   c. Childcare is currently at about a break-even. Usually this account has a higher profit. Michelle Roseburrough will be looking into this with the help of Melinda Beard.
   d. Scrip sales are up from last year, but the account is still showing a negative balance. The board members feel this is due to the build up of inventory for the holidays.

Comments from Public: None

Reports:
   Principal:
      a. Reviewed report.
      b. Thank you to John and Ginger Ernat for hosting the MACS Staff Christmas Party.
      c. The School Christmas Programs have all been completed with great success.
      d. Pre-School hearing test have been completed.
      e. MACS will have Christmas announcements on Catholic Radio KCRM 96.7 FM.
      f. HOW-GAN Electric will be installing a new security camera and buzzer system on the front door at St. Mary’s Attendance Center.
Home and School: The next meeting will be January 26, 2009 at St. Mary’s Parish Hall.

Finance Committee: The committee will be taking a closer look at Scrip in January and talking to Melinda Beard about Childcare. Mr. Wessling will be looking into the expenses for the Kitchen Supply Account. St. Henry’s finance committee recommended to put half of the money received from Fr. Karal’s Estate into the MACS Endowment Fund. The other half will go toward a classroom renovation project at St. Henry’s Attendance Center.

Promotions Committee: The committee is still looking into the possibility of providing the opportunity for students to learn Spanish after school. They are looking at February 8, 2009, to hold a Kindergarten Open House.

Endowment: No report.

School Improvement Advisory Committee (SIAC): Next meeting is scheduled for January 13, 2009 at St. Mary’s.

Board Gram: Julie Swartz reviewed the article on the Advent Season and making sure we prepare and enjoy for the season. She also touched on the articles, “How Open-Minded Are You?” and “Sacred Scripture.” Leadership Development, Board Restructuring, and Budget Development were also discussed.

Input from local boards: St. Henry’s – The Wine and Wisdom program is going over very well. A survey will be going out to find out how to keep the junior high aged students interested in coming to Religious education. St. Mary’s – No report.

Unfinished Business:

2009-2010 Budget: The finance committee presented a worksheet with different scenarios with the main changes being: tuition, subsidies, fundraising, student enrollment, and staffing. The BOE and finance committee will continue to review these scenarios and decide which will be the best option and present this at the January BOE meeting. They will then present the proposed budget at the Home and School meeting, January 26th.

New Business:

Kindergarten Development Director: Shannon Naughton motioned that MACS fund a position for kindergarten recruitment, with the following pay structure: $500 base pay, a bonus of $500 for obtaining 30 kindergarten students, and $100 for each additional kindergarten student above 30, not to exceed $2,000 total maximum compensation. If more than one person fills this position, the pay will be split evenly. The position would also require participation in a Kindergarten Open House. Seconded by Julie Swartz. Consensus.
Catholic Schools Week: The members reviewed a schedule of events. The week will kick-off the weekend of January 24-25, with MACS students participating in the masses. Events will continue through the week, January 26-30, at both attendance centers. The promotions committee will also be putting an insert in the weekend church bulletins promoting MACS.

St. Henry’s Attendance Center Traffic Control: Julie Swartz updated the BOE members on the proper processes that should happen when picking up and dropping off students at St. Henry’s attendance center. Discussion followed. Mr. Wessling will meet with the teachers and provide input from the teachers.

Meeting ended at 8:55pm.

Next regular meeting is Thursday, January 15, 2009 at St. Mary’s MPR.

Respectfully submitted by Debbie Harris