APPROVED
Marshalltown Area Catholic School
Minutes December 17, 2009
St. Henry’s

Present: Jim Miller, Michelle Roseburrough, Shannon Naughton, Linda Jacobs, Jenny Fisher and Julie Swartz
Excused Not Present: Fr. Don Czapla, Wendy Soltero-Hueso

Executive Officer: Jim Wessling
Guests: None
Opening Prayer: Linda Jacobs led prayer.
Approval of Agenda: Linda Jacobs motioned to approve. Seconded by Shannon Naughton. Consensus.

The meeting was called to order at 5:20pm by Michelle Roseburrough.

Approval of the Report of Operation:
   b. There was discussion regarding the increase in hot food expense in November which was due to the Thanksgiving meal.

Comments from the Public: None

Reports:
Principal:
   1. MACS 3-6 students were given the opportunity to receive the Sacrament of Reconciliation after Mass on December 3rd. We also celebrated the Feast of St. Nicholas on December 4th, and attended the Feast of the Immaculate Conception at Mass on December 8th.
   2. The two snow days that we took on December 9 & 10 will be made up on Monday, January 18, 2010 and Monday, February 15, 2010.
   3. The MACS Staff Christmas Party will be held at Ann and Dale Stalzer’s home after school to 7:00pm on Tuesday, December 22nd. I thank them for their hospitality.
4. There will be a School Improvement Advisory Committee on January 11, 2010 at St. Mary, ULMPR.

5. January 15, 2010 marks the end of the semester. We will be dismissing at 11:10/11:15.

6. Home and School will be hosting a pot luck Meet & Greet Family Night at the Knights of Columbus on Friday, January 22, 2010.

7. There will be a Home and School Meeting on Monday, January 25, 2010 at St. Mary’s Parish Hall.

8. Advent-Students and teachers have been gathering in the hallways each morning during Advent to participate in Advent activities. MACS has been using the Advent wreath to signify the weeks in the season of Advent. Advent wreaths are used to represent spiritual darkness and waiting for Jesus to light the world. We have also been using the Jesse Tree to tell the story of God in the Old Testament based upon the prophecy of Isaiah.

Home and School:

The Meet and Greet Family Night will be on January 22, 2010 from 6-8pm at the KC Hall.

Finance Committee:

The committee is beginning to formulate suggestions for next year’s budget/staffing needs.

Promotions Committee:

The committee is looking into the possibility of having a MACS representative interviewed on Met 12 “Discover Marshalltown”. They are also working on recruiting Preschoolers and on the MACS Alumni Spotlight flyer to be used during Catholic Schools Week.

School Improvement Advisory Committee (SIAC): No report.

Board Gram:

The current structure of the Archdiocesan Board of Education and Formation has now transitioned to the Archdiocesan Faith Formation Commission and Archdiocesan Catholic School Board.

Input from local boards: See reports as submitted.
Unfinished Business:
- Childcare billing options – tabled until next meeting.
- Rosetta Stone – tabled until next meeting.
- SCRIP – tabled until next meeting.

New Business:
- Catholic Schools Week (Jan. 31 – Feb. 6) - Further discussion of plans at next meeting.

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.

Meeting adjourned at 5:50pm.

The next MACS Board of Education meeting will be held on January 21, 2010 at 7:00pm at the St. Mary’s attendance center.

Respectfully submitted by Linda Jacobs.