Present: Julie Swartz, Jamie Cook, Fr. Jim Miller, Shannon Naughton, Fr. Don Czapla, and Paul Seberger
Excused Not Present: Jenny Fisher and Wendy Soltero

Executive Officer: Jim Wessling
Guests: Monica Kruse, Nancy Boone, and Jeff Tice
Opening Prayer: Paul Seberger lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:00pm by Julie Swartz


Comments from Public: Nancy Boone expressed that some people believe, and that there is concern, that some of the money being allocated for the new playground equipment at St. Mary’s used to go toward the general budget. Jeff Tice discussed some wants and ideas of the staff on technology to make sure we are staying competitive with other schools and up-to-date with the technology of the school. Monica Kruse summed up the concerns of both points and asked that the BOE keep in mind the vision we have for our school and our learning goals at MACS.

Reports:
Principal:
   a. Reviewed report.
   b. The “Care for Kids” program will be offered to the PreK-2nd grade students again this year.
   c. January 14th, 2011 is the end of the semester. School will be dismissed at 11:10/11:15am.

Home and School: The next meeting will be Monday, January 24, 2011 at St. Mary’s Parish Hall at 7pm.

Finance Committee: The committee received a tuition assistance application. The committee is recommending local aid for the 2010-2011 school year for family #47 for $1,350.00. At the recommendation of the finance committee, Shannon Naughton motioned to approve tuition assistance for family #47 for $1,350.00. Seconded by Paul Seberger. Consensus. The committee is still researching the increasing back charges and whether we should change the type of account we
currently have or change banks.

Promotions Committee: No report

School Improvement Advisory Committee (SIAC): The next meeting is January 10, 2011 in St. Mary’s UPMPR.

Leader’s Gram: Paul Seberger reviewed the articles “He Sent Them Out Two by Two,” and “Golden Christmas Opportunity”. There was also an article stating that 34% of students in the diocese receive STO.

Input from local boards: St. Henry’s – No report. St. Mary’s – No report.

Unfinished Business:

Harvest Ball Update: Profit for this year’s Harvest Ball was $36,241.54. A big thank you to co-chairs Terri Hungerford and Melissa Stalzer and their committee.

New Business:

Budget: Tabled to January.

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 Fr. Jim Miller. Consensus.

Catholic Schools Week: Catholic Schools Week will be January 30th – February 5th.

Child Care Billing Issues: Child Care has received two letters from families in regards to billing issues. The board re-validated the interpretation of the Child Care Billing Contract used by Saren for the month of November. This interpretation shall also be used for the automated billing program. Paul has reworded the current contract and will review it with Saran. The BOE will also review the new contract and discuss it at the January meeting. Shannon Naughton will also be reviewing the billing issues from the two families with Saran.

Executive Session: Motioned into executive session at 8:09pm by Shannon Naughton. Seconded by Paul Seberger. Motioned out of executive session at 8:41pm by Shannon Naughton. Seconded by Fr. Jim Miller. No action taken.

Meeting ended at 8:42pm

Next regular meeting is January 20, 2011 at St. Mary’s Attendance Center.
Respectfully submitted by Debbie Harris