APPROVED
Marshalltown Area Catholic Schools
Minutes December 15, 2011
St. Henry Parish Center

Meeting called to order @ 7:12 pm by Paul Seberger

Present: Jamie Cook, Fr. Don Czapla, Wendy Soltero, Jenny Fisher, Fr. Jim Miller, Paul Seberger, Melissa Stalzer, Jim Wessling
Absent: John Dawley

Opening Prayer –
Approval of Agenda: Motion to approve by Fr. Don, 2nd by Fr. Jim
Approval of Minutes: Motion to approve by Jamie, 2nd by Jenny as Amended
Approval of Report of Operations: Motion to approve by Jenny, seconded by Fr. Jim

Comments from the Public: Waived

Reports:
Principal:
1. Home & School Christmas Party held at Michelle Roseburrough’s home.
2. Advent – Students and staff to participate in Advent activities.
3. Christmas Programs 3-4 grade program held Tuesday Dec. 20th
4. Hearing & Vision screenings for pre-school to be held Dec. 12th & 13th
   K-2nd grade hearing checks Dec. 15th & 16th
5. Bob Dick had been contacted about doing MACS Christmas radio announcements
6. School Improvement advisory committee meeting Jan. 10, 2012 St. Mary - LLMPR
7. Grades 3-6 reconciliation after mass Dec. 15th
8. Feast of St. Nicholas celebrated on Dec. 6th
9. MACS student celebrated the Feast of Immaculate Conception at Mass on Dec. 8th @ both Parishes
10. Jan. 13 is end of semester – school to dismiss @ 11:10/11:15
11. Report will be given on Title III consultation meeting scheduled Dec. 14th
12. Mr. Wessling and Fr. Don met with public school officials for the annual private school Title III Consultation meeting address how equitable services would be delivered to MACS English Language Learner (ELL) students. Mr. Wessling requested that Title III money be used for supplemental instructional materials and for professional development.

Home and School: Waived
Finance Committee: Preliminary Budget discussions – Tuition, possible staff reductions

Promotion Committee: New MACS school brochure in Jan. sending to some pre-schools in town, possible billboard, and selling promotional items before and after masses

SIAC: Waived

Leaders’ Gram: Fr. Don highlighted information

Input from Local Reports: Waived

Unfinished Business:
1. Resolution revised MACS building

New Business:
1. Enrollment / Cost – Wendy gave presentation

2. Kindergarten Development Director – Fr. Don 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 Jenny. Consensus.

3. Catholic Schools Week to be held Jan. 28th – Feb. 3rd

Motion to adjourn meeting @ 9:38 pm by Fr. Don 2nd by Fr. Jim

Next meeting will be held on January 19, 2012 @ 7:00pm at St. Mary Parish Hall