Meeting called to order at 6:30p.m. by Maggie Stalzer

Present: Dr. Matt Herrick, Fr. Greg Bahl, Maggie Duffy, Maggie Stalzer, Missy Cruikshank, Esmeralda Monroy & Addie Bane.

Not Present: Fr. Don Czapla and Jennifer Bonzer

Opening Prayer: Maggie Stalzer

Approval of Agenda: Motion to approve agenda by Maggie Duffy, 2nd by Addie Bane. Motion carried.

Comments from the public: None

Approval of Minutes: Motion to approve November minutes by Missy Cruikshank, 2nd by Esmeralda Monroy

Approval of Reports of Operations: None

Informational:

I. LeadersGram summary - Maggie Stalzer

II. Changes to Kucera Grant - formula changes. Report attached.

Thank yous -

i. Amanda Speese & Ashley Johnson - Organized Dads & Donuts. Fantastic event with great participation.

ii. Lynne Watson - $5k donation for technology. Huge thank you to Lynne, greatly appreciated!

Reports:

Principal: Attached.

- Discussion on delinquent accounts
- Internet switch. Will have both Mediacom and Heart of Iowa until May 2019.
- State lunch visit discussed. Will continue to update as it is completed.

Director of Enrollment and Public Relations: No Report

Home and School: No Report

Promotion Committee: No Report

Finance Committee: Started budget process, approved facility fees

School Improvement Advisory Committee (SIAC): Did not meet - no report

Input from Local Boards: None to report at this time.

Unfinished Business:

New Business:

- Approve 1 semester teacher contract - Motion to approve by Maggie Duffy, 2nd by Missy Cruikshank. Motion passed.

- Approve facility fee schedule - Motion to approve by Addie Bane, 2nd by Missy Cruikshank. Motion passed.

- Approve "Per Archdiocesan Policy #4111.22, the St. Francis Catholic School Board requests the administration to conduct a review of staffing needs for the 2018-2019 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting" Motion to approve by Fr. Greg Bahl, 2nd by Maggie Duffy.

Motion to adjourn meeting by Addie Bane, 2nd by Missy Cruikshank. Motion carried. Meeting adjourned at 7:14pm

Next board meeting will be Thursdays, January 18, 2018 at 7:00 p.m.

Respectfully submitted by,

Addie Bane
Board Secretary