Present: Linda Jacobs, Shannon Naughton, Fr. Jim Miller, Michelle Roseburrough, Fr. Don Czapla, Julie Swartz, Wendy Soltero, and Jenny Fisher
Excused Not Present: None

Executive Officer: Jim Wessling
Guests: Melinda Beard and Joyce Heiserman
Opening Prayer Michelle Roseburrough lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:03pm by Michelle Roseburrough

Approval of Report of Operations:
  a. Reviewed financial statement. Shannon Naughton motioned to approve.
     Seconded by Fr. Don Czapla. Consensus.
  b. There are still some issues with the reporting of the Scrip numbers. Brandi Eberle will be meeting with Bowman and Associates to try to fix this problem.

Comments from Public: None

Reports:
Principal:
  a. Reviewed report.
  b. January 15th was the end of the semester. Progress reports were created by PowerSchool and sent home.
  c. HyVee Night, which was part of Catholic Schools Week, generated $513.20 for MACS.
  d. MACS 2nd and 4th graders will be taking the Cognitive Abilities Test at the beginning of March.
  e. MACS 5th graders will be taking the National Catholic Education Association test this year.
  f. Preparations are being made at both attendance centers for Lent. Stations of the Cross are being planned at both centers and St. Henry’s will begin celebrating Mass on Ash Wednesday.

Home and School: Next meeting will be Monday, February 22nd.

Finance Committee: The committee received a tuition assistance application. The committee recommended funding family #40 at $350.00. At the recommendation of the finance committee, Julie Swartz motioned to approve tuition assistance for

Promotions Committee: Reviewed report. Recommendations were made to try to highlight MACS on both Church bulletins. Mr. Wessling will be looking into the possibility of getting MACS on the TV stations for school closings and delays. The committee will be setting up a meeting with the Chamber Ambassadors to show them the schools and talk about Scrip.

School Improvement Advisory Committee (SIAC): No report.

Board Gram: Michelle Roseburrough reviewed the article, “Return to me with all your Heart” which talked about being faithful to the gospel. She also touched on articles on how your school can be involved with Catechism and the “FAD Survey” which discusses how to create a world where all can thrive.


Unfinished Business:

SCRIP: Tabled to July BOE meeting.

2010-2011 Budget: The BOE reviewed the 2010-2011 proposed budget from the finance committee with the main variables being tuition, subsidy, and fundraising. Shannon Naughton motioned to accept the proposed 2010-2011 budget. This budget is based on 182 students and would have the following tuitions:

<table>
<thead>
<tr>
<th>Tuition Level</th>
<th>Tuition Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Child(1st-6th)</td>
<td>$1,650</td>
</tr>
<tr>
<td>2nd Child(1st-6th)</td>
<td>$1,359</td>
</tr>
<tr>
<td>3rd Child(1st-6th)</td>
<td>$1,175</td>
</tr>
<tr>
<td>Kindergarten</td>
<td>$1,650</td>
</tr>
<tr>
<td>Noncatholic(1st Child)</td>
<td>$3,149</td>
</tr>
<tr>
<td>Noncatholic(2nd Child)</td>
<td>$2,673</td>
</tr>
</tbody>
</table>

Seconded by Fr. Jim Miller. Consensus. The BOE also discussed hours. Shannon Naughton motioned that MACS continue to require each family to perform 20 stewardship hours (MACS related) for the 2010-2011 school year. Each family will be charged $20 for each stewardship hour not fulfilled. Seconded by Wendy Soltero. Consensus.
New Business:

Technology: Joyce Heiserman gave a brief explanation of technology needs for MACS attendance centers. Michelle Roseburrough created an ad-hoc committee consisting of Joyce Heiserman, Shannon Naughton, Michelle Roseburrough, Linda Jacobs, Greg Jacobs, and Jim Wessling. This committee will determine the technology needs for the two attendance centers and report back at the March BOE meeting.

Breakfast Program: Shannon Naughton investigated the cost effectiveness of the current breakfast program and determined that it is not. The recommendation is to have Childcare provide breakfast. Mr. Wessling will be looking into the guidelines that will need to be followed to do this. The plan for implementation would be for the 2010-2011 school year.

Meeting ended at 8:15pm.

Next regular meeting is March 18, 2010 at St. Mary’s Attendance Center.
Respectfully submitted by Debbie Harris