Meeting called to order @ 7:01 pm by Paul Seberger

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

Opening Prayer: Fr. Jim

Approval of Agenda by Jamie with one addition under Unfinished Business to add Home and School Budget 2\textsuperscript{nd} by John

Approval of minutes - Held until next meeting, as Jim Wessling to make correction as needed

Motion to approve Report of Operations by John 2\textsuperscript{nd} by Jenny

Comments from the public – None

Reports –
Principal

1. 2\textsuperscript{nd} & 4th Grade Students will be taking Cognitive Abilities Test at the end of the month. Score profiles can help teachers adapt instructional strategies, learning materials and the pace of instruction to the individual needs of their students as well as help to identify eligibility for educational programs for the gifted – Extended Learning Program (ELP).

2. K-6 students will be attending Stations of the Cross for Lent.

3. 5\textsuperscript{th} Grade students will be taking the National Catholic Education Association – Assessment of Catechesis/Religious Education (NCEA/ARCE) test again this year.

4. Safe environment training program will be offered on Monday, February 27\textsuperscript{th} for the 1\textsuperscript{st}, 3\textsuperscript{rd}, & 6\textsuperscript{th} grades.

5. SIAC meeting scheduled Tuesday February 28\textsuperscript{th}

6. Lisa Wymore is conducting ELL basics to the teaching staff on Wednesday February 15\textsuperscript{th}. This will be the first of three training sessions aimed at helping our teachers implement ELL in the classroom.

7. Culver’s Night Tuesday February 28\textsuperscript{th} – Proceeds will be used for the promotions of MACS.
8. St Henry attendance center will celebrate Mass at 12:10pm on Ash Wednesday and continue through the Lenten Season at the same time on Wednesday’s. Mass will then be celebrated at 8:45am on Wednesday April 11th and the remainder of the school year on Wednesday’s at that time.

**MACS Building Committee** – Enrollment Data covered by Fr. Don

**Home & School** – No Report

**Finance Committee** – Looking at Public Relations/Teachers/Technology Staff

**Promotions Committee** – Flyers out to preschools in the area. John made a motion to use $500 towards a billboard promoting MACS 2nd by Fr. Jim. Second motion was made by Jenny to send home flyers with students to promote new signage we can have made to help promote MACS 2nd by John.

**School Improvement Advisory Committee (SIAC)** – No Report

**Leaders Gram** – Fr. Jim highlighted information.

**Local Boards** – St Mary – talked about the time and talent survey and the Ministry fair that will be happening. St Henry – Had no regular meeting.

**Unfinished Business** -
1. Enrollment Buildings
2. Home & School Budget – Jenny motioned we separate the budget of Home & School and the Promotions Committee with a budget of $2500 for the first year 2nd by John

**New Business** –
3. SIAC Committee Charter – John made a motion with proposal for Charter of MACS SIAC Committee 2nd by Jenny as amended.
4. Budget – Discussion held – Hope to have the budget ready at March meeting for approval.

Motion to adjourn meeting @ 8:34pm by Jamie 2nd by Fr. Jim

Next scheduled board meeting to be held at St Mary Parish Hall @ 7:00pm on March 15, 2012

Respectfully submitted by Jamie Cook