Meeting called to order at 6:59 by John Dawley.

Present:  Msgr. Jim Miller, Dr. Matt Herrick, John Dawley, Rocio Villagomez, John Koorsen, Sharon Rebik, Jeremy Linsenmeyer
Not Present:  Fr. Don, Beth Kuhlers
Also Present:  None

Opening Prayer:  John Koorsen

Approval of Amended Agenda:  Motion to approve agenda as amended by Msgr. Jim, 2nd by Rocio.  Motion carried.

Comments from the Public:  None.

Approval of Consent Agenda (Jan. minutes & Report of Operations):  Motion to approve by Jeremy, 2nd by Rocio.  Motion carried.

Informational:  Leaders’ Gram summary - none.

Reports:
Principal:  as attached.  The district will be going to 1080 hour school year next year instead of 180 days.
Director of Enrollment & Public Relations:  As attached.  Matt brought samples of a few new logo items.  Discussion on how to promote these items, make them available to everyone.
Building Committee:  Phase 1 still moving along - most windows on south side done, roof done, lower level steel studs done, drywall ready to be started.
Home & School:  As attached.  Funfest committee decided to have $2500 as raffle prize.
Finance Committee:  As attached.
Promotions Committee:  As attached.
SIAC:  Attached.  Discussion re Climate Survey results and how to get info to parents.  Discussion on what SIAC suggested might be done with higher tuition and how to accomplish these suggestions and increase tuition.
Input from local boards:  none

Unfinished Business:  None.

New Business:
1.  Approve Kucera Grant Assumptions – Motion to approve by Jeremy, 2nd by Sharon.  Motion carried.
2.  Purchase 4 lunch tables subtracting cost from building pledge – Motion to buy 4 tables for $415 each from LNC and subtract value of tables from pledge to building fund pending e-mail approval from building committee by John Dawley, 2nd by John Koorsen.  Motion carried.
3.  $10K seed money for Capital Outlay Endowment – Motion by John Koorsen to use $10,000 for Capital Outlay Endowment, 2nd by Jeremy.  Motion carried.
4. Childcare billing – Saren recommends for 2014-15 charging $17.50 half-day charges for 2 hour delay days so that if customer uses childcare after school, they’re only being charged for $\frac{1}{2}$ day amount. Motion to add additional childcare charges for 2 hour delays by Rocio, 2nd by John Koorsen. Motion carried.

Motion to adjourn meeting by John Koorsen, 2nd by Rocio. Meeting adjourned at 8:37 p.m.

Next scheduled board meeting to be held on March 20 @ 7:00 p.m. at St. Mary’s Parish Center.

Respectfully submitted by,

Mary Swift