Meeting called to order at 7:00 p.m. by Jeremy Linsenmeyer

Present: Dr. Matt Herrick, Sharon Rebik, Yvette Meyer, Fr. Don Czapla, Fr. Greg Bahl, Rocio Villagomez, John Koorsen, Jeremy Linsenmeyer
Not Present: Beth Kuhlers
Also Present: Maggie Stalzer
Opening Prayer: by Rocio
Approval of Agenda: Motion to approve amended agenda by Fr. Don, 2nd by Sharon. Motion carried.

New Business: Discussion re including volunteering for church activities in service hours. Agreement that it should only include those activities which involve children and faith education (VBS, Children’s Liturgy, Religious Ed, 1st Communion preparation). Important to be family role models for service. Will discuss this further at March meeting.

Approval of Consent Agenda: Motion to approve January minutes and Report of Operations by John, 2nd by Yvette. Motion carried.
Informational: Leaders Gram summary by Rocio.

Reports:
Principal: as attached. Has gotten more volunteers for moving. Monday is the Dedication. Fire alarms and sprinklers must be working before we can move in so priority has gone to making sure that is done by Feb. 28.

Building Committee: Minutes attached. The elevator did get here. Fr. Don expressed concerns about future replacement of gym floor and roof of old school due to moisture issues. This will have to be put into the budget, possibly next year.

Director of Enrollment & Public Relations: As attached.

Promotions Committee: As attached.

Home & School: As attached.

Finance Committee: As attached.

SIAC (School Improvement Action Committee): As attached.

Input from local boards: The Amore meal raised over $4,000.

Unfinished Business: None.

New Business (continued):
1. Approve Kucera grant assumptions: Motion by Fr. Don to approve, 2nd by John. Motion carried.
2. Consider expanding family volunteer hours to include parish work: Discussed above.
3. Approve 2015-16 budget including tuition rates: Budgeting for approximately the same enrollment as this year. Have a lot of oldest child kindergarteners this year. Rental for the Spring program facility was already included in budget. Motion to approve 2015-16 budget by Fr. Don, 2nd by Sharon. Motion carried. Next year’s school start date still unsure.

Motion to adjourn by Fr. Don, 2nd by Rocio. The next meeting will be held on March 19 @ 7:00 p.m. at St. Henry’s Parish Center.

Respectfully submitted by,

Mary Swift