Meeting called to order at 7:03 p.m. by Maggie Stalzer

Present: Dr. Matt Herrick, Jennifer Bonzer, Maggie Stalzer, Missy Cruikshank, Fr. Don Czapla & Addie Bane.

Not Present: Fr. Greg Bahl & Maggie Duffy

Opening Prayer: Addie Bane

Approval of Agenda: Motion to approve agenda with two additions by Jennifer Bonzer, 2nd by Fr. Don Czapla. Motion carried.

Comments from the public: None

Approval of Minutes: Motion to approve January minutes by Jennifer Bonzer, 2nd by Fr. Don Czapla. Motion carried

Approval of Reports of Operations: Motion to approve by Fr. Don Czapla, 2nd by Missy Cruikshank. Motion carried

Informational:

   I. LeadersGram summary - Addie Bane

Thank yous -

   i. CSW Talks at Mass - Sue Fink, Rachel Faircloth, John Dawley, Jim Lowrance and Nancy Boone

Reports:

Principal: Attached.

   -STEM night very successful. Thank you those who organized, great event for SFC.
   -School Calendar for 2018/2019 briefly discussed.
   -Beneficiary funds left for SFC discussed and will be discussed more in the upcoming months.

Director of Enrollment and Public Relations: STO Work Nights. Reminder to place in church bulletin.

Home and School: FunFest planning has started and is in the beginning stages, but taking shape nicely.

Promotion Committee: No Report

Finance Committee: Briefly discussed budget, childcare summer will not be an option this year due to lack of numbers in previous summer. Building maintenance employee resignation accepted by St. Henry leaving vacancy in budget from his previously allocated wages. SFC to hire duties that was done by him or rely on volunteers. 3% increase for 1st child tuition for 2018/2019 discussed. $201K beneficiary money discussed.

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

Input from Local Boards: Fr. Don Czapla shared the possibility of St Henry and St Mary joining, and becoming one parish. Lots of discussion left to be had regarding this issue, it does impact school board if this happens. Will continue to update board as conversation continues on this matter.

Unfinished Business:

   -None

New Business:

   -Iowa Assessment scores assessed. SFC above average!
   -Budget - Motion to approve budget by Jen Bonzer, 2nd by Missy Cruikshank. Motion carried.
   -2018/2019 Calendar - Motion to end 2018/2019 School Year on May 31st instead of coinciding with MCSD’s approved calendar made by Fr. Don Czapla, 2nd by Missy Cruikshank. Motion carried.
   -Next Meeting during Spring Break - continue as planned.
   -Renting facility for political parties - Discussed. Fr. Don Czapla will look further into the rental policy and talk with his pastoral council.
   -Security of School - Discussed. Dr. Herrick to include student/staff safety in next weekly email sent out to parents and will talk with faculty and staff on this at the next staff meeting.

Motion to adjourn meeting by Fr. Don Czapla, 2nd by Missy Cruikshank. Motion carried. Meeting adjourned at 8:34pm.

Next board meeting will be Thursdays, March 15, 2018 at 7:00 p.m.

Respectfully submitted by,

Addie Bane
Board Secretary