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

**Present:** Dr. Matt Herrick, Maggie Duffy, Fr. Don Czapla, Addie Bane, Jennifer Bonzer, Maggie Stalzer

**Not Present:** Esmeralda Monroy, Fr. Greg Bahl & Missy Cruikshank

**Opening Prayer:** by Maggie S.

**Approval of Agenda:** Motion to approve agenda by Addie, 2nd by Maggie D. Motion carried.

**Comments from the Public:** None

**Approval of Consent Agenda:** Motion to approve December minutes by Fr. Don, 2nd by Maggie D. Motion carried. No Report of Operations.

**Informational:** LeadersGram summary by Maggie S. Catholic Schools Week is Jan. 28-Feb 3 – Jan. 29-Family Stem Night, Jan. 30-National Day of Giving; Jan. 31-HyVee night; Feb. 1 & 2-parent lunches. “Learn, Serve, Lead & Succeed” is the theme. Addie will contact potential speakers for Masses. Iowa Assessment scores were slightly better than they have been.

**Recognitions:** US Food & Service Workers of Marshalltown for $1K donation

**Reports:**

- **Principal:** Attached. Budget is getting close to being done. Summer childcare is losing money so will be discontinued. FunFest organizer/committee is needed. One thing found during fire inspection was dried out caulk in elevator room.
- **Finance:** no report.
- **Director of Enrollment & Public Relations:** in Principal report.
- **Home & School:** No report
- **Promotions Committee:** No report.
- **SIAC (School Improvement Action Committee):** Did not meet.
- **Input from local boards:** Nothing at this time.

**Unfinished Business:** None

**New Business:**

- Public schools may be eliminating early out Wednesdays next year and go to one Monday a month for professional development days. Barring any more snow days, the last day of school will be June 1. If there are more snow days, will make up all 3. No action taken at this time.

Motion to adjourn the meeting by Maggie Duffy, 2nd by Fr. Don. Motion carried. Meeting adjourned at 7:59 p.m.

Next board meeting will be Thursday, February 16 @ 7:00 p.m.

Respectfully submitted by,

Mary Swift