Present: Tom Podhajsky, Shirley Ford, Fr. Jim Miller, Fr. Don Czapla, Michelle Roseburrough, Shannon Naughton, Linda Jacobs, Jenny Fisher and Wendy Soltero-Hueso
Excused Not Present: Julie Swartz

Executive Officer: Jim Wessling
Guests: None
Opening Prayer: Shannon Naughton led prayer and an introduction of all members since new members were present.
Approval of Agenda: Request was made to add the following items to the agenda (under new business): a review of committees and goal-setting for the upcoming school year. Michelle Roseburrough motioned to approve. Seconded by Shirley Ford. Consensus.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:05pm by Tom Podhajsky

Approval of the Report of Operation:
   b. Line items labeled “401K” had previously been labeled “retirement fund”.
   c. The endowment account is down $27,000 since May, 2008.
   d. Childcare revenue has increased in the past 4-5 months.
   e. Cafeteria income/expense has also improved.
   f. MACS current budget is approximately negative $17,000.

Comments from the Public: None

Reports:
   Principal:
      a. Registration – Registration for the 2009-2010 school year will be on August 6, from 10:00 am to 6:00pm at St. Henry’s Attendance Center. The
make-up date for those who could not register on August 6 is August 13 from 11:00am to 3:00pm at St. Mary’s Attendance Center.

b. **STO Phase II** – The deadline for STO applications in Phase II will be Friday, July 31. All applications must be received by PSAS, including all the necessary support documentation, by that date in order to be considered in Phase II. Award announcements for Phase II will be sent to the schools on Monday, August 10. Any assistance awards after that date will be made on a first come- first served basis beginning after the fall enrollment verifications in mid-September. Those awards will be based upon available unused monies from the program.

c. MACS Childcare Summer Program will start on June 14th and continue to August 15th. The center will be closed from July 13th to July 17th for summer building maintenance.

d. We will be having Meet the Teacher Night on August 19, 2009 from 5:30pm-6:30pm. For those of you who have two class sections, you will learn who your classroom teacher is at Meet the Teacher Night.

e. School will start next year on August 20, 2009. We will have Mass starting at 10:00am on Friday, August 21, 2009 with Lunch on the Lawn starting at 11:00am.

**Home and School:**

a. There is still a need to fill the Vice-President and possibly the President positions for next school year. Cathy Dunham will serve again as treasure.

b. Julie Swartz and Jenny Fisher met with Joyce Heiserman to discuss ideas for the MACS website.

c. Shannon read a “thank you” note from Mrs. Jero for her retirement gift.

**Finance Committee:**

a. SCRIP and Home and School will no longer have separate bank accounts but will instead be included on the financial statement as line items.

Promotions Committee: The committee sent out 34 letters in May to the families of newly baptized infants/children in our parishes.

Endowment: No report.

School Improvement Advisory Committee (SIAC): No report.

Board Gram:
  a. Shannon Naughton conveyed appreciation for the service contributed by each of the out-going members of our local boards.
  b. All board members will be receiving a copy of The Witness per Jim Wessling.

Input from local boards: No reports.

Unfinished Business:
  Board Inservice: An orientation/inservice for new board members is scheduled for July 2 @ 7pm at St. Henry’s. Any current board member is welcome to attend.

New Business:
  Fr. Don Czapla motioned to nominate Julie Swartz for Secretary. Seconded by Michelle Roseburrough. Shannon Naughton motioned to nominate Linda Jacobs for Secretary. Seconded by Fr. Jim Miller. Linda Jacobs elected Secretary. Consensus.

Handbooks: All board members will be receiving a copy of the new Handbook. Please review and be ready to vote on approval at next board meeting.
Review of Committees:

a. Finance – It was recommended that the chair of this committee be appointed by the BOE President and that the management guidelines be reviewed with the Superintendant of the school.

b. Promotions – It was recommended that the committee focus on recruitment of new students.

c. Endowment – Since there is no committee member, it was recommended that this be removed from the agenda.

d. SIAC – This committee is required by Iowa law.

Goals/Ideas for the 2009-10 school year:

a. improved website

b. social “meet-n-greet” gathering for MACS parents

c. phone tree (assist new MACS parents to obtain information)

d. develop a school mascot

e. summer school

f. additional VIRTUS training opportunities for MACS parents

Meeting adjourned at 8:52pm.

The next regular meeting is scheduled for July 16, 2009 at 7pm at St. Henry’s Parish Center.

Respectfully submitted by Linda Jacobs.