Meeting called to order at 5:16 p.m. by Maggie Stalzer.

**Present:** Dr. Matt Herrick, Maggie Stalzer, Maggie Duffy, Addie Bane, Missy Cruikshank, Fr. Don Czapla, Rocio Villagomez

**Not Present:** John Koorsen & Fr. Greg Bahl

**Also Present:** Jennifer Bonzer & Esmeralda Monroy

**Opening Prayer:** by Addie

Introductions for new board members.

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

**Comments from the Public:** None

**Approval of Consent Agenda:** Motion to approve May minutes by Missy, 2nd by Maggie D. Motion carried. No Report of Operations for May.

**Informational:** LeadersGram summary by Addie

**Recognitions:** Thank you’s as listed on agenda.

**Reports:**

**Principal:** Attached. Received quote for approved firewall – higher than expected but will be moving forward with it.

**Director of Enrollment & Public Relations:** No report.

**Promotions Committee:** No report.

**Home & School:** No report.

**Finance:** Local aid decisions to be made in New Business.

**SIAC (School Improvement Action Committee):** No meeting.

**Input from local boards:** Finance Committee decided they will no longer be putting any more money projects into school building fund; Teachers/full time staff pay no registration fee for their children, teachers only get tuition discount. Motion to amend policy waiving registration fee to include full time classified staff at either parish by Fr. Don, 2nd by Maggie D. Motion carried.

**Unfinished Business:** None

**New Business:**

- Elect new officers:
  - President: Fr. Don nominated Maggie S. to continue as President. Motion by Fr. Don to appoint by acclamation Maggie Stalzer as President, 2nd by Rocio. Motion approved by acclamation.
  - Vice President: Fr. Don nominated Maggie D. to continue as Vice President. Motion by Fr. Don to appoint by acclamation Maggie Duffy as Vice President, 2nd by Missy. Motion approved by acclamation.
  - Secretary: Rocio nominated Addie as Secretary. Motion by Fr. Don to appoint by acclamation Addie Bane as Secretary, 2nd by Missy. Motion approved by acclamation.

- Approve Local Aid Round 1: Motion to approve Local Aid Round 1 including family #16 (from e-mail) by Maggie D., 2nd by Rocio. Motion carried.

Motion to adjourn meeting by Rocio, 2nd by Fr. Don. Motion carried. Meeting adjourned at 6:20 p.m.

Next board meeting will be Tuesday, July 18, 2017 at 5:15 p.m.

Respectfully submitted by,

Mary Swift