Meeting called to order at 7:05 by Jeremy Linsenmeyer.

Present:  Msgr. Jim Miller, Dr. Matt Herrick, John Dawley, John Koorsen, Sharon Rebik, Jeremy Linsenmeyer
Not Present: Fr. Don, Beth Kuhlers, Rocio Villagomez
Also Present: None
Opening Prayer: Jeremy Linsenmeyer
Approval of Agenda: Motion to approve by Jeremy, 2nd by Sharon. Motion carried.
Comments from the Public: None.
Approval of Consent Agenda (Feb. minutes & Report of Operations): Motion to approve amended minutes by John Koorsen, 2nd by Jeremy. Motion carried.
Informational: Leaders’ Gram summary by Jeremy. Discussion re board members coming off term, need for new members. John Dawley’s & Rocio’s terms may be up.

Reports:
Principal: as attached. Enrollment commitment for next year appears to be up at this time. Very please with Waltemeyer family service project.
Finance Committee: As attached. Recommendations for Board to put together a committee to improve preschool to make an impact. Discussion re partnering with public school for preschool program. John Dawley made a motion to set up a committee to act on Finance Committee’s recommendation to look at preschool reorganization options – specifically around public partnership funding. Jeremy would be the chair of this committee. Motion 2nd by Sharon. Motion carried. Recommendations suggested for who should be on this committee. Discussion re delinquent accounts. Motion by John Dawley to write off $17,535.28, send $29,835.04 to collections and refund accounts with greater than $5 credit; 2nd by Msgr. Jim. Motion carried.
Building Committee: No report.
Director of Enrollment & Public Relations: As attached.
Promotions Committee: As attached. Trivia Night April 5th.
Home & School: As attached.
SIAC: No report.
Input from local boards: none

Unfinished Business: Climate Survey Summary Report – Motion by Jeremy to release SIAC version of Climate Survey results, 2nd by Sharon. Motion carried.

New Business:
1. Solidify Catholic/non-Catholic Definition/Verification process – discussion re what should be required for Catholic/non-Catholic tuition rates. Motion by John Dawley to set policy to define Catholic rate as being a registered member of either parish; 2nd by John Koorsen. Motion carried. Matt will bring to the Board any issues that arise from
any family that may be abusing this policy. Current family at St. Patrick’s receiving Catholic rate will be grandfathered in and St. Pat’s will be asked to subsidize.

2. Vanco to SmartTuition transition – will leave current family on Vanco and not transfer to SmartTuition.

3. New school board members – need a list of people to approach

Motion to adjourn meeting by John Dawley, 2nd by Msgr. Jim. Meeting adjourned at 8:51 p.m.

Next scheduled board meeting to be held on Wednesday, April 16 @ 7:00 p.m. at St. Henry’s Parish Center.

Respectfully submitted by,

Mary Swift