Approved
Marshalltown Area Catholic School
Minutes May 20, 2010
St. Henry’s

Present: Linda Jacobs, Shannon Naughton, Fr. Jim Miller, Michelle Roseburrough, Fr. Don Czapla, Julie Swartz, Jenny Fisher, and Wendy Soltero
Excused Not Present: None

Executive Officer: Jim Wessling
Guests: Elizabeth Baccam, Saren Hauser, and Tom Podhajsky
Opening Prayer: Fr. Don Czapla lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:02pm by Michelle Roseburrough


Comments from Public: Elizabeth Baccam and Saren Hauser gave a brief update on questions arising with the new Child Care Summer Contract. Michelle Roseburrough will be addressing these questions with families.

Reports:
   Principal:
   a. Reviewed report.
   b. The All School Mass will be June 3rd at 1:30pm. Years of Service certificates will be presented at the end of Mass.
   c. The total amount in STO is $37,256.00. The total amount in local assistance is $13,785.00. This includes 41 families totaling 63 students.
   d. The 5th grade will be visiting the State Capital May 25th.
   e. Preschool Graduation will be May 28th at 10am.
   f. The 4th grade Science Fair will be June 1st.
   g. Kindergarten Recognition will be June 3rd at 8:45am.
   h. The last day of school is June 3rd.

Home and School: Fun Fest will be Friday, May 21st, from 3:30pm – 7:30pm at St. Henry’s. The Home and School officers for 2010-2011:
   President – Michelle Roseburrough
   Co-President – Amy Mielak
   Vice President – Jennifer Scales
   Co-Vice-President – Beth Kuhlers
   Secretary – Josie Dilorio
Co-Secretary – Andrea Storjohann  
Treasurer – Cathy Dunham  
Co-Treasurer – Andrea Henson

**Finance Committee**: No Report.

**Promotions Committee**: Reviewed Report. The committee is hoping to have the MACS brochure updated by June 30th. The next meeting will be May 24th.

**School Improvement Advisory Committee (SIAC)**: Mr. Wessling presented the new Wellness Policy. At the recommendation of the SIAC committee, Linda Jacobs motioned to approve the Wellness Policy as presented. Seconded by Wendy Soltero. Consensus.

**Board Gram**: Fr. Don Czapla highlighted the article on STO – they were able to maintain the 65% tax credit. Fr. Don also reviewed the results of the Archdiocese Youth Survey.

**Input from local boards**: Both parishes recently recognized the current graduating seniors. St. Henry’s–Ellen Youds and Caroline Anderson are the new Faith Formation Commission members. St. Mary’s–Reviewed report.

**Unfinished Business**:

**Board Assessment Results**: Michelle Roseburrough gave a brief overview of the results.

**Breakfast Program**: There are currently no students receiving breakfast that are on free/reduced program, which allows for no restrictions on what can be served or who can serve breakfast. Mr. Wessling will address this staffing issue starting with the 2010-2011 school year.

**Rosetta Stone**: Tom Podhajsky presented the BOE members with a proposed action plan to implement Rosetta Stone into the MACS’ curriculum. The next step of action will be for Mr. Wessling to discuss this proposal with the staff next week. Tom will also be putting together a survey to be taken by MACS’ parents. An update will be given at the June BOE meeting.

**New Business**:

**May Election Results**: The new St. Henry’s BOE member is Paul Seberger. The new St. Mary’s BOE member is Jamie Cook.

**ICC Implementation Plan**: Mr. Wessling presented an updated Iowa Core Curriculum Plan to the BOE members. The members of the leadership team which attended several training sessions and updated the plan are Mr. Wessling, Nancy Boone, and Monica Kruse. The plan details how the ICC will be incorporated into the MACS’ curriculum. The plan needs to be fully
implemented by 2014. At the recommendation of the leadership team, Fr. Don Czapla motioned to approve the ICC Implementation Plan. Seconded by Fr. Jim Miller. Consensus.

**Executive Session**: Motioned into executive session at 8:07pm by Shannon Naughton. Seconded by Julie Swartz. Motioned out of executive session at 8:31pm by Julie Swartz. Seconded by Fr. Don Czapla. No action taken.

Meeting ended at 8:15pm.

Next regular meeting is June 17, 2010 at St. Henry’s.
Respectfully submitted by Debbie Harris