Present:  Fr. Don, Jamie Cook, Shannon Naughton, Wendy Soltero, Jim Wessling
Excused Not Present: Fr. Jim, Jenny Fisher, Paul Seberger, Julie Swartz
Meeting called to order at 7:06 p.m. by Shannon Naughton.

Opening Prayer:  Shannon Naughton

Approval of Minutes:  Wendy Soltero motioned to approve.
Motion not seconded.  Not enough members present for a quorum.

Approval of Agenda:  No quorum

Approval of the Report of Operations:  No quorum

Naughton requested a change in agenda to allow Saren Hauser to report on
Summer Childcare.

Twelve contracts are signed for this summer requiring 2 staff personnel.  For parental
convenience Saren requested that childcare be open all summer.

Principal's Report:  See Mr. Wesslings report.

Marshalltown Public School  District changed the 2011-2012 school calendar.
Issue will be tabled until June meeting.

Home and School:  Naughton reported Fun Fest preparation are underway.

Finance Committee:  Naughton reported  STO awards sent to families.
Those appealing may submit a letter to be considered for local support.
Finance Committee is reviewing the budget setup.

Promotion Committee:  No report

SIAC:  Mr. Wessling reported the new format makes reporting & tracking easier.
Leaders' Gram - Naughton reviewed articles from the Board Gram. The Witness newspaper program will continue for MACS board members.

Input from Local Boards:
St. Mary's: Cook reported that St. Mary's is trying to recruit a youth minister.
St. Henry's: Fr. Don has requested that the Faith Formation Commission of both parishes have one D.R.E. and one C.R.E.

Unfinished business:
Board Assessment Results: Tabled, No quorum

New Business:
Fr. Don/ Fr. Jim Letter Update: Fr. Don explained that before official plans for one school begin the financial formulas between the parishes need to be reevaluated and approved.

May Election results:
St. Henry's MACS BOE - John Dawley
  Faith Formation - Tom LaVille & MaryBeth Pusillo
  Pastoral Council - Dave Melde & Deb Heil
St. Mary's MACS BOE - Melissa Stalzer

Hispanic Masses Recruitment Update: Soltero shared that she spoke to the Hispanic community in order to make them aware of their option to attend MACS.
  Many questions came up regarding STO, local tuition assistance and how to best help those with no formal documentation that would like to attend MACS.

Naughton motioned to adjourn. Fr. Don seconded.
Meeting adjourned at 8:04p.m.

The next BOE meeting will be on June 16, 2011 at St. Henry's Parish Center.

Respectfully submitted,
Kim Podhajsky