Meeting called to order at 7:08 p.m. by John Dawley

**Present:** Msgr. Jim Miller, Dr. Matt Herrick, John Koorsen, Rocio Villagomez, John Dawley, Sharon Rebik

**Not Present:** Fr. Don Czapla, Jeremy Linsenmeyer, Beth Kuhlers

**Also Present:** Paul Seberger

**Opening Prayer:** Sharon

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

**Comments from the Public:** None.

**Approval of Consent Agenda (April minutes & Report of Operations):** Discussion re board members and when terms are up. Motion to approve Consent Agenda by John D., 2nd by Msgr. Jim. Motion carried.

**Informational:** Leaders’ Gram summary by Sharon.

**Reports:**

**Principal:** as attached.

**Director of Enrollment & Public Relations:** As attached.

**Promotions Committee:** As attached.

**Home & School:** As attached. Discussion re Funfest.

**Building Committee:** by Matt. Current building close to completion within a couple weeks. Fire alarm, electrical & telephone system still need done. Will be ok for open house – only one room will be entirely completed. Ran out of carpet & floor tile. Touch ups need done. Phase 3 – bid package approved by Archdiocese. Contracts have been started & signed. Garling is the contractor. Bid package 2 being worked on. $500K still needed to be raised for complete project.

**Finance Committee:** As attached. Committee agreed on Dr. Herrick’s local aid recommendations to be made to the board.

**SIAC:** Will discuss Annual Progress Report in New Business.

**Input from local boards:** none

**Unfinished Business:** None.

**New Business:**

1. Guardians Booster Club: Update given by Paul Seberger. Paul suggested SIAC to come up with list of things for Booster Club to do. Summary of progress of establishing endowment fund and creating a constitution. Catholic Foundation of Archdiocese of Dubuque has authority over endowment distribution.

3. Approve 2014-15 Annual Goals: Motion to approve 2014-15 annual achievement goals as recommended by SIAC by John D., 2\textsuperscript{nd} by John K. Motion carried. Motion to approved Finance Committee Round 1 recommended local aid by John D., 2\textsuperscript{nd} by John K. Motion carried.

4. May 31 & June 1 Open House – fundraising committee and teachers will be giving tours.

5. Next board meetings: June 25 at 5:30 at St. Henry’s. Will determine July meeting in June.

Motion to adjourn by John D., 2\textsuperscript{nd} by Msgr. Jim. Meeting adjourned at 8:38 p.m. The next meeting will be held on Wednesday, June 25 @ 5:30 p.m. at St. Henry’s Parish Center.

Respectfully submitted by,

Mary Swift