Meeting called to order at 7:06 p.m. by Jeremy.

Present: Dr. Matt Herrick, Jeremy Linsenmeyer, Yvette Meyer, Fr. Don Czapla, Rocio Villagomez, Fr. Greg Bahl, John Koorsen

Not Present: Beth Kuhlers, Sharon Rebik

Also Present: Jessica Williams

Opening Prayer: by Matt

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

Comments from the Public: Request for more detailed discipline policies in the handbook especially re PBIS celebrations. The previous explanation of the blue, green and yellow PBIS cards will be put in the handbook (inadvertently omitted this year.)

Approval of Consent Agenda: Motion to approve April minutes by Yvette, 2nd by John. Motion carried. No Report of Operations.

Informational: Leaders Gram summary by Matt.

Reports:
Principal: as attached.
Director of Enrollment & Public Relations: As attached.
Promotions Committee: As attached.
Home & School: As attached.
Building Committee: No meeting.
Finance Committee: No meeting.
SIAC (School Improvement Action Committee): as attached. A lot of discussion on how to attract teachers in the future.
Input from local boards: One applicant for DRE position; worked at approving budgets.

Unfinished Business: None

New Business:
- Approve 2015-16 Annual Goals – Motion to approve by John, 2nd by Fr. Don. Motion carried.
- Approve teacher contracts – Motion to approve all teacher contracts as recommended by Dr. Herrick by Yvette, 2nd by Rocio. Motion carried.

Meeting went into closed session at 8:16 p.m. coming out at 8:26 p.m. Meeting adjourned.

The next meeting will be held on Wednesday, June 17 at 7:00 p.m. at St. Francis School.

Respectfully submitted by,

Mary Swift