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

Executive Officer: Jim Wessling
Guests: Melinda Beard and Tom Podhajsky
Opening Prayer Jenny Fisher lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:05pm by Michelle Roseburrough

Approval of Report of Operations:
  a. Reviewed financial statement. Shannon Naughton motioned to approve.
     Seconded by Fr. Don Czapla. Consensus.
  b. There is a new page in the Report of Operations - it now shows the current
     profit/loss and compares it to the previous year.
  c. There was a question regarding line items 47-0443 and 60-183 in the Cafeteria
     summary expense report. The two line items cancel each other out, so this
     will get looked into.

Comments from Public: Tom Podhajsky gave a short presentation, proposing that
MACS begin to teach Spanish as part of their everyday curriculum. Tom gave each BOE
member a proposal with several options on how to achieve this, and what he felt the best
option was. The BOE members will be exploring this proposal.

Executive Session: Motioned into executive session at 7:52pm by Fr. Don Czapla.
Seconded by Wendy Soltero. Motion to leave executive session at 8:25pm by Fr. Don
Czapla. Seconded by Fr. Jim Miller. No action taken.

Reports:
  Principal:
      a. Reviewed report.
      b. MACS will again be participating in the Thanksgiving Food Drive.
      c. There will be no school on Thursday, November 26 and Friday,
         November 27 for Thanksgiving break.
      d. Preschool Hearing and Vision Screening is scheduled for December
         17th and 18th.
      e. The Feast of Immaculate Conception will be December 8, 2009. Mass
         time for St. Mary’s is 8:45am. Mass time for St. Henry’s is 12:10pm.
f. The public school has hired Rocío Villagómez as the ELL teacher/para-educator for MACS.
g. An adult faith formation retreat with the MACS teachers is scheduled for February 5, 2010. This will also be open to BOE members.
h. Preschool Christmas Programs will be Monday, December 14th and Tuesday, December 15th at 10am at St. Henry’s Church.
i. MACS Christmas Programs are as follow:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Date</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>K-2</td>
<td>Thursday, Dec. 10th</td>
<td>St. Mary’s Gym</td>
</tr>
<tr>
<td>5th-6th</td>
<td>Monday, Dec. 14th</td>
<td>St. Mary’s Gym</td>
</tr>
<tr>
<td>3rd-4th</td>
<td>Monday, Dec. 21st</td>
<td>St. Mary’s Gym</td>
</tr>
</tbody>
</table>

Home and School: Harvest Ball made over $34,000. Great job everyone. The next meeting will be Monday, November 23rd. There will be a Meet and Greet night for MACS parents on January 22nd at the KC Hall. Shannon Naughton also discussed the US Cellular promotion. If people go to the US Cellular store and get a code, they can enter this code, and pick MACS as their school. The ten schools with the most votes, each win $100,000.

Finance Committee: No report.

Promotions Committee: Reviewed report. The committee is currently taking orders for MACS magnets.

School Improvement Advisory Committee (SIAC): Reviewed report.

Board Gram: The STO awarded over $2.7 million to over 3,000 students. Jenny Fisher also reminded everyone that today was National Principal Day. Thank you Mr. Wessling. Michelle Roseburrough also discussed the list of class offerings and suggested the possibility of BOE members pairing up to take some classes.

Input from local boards: St. Henry’s – No report. St. Mary’s – The board worked on ideas for vision/mission statement. Religious Education and Sacramental Prep is taking place for advent. They viewed a DVD on upcoming changes regarding Faith formation for boards of education.

Unfinished Business:
    School Lunch: Marshalltown Christian School approached Mr. Wessling about the possibility of providing 15 lunches each day for their students. Mr. Wessling spoke to Jeff Henderson regarding this proposal. At the recommendation of the Archdiocese, Fr. Don Czapla motioned to provide 15 lunches each day to the Marshalltown Christian School, provided they sign a hold and harmless agreement, at a price of $2.75 per lunch. MCS will provide the food transportation. Seconded by Julie Swartz. Motion passed by majority 7-1.

New Business:
    SCRIP - Survey Results: The BOE reviewed the survey results. Michelle
Roseburrough created an ad-hoc committee to take a closer look at the results. BOE members on this committee will be Julie Swartz, Shannon Naughton, and Jenny Fisher. The committee will also have some MACS parents and staff on it.

Childcare - Billing Options: Melinda Beard presented a proposal to have Childcare go to a Contract Billing System to help stabilize its financial situation. The BOE has asked Melinda to bring back this proposal to next month’s meeting with some revisions.

Meeting ended at 9:09pm.

Next regular meeting is December 17, 2009 at St. Henry’s.
Respectfully submitted by Debbie Harris