APPROVED
Marshalltown Area Catholic School
Minutes November 18, 2010
St. Mary’s

Present: Julie Swartz, Jamie Cook, Wendy Soltero, Fr. Jim Miller, Shannon Naughton, and Jenny Fisher
Excused Not Present: Fr. Don Czapla and Paul Seberger

Executive Officer: Jim Wessling
Guests: None
Opening Prayer: Jamie Cook lead prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:08pm by Julie Swartz


Comments from Public: None

Reports:
Principal:
  a. Reviewed report.
  b. MACS will be doing the Thanksgiving Food Drive again this year.
  c. The last day of school before Thanksgiving break will be Tuesday, November 23rd. School will resume on Monday, November 29th.
  d. The Feast of the Immaculate Conception for all MACS students will be on December 8th. Mass time will be 8:45am for St. Mary’s and 12:10pm for St. Henry’s. There will be no Thursday Mass or Wednesday prayer service that are normally scheduled.
  e. ITBS tests have been mailed in for scoring. Results should be returned mid-December.
  f. Preschool Christmas Programs will be at St. Henry’s Church at 10am, on Wednesday, December 15th and Thursday, December 16th.
  g. MACS Christmas Programs for K-6 will be in St. Mary’s gym with performance times at noon and 7pm. The dates are as follows: 5th-6th – Monday, December 6th, K-2nd – Monday, December 20th, and 3rd-4th – Monday, December 20th

Home and School: Reviewed report. Julie Swartz reminded everyone to support the Knights of Columbus Bazaar this Saturday. MACS cookbooks will be available for sale during the Holiday Stroll at US Bank.
Finance Committee: John Dawley will be exploring banking options for MACS and reporting back. Tom Podhajsky will begin working on next year’s school budget. Shannon Naughton is working on getting the SCRIP reports into the same format as the other financial reports.

Promotions Committee: Jenny Fisher is still working on getting committee members.

School Improvement Advisory Committee (SIAC): Reviewed report.

Leader’s Gram: Jamie Cook reviewed an article on Lay Formation and the importance of catechizing adults. Another article touched on the importance of youth programs and the need to “feed their souls.” There was also an article discussing STO and finding more information on this on their website.

Input from local boards: St. Henry’s – No report. St. Mary’s – Fr. Robert Beck will be talking on the Book of Genesis.

Unfinished Business:

SCRIP: An email will be going out explaining the new percentage breakdown from SCRIP for tuition reimbursement, and listing the schedule for buying SCRIP throughout the holiday season. SCRIP informational and help workshops were discussed. More information will be coming.

Goal Setting: Mr. Wessling had requested to get the results of surveys filled out by families that leave MACS. These results come from the Dubuque Archdiocese. These results were shared with the board members and reviewed.

New Business:

Harvest Ball Update: The TV that was raffled off was given back. The committee will be holding a silent auction on Tuesday, November 23rd.

Meeting ended at 7:52pm

Next regular meeting is December 16, 2010 at St. Henry’s.
Respectfully submitted by Debbie Harris