Meeting called to order at 7pm by Jeremy Linsenmeyer

Present: Msgr. Jim Miller, Jeremy Linsenmeyer, John Koorsen, Sharon Rebik, Dr. Matt Herrick, Beth Kuhlers, Rocio Villagomez, John Dawley

Not Present: Fr. Don Czapla

Opening Prayer: Jeremy Linsenmeyer

Approval of the Agenda: Motion to approve agenda by Beth, 2nd by Rocio. Motion carried

Comments from the Public: Carrie Seberger requested to reserve comments until later in the agenda. Request accepted.

Approval of Minutes: Motion to approve October minutes by Sharon, 2nd by John Koorsen. Motion carried

Approval of Report of Operations: Motion to approve by Beth, 2nd by Sharon. Motion carried.

Informational: Leaders' Gram summary given by Jeremy Linsenmeyer

Reports:

Principal: As attached. Discussed Culvers night and decreased attendance. Dr Herrick discussed Paul Seberger's idea of a founders club. Discussion of vision for the club to be part booster, part alumni group.

Director of Enrollment & Public Relations report: As attached. Carrie discussed Spanish speaking parents’ night December 18 at 7pm. Carrie continues to make herself available to people.

Building Committee: Discussed phase 3 plans. Discussion regarding reuse of some items in kitchen to control costs. Discussion regarding anticipation completion of 1st phase April 16th for move in. Phase 3 to begin April 9. Contractors anticipate completion and move in date of August 22, 2014.

Home & School: Discussed Harvest Ball follow up meeting. Will have a full report next meeting.
**Finance Committee:** As attached. Dr Herrick discussed flow chart for purchase orders to clear any confusion.

**Promotions Committee:** Awaiting logo. Looking into city bus advertising. Wanting to promote preschool more.

**SIAC:** no report awaiting direction after climate survey

**Unfinished Business:**

1. Logo discussion: multifaceted logo that could be used in multiple ways. Board agreed to remove the knight and discussed use of a shield. Dr Herrick to take suggestions to graphic designer.

**New Business:**

1. Climate Survey Results: 41 surveys completed.

- Overall impression discussed.
  - Faith development discussed and parent comment on being new to Catholicism and wanting to learn more. Board discussed offering an open house similar to Catholism 101 for parents wanting to explore more about the religion. Teachers putting together a brochure for non-Catholic families. Discussed gauging interest in an education night.
  - Discussion on comments in survey on sections including: academics, cost, communication/technology, and anything else section.
  - Discussion on charging for all project fees, party donations at one time rather than paying throughout the year.
  - SIAC to make recommendation to what goals they think can be accomplished this year and make suggestion as to what to do and then board will make an official response.

2. Next meeting will be December 17th at 7pm at St Henrys.

Board went into closed session at 9:37pm after a motion by Jeremy and 2nd by John D.

Exit Closed Session motioned by John D 2nd by Msgr Jim. Meeting adjourned at 9:47pm

Respectfully submitted by
Beth Kuhlers