Meeting called to order at 7:03 p.m. by Maggie Stalzer

**Present:** Dr. Matt Herrick, Fr. Greg Bahl, Maggie Duffy, Fr. Don Czapla, Maggie Stalzer, Jennifer Bonzer, Missy Cruikshank & Esmeralda Monroy & Addie Bane.

**Not Present:** None

**Opening Prayer:** Esmeralda Monroy

**Approval of Agenda:** Motion to approve agenda as amended by Addie, 2nd by Maggie Duffy. Motion carried.

**Comments from the public:** None

**Approval of Minutes:**
- Motion to approve September minutes by Jennifer Bonzer, 2nd by Missy Cruikshank.
- Motion to approve October minutes by Jennifer Bonzer, 2nd by Missy Cruikshank.

**Approval of Reports of Operations:** none

**Informational:** LeadersGram summary - Esmeralda Monroy

**Thank yous** -
- Sebergers, Piscitellis, all Harvest Ball committee members
- Translators - Rocio Villagomez, Aaron & Gladys Mundo, Carrie Seberger, Ana Hernandez, Yesi Sanchez
- Book Fair - Julie Swartz

**Reports:**

**Principal:** Attached.
- Parent-Teacher conferences discussed. Great participation from staff, teachers, parents and students. Overall went very well.
- Harvest Ball event well attended making it another great fundraiser for the school.
- Heart of Iowa internet switch over to be done this week.
- Fr. Don and Dr. Herrick both attended the Iowa School Choice seminar that was held to brainstorm and get ideas in hopes it will pass in 2018.

**Director of Enrollment and Public Relations:** working on FB presence.

**Home and School:** No Report

**Promotion Committee:** No Report

**Finance Committee:** Did not meet - no report

**School Improvement Advisory Committee (SIAC):** Did not meet - no report

**Input from Local Boards:** Fr. Don met with the pastor council regarding the school formula for subsidy that is currently being used. Discussing this in hopes to lighten the financial stress from St. Mary's. Conversation on this formula is still ongoing. Brandi Eberle will talk at the masses this weekend to discuss the capital campaign. In hopes for donors to extend their donation for one more year.

**Unfinished Business:**
- Catechist Formation- Board reviewed the Catechist Formation idea. Was well received with a few suggestions to adding/changing points or point choices. Will continue to discuss as committee continues to meet and finalize.

**New Business:**
- Motion to approve $2500 budget increase to line 60-1801 by Fr. Don Czapla, 2nd by Fr. Greg Bahl. Motion carried.

Motion to adjourn meeting by Fr. Greg, 2nd by Jennifer Bonzer. Motion carried meeting adjourned at 8:21pm.

Next board meeting will be Thursdays, December 21 at 7:00 p.m.

Respectfully submitted by,

Addie Bane
Board Secretary