Meeting called to order at 7:07pm by President Paul Seberger

Present: Fr. Jim Miller, Fr. Don Czapla, Paul Seberger, Jim Wessling, Wendy Soltero, Melissa Stalzer, John Dawley and Jenny Fisher

Absent: Jamie Cook

Guests: Stephanie Ricken and Amy Mielak

Opening Prayer: Jenny Fisher

Approval of Agenda: Motion to approve by Fr. Don Czapla, second by Jenny Fisher

Approval of Minutes: Motion to approve by John Dawley, second by Fr. Don Czapla

Approval of Report of Operations: Motion to approve by Wendy Soltero, second by Fr. Jim Miller

Comments from the Public: None

Reports:

Principal: Jim Wessling reported on the following

1. Parent Teacher conferences will be held Wednesday November 2nd and Thursday November 3rd at St. Henry’s School.

2. Iowa Assessments Testing has been completed

3. Red Ribbon Week will be held Monday October 24th thru Friday October 28th

Home and School: Melissa Stalzer attended the September 26th meeting.

1. Terri Hungerford reported on Harvest Ball
2. Amy Mielak reported the Funfest raised around $12,000.00
3. Jenny Fisher made a motion for $1000.00 to be used for promotional items
4. Jim Wessling reported :
   -Bibles were presented to the sixth graders
   -Book Fair at St Henry’s Center
- Open House

- Iowa Assessments Tests

- School pictures will be October 18th for both schools

- MACS will have school on Friday October 21st. The public schools will not have class so parents are responsible for their children’s transportation to and from school.

Finance Committee:

A motion was made by John Dawley for Home and School to create a budget for the current school year, 2nd by Melissa Stalzer.

Promotions Committee: Nick Landher will be helping to create a MACS website.

SIAC: No Report

Leader’s Gram: Jenny Fisher highlighted information

Input from Local Reports:

1. Faith Formation: No report

Unfinished Business:

Enrollment

1. Stephanie Ricken reported that it’s not only the curriculum that should be our main concern, the “Standards and Benchmarks” are very important also.
2. Mr. Wessling reported on the guidelines for increasing our Pre School enrollment through DHS.
3. The Promotions Committee will be helping Pre School create a new website.
4. Mr. Wessling has been in contact with AEA 267 concerning the accessibility to the DBLS, he’s still waiting for more information.
6. St. Mary’s School repair: The steel has arrived they are cutting and priming it offsite. It should take approximately 4 weeks. Possible move date around Thanksgiving, Jim will keep us updated.

New Business:

1. Key Enrollment Factors – John Dawley gave a power point presentation on MACS Proficiency.
2. Paul Seberger reported that he would like to move forward using similar marketing materials for our school.
3. John Dawley has agreed to work with the Promotions Committee; they will create a flier with data supporting the proficiency of our school. This flier could be distributed to all preschool children in the district.

4. New Building Addition at St Henry’s- Fr. Don reported that he has talked with the St Henry’s and St Mary’s Finance Committees concerning how the new addition will be financed. Fr. Don will be proposing that the Corporation of St. Henry’s will be authorizing the new building. The authority will be granted to a nine person committee. All decisions concerning the new addition will be made by this group.

5. Principal Evaluation- the board watched a nineteen minute video from the Arch Diocese then filled out the evaluation for Mr. Wessling.

Motion to adjourn meeting at 9:45pm.

Next meeting to be held on Thursday November 17th at 7:00pm at St. Henry Parish Center.

Respectfully Submitted

Melissa Stalzer