Meeting called to order at 7:39 p.m. by John Dawley.

Present:  Msgr. Jim Miller, Rocio Villagomez, Dr. Matt Herrick, John Dawley, Fr. Don Czapla, Jeremy Linsenmeyer, John Koorsen, Sharon Rebik
Not Present: Beth Kuhlers
Opening Prayer:  by Fr. Don

Approval of Amended Agenda:  Motion to approve both new members of board (John Koorsen and Sharon Rebik) by Jeremy, 2nd by Msgr. Jim.  Motion to approve agenda by Jeremy, 2nd by Fr. Don.  Motions carried.

Comments from the Public:  None

Approval of Consent Agenda (Minutes & Report of Operations):  Motion to approve minutes as amended by John Dawley, 2nd by Msgr. Jim.  Motion to approve report of operations by Jeremy, 2nd by Fr. Don.  Motions carried.

Informational:  Leaders’ Gram Summary given by Fr. Don.

Reports:
Principal:  As attached.  Student count K-6 = 172.
Director of Enrollment & Public Relations Report:  As attached in addendum.  Still need kindergarten class parent.
Building Committee: Minutes attached.
Home & School: Included in Director of Enrollment report.
Finance Committee: Next meeting Oct. 14th.
Promotions Committee: Pizza Ranch night was held 9-18.  Oktemberfest parade is 9-28.  Culver’s night is 10-28.
SIAC: Minutes attached.
Input from local boards:  Working on authorization document for Faith Formation consolidation.  No “No Smoking” signs will be put around the schools but will be put on church doors – will go by archdiocese rules.

Unfinished Business:

1. Review latest draft of local climate survey:  Matt found out that we can do our own exit survey but also have to give the archdiocese exit survey.  Discussion re doing the survey before conferences with board members present at conferences for help/discussion.  John Dawley made a motion for Matt to submit survey to Jeff Henderson for approval and if approved, have Matt develop a plan to make them available by conferences in October, 2nd by Rocio.  Motion carried.

2. Approve mascot:  Discussion re mascot options based on student/teacher vote results.  Fr. Don made a motion to make the mascot St. Francis Guardians
incorporating wolves, knights and angels into the logo, 2nd by John Koorsen. Motion carried.

New Business:

1. Will discuss Smart Tuition next month.
2. Motion to approve Megan Kuhlers to SIAC by John Dawley, 2nd by Rocio. Motion carried.
3. Reviewed (summary of) Archdiocese Policies 1000s, 2000s, 3000s.
4. Review and discussion of consolidation agreement of St. Henry’s and St. Mary’s parishes for St. Francis School.

Msgr. Jim made a motion to adjourn, 2nd by Fr. Don.

Meeting adjourned at 9:14 p.m.

Next board meeting to be held on October 17th at 7:00 p.m. at St. Henry’s Parish Center Basement.

Respectfully submitted by,

Mary Swift