

*St. Francis of Assisi Board of Education Meeting Minutes*  
*February 12, 2015 at 6:30pm*

**In Attendance:** Julie Matternas, Fr. Dolan, Mike Waller, Stacey Dorsey, Lori Haigh, Lori Frericks, Stephanie Drey.

**Administrators:** Misty Hade, Jennifer Raes, Deacon Bill Richter, Tammy Myers.

**Guests:** Cassie Edgar – Pastoral Council, Lynda McLuen, SFA Middle School Student Support Teacher.

**Call to Order** – By Julie Matternas at 6:33 p.m.

**Prayer** – Lori Frericks

**Approval of Agenda** – A motion was made by Lori Frericks and seconded by Mike Waller to approve the agenda. All in favor/none opposed. Agenda was approved.

**Approval of Minutes** – done electronically

**Pastor's Report** – *Fr. Dolan*

- The Diocese is moving forward with the switch from school-sponsored athletics to parish club sports.
- Lent is coming!

**Chairperson Report** – *Julie Matternas*

- The discernment information meeting will be held on Sunday, February 15<sup>th</sup> at 1:00 PM in the Large Meeting Room.

**Day School** – *Misty Hade/Jennifer Raes*

- The report was submitted electronically.
- Registration numbers will be available at the next meeting.
- The 2015-2016 calendar is currently under construction. Administration is waiting for a ruling from the state regarding start date.
- There was a proposed change to the budget for next year—removing the PR line item and replacing it with marketing, as well as increasing the budget for this item.

**Preschool** – *Tammy Myers*

- The report was submitted electronically.
- The heating issues discussed last month have been resolved.
- Enrollment is wrapping up and the waiting lists are changing daily.
- 8 families are currently using the new off-site daycare option.

**RE** – *Christen Cota*

- The report was submitted electronically.

**Youth Ministry** – *Deacon Bill Richer*

- The report was submitted electronically.
- Students are attending FISH beyond their required number of sessions—they are enjoying the community and variety.
- A team of three teens will be leading the Children's Liturgy of the Word.

**Athletics/Policy** – *John Bethel*

- No report.

**Building and Grounds** – *Jim Hoyt*

- No report.

**Finance/Budget** – *Mike Brinker/Lou Flori*

- The report was submitted electronically.

**Home and School** – *Stacey Dorsey*

- The report was submitted electronically.

**Marketing** – *Mike Waller*

- Positive feedback was received regarding the presentation at the Home and School meeting. Several people volunteered to help with future committees and marketing tasks following this presentation.

**Preschool** – *Lori Haigh*

- The report was submitted electronically.

**SIAC** – *Lori Frericks*

- The report was submitted electronically.
- Initial survey results were shared with the board. Survey comments are being generalized and will be available at a future date.

**Technology** – *Chris Jenkins*

- The report was submitted electronically.

**Pastoral Council** – *Cassie Edgar*

- The Pastoral Council thanks the Home and School for their presentation of information regarding the playground project.
- Visioning work is ongoing. Fr. McHenry has seen preliminary results and is processing the information.

**Old Business**

-The playground project is moving forward. Julie Matternas and Michelle Foth answered questions regarding budget increases at the Pastoral Council meeting. The Pastoral Council responded favorably.

**New Business**

-None

**Executive Session**

A motion was made at 7:36 p.m. by Lori Frericks and seconded by Stephanie Drey to enter Executive Session. All in favor/none opposed. Motion approved.

A motion was made at 8:40 p.m. by Lori Frericks and seconded by Mike Waller to exit Executive Session. All in favor/none opposed. Motion approved.

**Closing Comments/Good of the Order**

*None*

A motion to adjourn was made by Stacey Dorsey and seconded by Lori Frericks. All in favor/none opposed. Meeting adjourned at 8:41 p.m.