

St. Francis of Assisi Board of Education Meeting
June 11, 2015

In Attendance: Julie Matternas, John Bethel, Lori Frericks, Jim Hoyt, Lou Flori, Mike Waller, Stacey Dorsey, Lori Haigh, Lynne Ricke, Michelle Foth, Maureen Berger, Stephanie Drey

Administrators: Fr. Ray McHenry, Misty Hade, Tammy Meyers, Jennifer Raes, Christen Cota

Call to Order – By Julie Matternas at 6:35 p.m.

Prayer – Mike Waller

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

Approval of Minutes – completed electronically

Guest Report – *Joe Pollpeter, SFA Representative to the DCHS Board of Education*

- There are 20 members of the DCHS Board of Education, representing different parishes
- 286 former SFA students are enrolled at Dowling
- Our parish is assessed \$282,588.00 for tuition
- Dowling currently holds \$33 million in assets
- The capital campaign raised \$27 million
- They are currently remodeling the administrative offices and putting turf on the football field
- The new chapel is open
- Matt Meendering has been named as the new principal

Pastor's Report – *Fr. Ray*

- We are currently \$130,000 short for the Annual Diocesan Appeal; reminder letters are being sent.
- Construction on the track will begin next week; it will be ready in the fall, but grass will not be ready until 2016.
- Playground dirt work has begun, and it will be ready when school starts in the fall.
- The visioning process is moving forward with an ad hoc committee of the Pastoral Council.

Chairperson Report – *Julie Matternas*

- Julie is serving on the Visioning Committee

Day School – *Misty Hade/Jennifer Raes*

- The report was submitted electronically.
- The US Council of Catholic Bishops has issued a statement that religious exemptions from vaccinations based on Catholic beliefs or teachings are not valid. We will investigate the implications for St. Francis with the Diocese and ask for them to consider a diocesan-wide policy.
- The Diocese is moving ahead with the Faith Journey program to replace the School of Faith trainings.

Preschool – *Tammy Myers*

- The report was submitted electronically.
- Much positive feedback was shared from the parent survey.

RE – *Christen Cota*

- The report was submitted electronically.

Youth Ministry – *Deacon Bill Richer*

- No report.

Athletics/Policy – *John Bethel*

- No report.

Building and Grounds – *Jim Hoyt*

- The practice track and playground projects are moving forward.
- It has been suggested that an account is created to provide for future practice track maintenance.

Finance/Budget – *Lou Flori/Mike Brinker*

- The report was submitted electronically.

Home and School – *Stacey Dorsey*

- The report was submitted electronically.
- Board of Education minutes need to be updated on the website.

Marketing – *Mike Waller*

- Incentive letters offering \$500 for referrals go out to families on 6/12.

Preschool – *Lori Haigh*

- The report was submitted electronically.

RE/Youth Ministry – *Stephanie Drey*

- No report.

SIAC – *Lori Frericks*

- No report.

Technology – *Chris Jenkins/Jennifer Raes*

- No report.

Pastoral Council – *Cassie Edgar*

- No report.

Old Business

- None.

New Business

- The following board positions have been filled for the 2015-2016 school year: Chris Jenkins (Chair Elect), Lori Haigh (secretary), Lynn Ricke (Finance).
- Some board liason positions may change as the visioning process redefines the priorities of our programs.
- All administrator and committee reports must be submitted the Friday prior to a Board of Education meeting in order to be included in the board packet.

Executive Session

A motion was made at 8:50 p.m. by Lori Frericks and seconded by John Bethel to enter Executive Session. All in favor/none opposed. Motion approved.

A motion was made at 9:10 p.m. by Lori Frericks and seconded by John Bethel 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 Lori Frericks and seconded by John Bethel. All in favor/none opposed. Meeting adjourned at 9:10 p.m.