

St. Francis of Assisi Board of Education Meeting

February 11, 2016

In Attendance: Mike Waller, Lou Flori, Stephanie Drey, Chris Jenkins, Stacey Dorsey, Lori Haigh, Maureen Berger, Michelle Foth, Bill Pierson, Lynn Ricke

Administrators: Misty Hade, Jennifer Raes, Tammy Myers, Deacon Bill Richer

Pastoral Council: Chris Doud

Guests: Dan Cosgrove, Diocese of Des Moines School Board

Call to Order –at 6:35 by Mike Waller

Prayer – Michelle Foth

Approval of Agenda – A motion was made Stacey Dorsey and seconded by Maureen Berger to approve the agenda. All in favor/none opposed. Agenda was approved.

Approval of Minutes – completed electronically.

Guest Report – Dan Cosgrove, Diocese of Des Moines School Board

- The Diocese School Board is considering a policy regarding a tuition management program. It would be implemented for the 2017-2018 school year.
- Members of the St. Francis School Board expressed concerns regarding the policy, due to the fees that would be incurred by our families.

Pastor's Report – *Fr. Ray*

- No report.

Chairperson Report – *Mike Waller*

- The information meeting for discernment of new board members will be held on Sunday, February 14th at 1:00. The discernment will be held on Sunday, March 6th.

Day School – *Misty Hade/Jennifer Raes*

- The report was submitted electronically.
- The incoming kindergarten registration numbers are high.

Preschool – *Tammy Myers*

- The report was submitted electronically.
- The State will be implementing new staff training requirements.

RE – *Christen Cota*

- The report was submitted electronically.

Youth Ministry – *Deacon Bill Richer*

- The report was submitted electronically.

Building and Grounds – *Jim Hoyt*

- No report.

Finance – *Lou Flori/Lynn Ricke*

- The report was submitted electronically.
- Tuition has been set, and a 2½% wage increase has been approved.
- The parish budget planning session is set for March 5th.

Home and School – *Stacey Dorsey*

- The report was submitted electronically.
- The next meeting will be held on Thursday, February 25th.
- The board discussed the track funding request and concerns from Home and School regarding timing due to other requests and uncertain totals from the auction.
- The Board discussed the possible November date for the auction. Concerns were raised about the switch. Misty plans to share these with the committee and ask if a parent survey would be beneficial before an announcement is official.

SIAC – *Lori Haigh*

- The results of the Day School Parent Survey were shared.

PPAC – *Stephanie Drey*

- The report was submitted electronically.

Pastoral Council – *Chris Doud*

- Discernment time is approaching, and Pastoral Council members are reaching out to potential board members.
- The Catholics Come Home campaign kicked off on Ash Wednesday.

Old Business

- None.

New Business

- None.

Executive Session

A motion was made at 8:48 PM by Stacey Dorsey and seconded by Lynne Ricke to enter Executive Session. All in favor/none opposed. Motion approved.

A motion was made at 8:56 PM by Stacey Dorsey and seconded by Lynn Ricke 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 Michelle Foth and seconded by Lou Flori. All in favor/none opposed. Meeting adjourned at 8:57 PM.