

# **St. Francis of Assisi Board of Education Meeting**

## ***April 14, 2016***

**In Attendance:** Jim Hoyt, Lou Flori, Stephanie Drey, Chris Jenkins, Lori Haigh, Michelle Foth, Bill Pierson, Lynn Ricke

**Administrators:** Father Ray McHenry, Misty Hade, Tammy Myers, Christen Cota, Deacon Bill Richer

**Guests:** None.

**Call to Order** –at 6:34 PM by Chris Jenkins

**Prayer** – Lynn Ricke

**Approval of Agenda** – A motion was made by Stephanie Drey and seconded by Lynn Ricke to approve the agenda. All in favor/none opposed. Agenda was approved.

**Approval of Minutes** – completed electronically

**Guest Report** – None.

**Pastor's Report** – *Fr. Ray*

- A letter will be going out to parishioners regarding the Annual Diocesan Appeal. We are still short of our assessment.
- Vision statement work is continuing.
- Officer Morales' funeral was well-organized, thanks to the SFA staff.

**Chairperson Report** – *Chris Jenkins*

- No report.

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

- The report was submitted electronically.
- There have been many families showing interest and touring the building.
- There are waiting lists in 4<sup>th</sup> and 7<sup>th</sup> grades for 2016-2017.

**Preschool** – *Tammy Myers*

- The report was submitted electronically.
- 90/92 preschool spots have been accepted with non-refundable registration fees paid.

- There are new state laws being enacted that will require additional training for staff. There is a possibility that these training sessions will be available through free, online modules.

**RE** – *Christen Cota*

- The report was submitted electronically.
- The students have completed close to 2300 works of mercy, and this work will be highlighted in an upcoming Catholic Mirror article.
- The last day of Sunday School will be celebrated with a post-communion song presented by the children on Sunday, April 17<sup>th</sup> during the 9:30 mass.
- EDGE, the new 7<sup>th</sup> and 8<sup>th</sup> grade program, is being promoted, and the feedback from parents has been positive.
- The calendar for 2016-2017 was shared with the board.
- The Early Bird rate, which was mentioned at a previous meeting, will be explored further next year. This is due to many new programs being promoted at this time.

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

- The report was submitted electronically.
- Youth Ministry is very busy preparing for Baccalaureate and Confirmation.
- Registration for next year's FISH program will begin during the week of April 17<sup>th</sup>.
- The search for a new Director of Youth Ministry will begin soon.

**Building and Grounds** – *Jim Hoyt*

- Two sheds will be built for the track area—one for the gardening equipment and one for the track equipment.
- The track dedication will be held on May 1<sup>st</sup> at 1:00 PM.

**Finance** – *Lou Flori/Lynn Ricke*

- The report was submitted electronically.

**Home and School** – *Stacey Dorsey*

- No report.
- The next meeting will be held on Thursday, April 21<sup>st</sup> at noon.

**SIAC** – *Lori Haigh*

- No report.

**PPAC** – *Stephanie Drey*

- The report was submitted electronically.

**Pastoral Council** – *Chris Doud*

- No report.

**Old Business**

- A letter regarding the proposed Tuition Management System was sent to the Diocesan Board of Education from the SFA Board of Education, Father Ray, and SFA school administrators. It expressed concerns with this system and the fees that would be incurred by our families. Administrators were encouraged to contact the Bishop with these concerns, and Misty Hade will follow through with this.

**New Business**

- None.

**Executive Session**

A motion was made at 7:30 PM by Lori Haigh and seconded by Lynn Ricke to enter Executive Session. All in favor/none opposed. Motion approved.

A motion was made at 8:09 PM by Jim Hoyt and seconded by Stephanie Drey 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 Lynn Ricke and seconded by Michelle Foth. All in favor/none opposed. Meeting adjourned at 8:10 PM.