

## ST. PIUS X SCHOOL BOARD Meeting Minutes

Friday, March 8, 2019

Opening Prayer – Kelly Cain

Roll Call – Genevieve Sisco

Members Present- Alex Baranosky, Renee Blakley, Kelly Cain, Father David Fleming, Bill Hunnicutt, Tricia Johnson, Mary Jo Kever, Genevieve Sisco, Dr. Cheryl Fournier, Greg Hayes, Lindsay Sweeney

Members Absent- Ryan Sauer, Chris Marshall

Guest- Lisa Stacy

Acceptance of Agenda- Greg Hayes makes a motion to approve, Renee Blakely seconds, and the agenda was approved as updated with the executive session and added and removed teacher representatives.

Approval of Minutes from February Meeting- Renee Blakey makes a motion to approve, Greg Hayes seconds, and the minutes were approved as distributed.

Open Forum– None

### Reporting-

A. Teacher Representatives – unavailable as the date changed for March's board meeting last month.

B. Administrator Report- A written report was submitted. Discussion of staff changes;

- 1) Penny Dankbar (K) is retiring,
- 2) Eric Reents (PE) is moving back to Cedar Rapids,
- 3) Jenny Schumann (K) is leaving.

Also, new enrollment numbers were discussed.

Discussion on the Diocesan Plan. Feedback is requested via the provided form. Please have them returned before Spring Break.

No need to make up Snow Days.

C. Pastor Report- Father Fleming has been busy with the start of Lent. Ash Wednesday School Mass was good.

Staff Retreat last week about reflection. Teachers will be working to incorporate it in the classes. The kid's version of the Examine Prayer will be read over the intercom at the school. Ultimate goal is to create a deeper relationship with Christ.

Discussion of 7 AM Ash Wednesday Mass time change next year.

### Unfinished/Ongoing Business-

- A. Diocese of Des Moines Strategic Plan for Catholic Schools discussion. Lindsay Sweeney started the discussion. Father Fleming went over the strategic plan in general for the Master plan and the Metro plan. Who makes the final decision? It will go to the Bishop. He has been included throughout the process. Mary Jo went over who was doing what on the committee (Jerry Deegan, etc.). There will be many decisions that need to be made in the months ahead. More specific information needs to be communicated.

#### New Business-

- A. First Reading of Policies 501, 510, 511, 530, 574 and Regulations 501.1, 501.2, 501.3, 501.31, 501.4, 510.2, 530.1, 530.2, 574.1  
Policies and regulations read by Bill Hunnicutt and discussed among those present. Second reading of policies will be next meeting in April.

#### Board Development/Goal Progress-

- A. Expanding the Parent Volunteer Network- Donuts were passed out after 9 AM mass on March 2<sup>nd</sup> from the Second Grade Class.
- B. School Board Website Presence Enhancement- we have changed some wording to the school website. These were read and are now posted on our website.
- C. Using Our Gifts-No one was able to go to the Called and Gifted Workshop.

#### Committee Questions/Discussion

- A. Building and Grounds/Safety- no written report was submitted; update will be at the April meeting. Father Fleming gave us an update that they are still working on the Parish Safety Plan.
- B. Finance- no written report was submitted.
- C. Policy- discussed under New Business.
- D. Personnel- Birthday card were sent out.
- E. Technology- written report was submitted.
- F. Community Input/Enrollment Management- written report was submitted.
- G. Home & School- written report was submitted.

#### Wrap-Up

- A. Agenda Items Discussed /Topics for April School Board Meeting- Second reading and vote of policies and regulations in the 500s. Discussion of next year's board selection.

#### Executive Session

Renee Blakely made a motion to go into Executive Session, seconded by Greg Hayes. The motion passed and executive session commenced. Greg made a motion to leave Executive Session, seconded by Renee. The motion passed and executive session ended.

#### Adjournment

Bill made a motion to adjourn, seconded by Renee. The motion passed and the meeting was adjourned.

Next Meeting: Thursday, April 4, 2019

Prayer: Lindsay Sweeney

Reports Due: Monday, April 1, 2019

Respectfully submitted by Genevieve Sisco on March 8, 2019