

## **St. James School Board Minutes**

### **Wednesday, Dec. 18th, 2013 @ 6:30 PM**

**The mission of St. James Catholic School is to provide a well-rounded education in a cooperative effort to prepare students for life-long learning of their Christian faith.**

- I. Call to order and prayer *The meeting was called to order at 6:31 PM by Ryan Flannery and Father Troy led us in prayer.*
- II. Approve past minutes *McDole made a motion to approve the past minutes and Harvey seconded. Motion carried.*
- III. Finance Update *Unavailable at the time of the meeting.*
- IV. Principal Wisniewski's Report *Mr. W talked about CSW, SIAC, cell phone. These will be covered in the rest of the minutes. We received a copy of a tentative schedule for the upcoming school year from the WCSD. The State of Iowa is pushing for schools to adopt a 1080 Hour calendar instead of 180 day calendar. The board reviewed it.*
- V. Old Business
  - A. Site Visit 2013-2014 recap/report *The board received a copy of the report from the State and will review it on our own and then discuss. All very positive remarks.*
  - B. Casino Grant update/plans *The board will choose 3 Casino Board members to write thank you letters to.*
  - C. SIAC meeting plans *On January 8th there will be SIAC meeting. Mr. W has sent out letters asking people to attend and be a part.*
  - D. Parent/Teacher surveys *The deadline had to be extended because some parents didn't receive the email. We will discuss the results at the January meeting.*
  - E. Iowa Assessment results/access *Tabled*
  - F. Technology update - IT position - C. Lindmeier *Mrs. L enjoys being back at St. James and is a go-getting. She has lots of ideas she wants to implement.*
  - G. 600 Policies *Tabled*
  - H. FC/SB options *There is a meeting with the Finance council on January 15 at 6:30 before our regularly scheduled meeting.*
  - I. Budget issues 2014-2015 *We will be sending a survey to parents to gather info about enrollment. The School Board will meet on January 7th at 7:00 in the youth room to talk about Preschool options.*
- VI. New Business
  - A. Catholic Schools Week Jan 25-31, 2014 *We looked over the schedule.*

*Lots of exciting events are planned for our students.*

- B. Cell phone questions *Mr. W had asked if we could help him find a cell phone or talk about costs. We advised him to check with his cell phone carrier to look at different packages that would allow him to make unlimited calls to people outside of his carrier.*
- VII. Meeting Reports
- A. Parish Council *NA*
  - B. Home and School *Teacher luncheon was a success!*
  - C. Finance Council *Hired Charlotte Lindmeier for Tech. The Parish also hired John Colbert as a half-time janitor for the church.*
- VIII. Committee Reports
- A. Marketing
  - B. Grants
  - C. Other Committees
- IX. Pastor Report *The renovation is 95% complete! Little finishing details are left.*
- X. Future Agenda Items
- A. 600 Policy
  - B. Parent/Teacher survey
  - C. Catholic Schools Week
  - D. Iowa Assessment results
  - E. Budget Issues
- XI. Adjournment and closing prayer *The next meeting will be on January 15 at 6:30 with Finance council followed by a regular meeting at 7:30. Flannery made a motion to adjourn the meeting and Miller seconded the motion. Motion carried. The meeting was adjourned at 8:00. Father led us in a Hail Mary.*