COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Agenda Aug. 22, 2016
5:30 P.M. **Saint Albert Catholic High School Library**

5:30 **1. Call to Order:** Mark Hohneke

2. Opening Prayer: Joan Gubbles

3. Roll Call and Reading of Mission: Tamara Bernard
MISSION STATEMENT: *Saint Albert Catholic School, in partnership with our parishes, will inspire our students to fulfill their spiritual, academic, moral and physical potential by following the teachings of the Catholic Church.*

4. Public Comments:

5:35 **5. Approval of June 27, 2016 Minutes:**
Motion: Second: Approved:

6. Agenda Adjustments:

5:40 **7. Unfinished/Ongoing Business:**

6:00 **8. New Business:**
A. Fall Coaches Administrative Approval: *(action; Ken Schreiber)*
B. Enrollment Update: *(information; Dave Schweitzer) attachment 8B*
C. Staffing Update: *(information; Dave Schweitzer)*
D. Facilities News: *(information; Dave Schweitzer)*
E. Technology News: *(information; Dave Schweitzer)*
F. Development/Fund Raising: *(information; Dave Schweitzer)*
G. Tuition Talks: *(information; Dave Schweitzer) attachment 8F*
H. Board Member Orientation/Mentoring: *(information; Dave Schweitzer)*
I. Committee Assignments: *(information; Dave Schweitzer) see meeting schedule*

6:05 **9. Administrator Reports:**
A. Paul Hans 6-12:
B. Anne Jensen PreK-5: *attachment 9B*
C. Dave Schweitzer: *attachment 9C*

6:20 **10. Committee Reports:**
A. Facilities:
B. Finance:
C. Policies:
D. Faith Formation Committee:
E. Executive Committee:
F. SIAC-Enrollment Committee:

6:30 **11. Closing Prayer:** Fr. Kottas

Schedule of Meetings:

	2016-2017	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
4:00	Faith Form	4	1	6	3	1	5	2	2	6	4	1
5:00	Policy	8	12	10	14	12	9	13	13	10	8	12
Noon	Facilities	10	21	14	9	21	11	8	8	12	10	14
7:30	SIAC			24			23					26
5:30	Exec	16	20	18	15	20	17	21	20	18	16	20
5:00	Finance	16	20	18	15	20	17	21	20	18	16	20
5:30	Area Board	22	26	24	28	19	23	27	27	24	22	26
5:30	Found Board	15	19	17	21	19	16	20	27	24	22	19