

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Agenda October 23, 2017
5:30 p.m. Saint Albert Catholic School (High School Library)



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

2. **Opening Prayer:** Joe Sneed

3. **Roll Call and Reading of Mission:** Lorrie Powers

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 Sept. 25 2017 Minutes:**

Motion:

Second:

Approved:

6. **Agenda Adjustments:**

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

A. Policy 951.3 2nd Reading: (*action; Andrea Barnes*) attachment 7A

B. Enrollment Updates: (*information; Dave Schweitzer*) attachment 7B

5:45 8. **New Business:**

A. Development Update: (*information; Dave Schweitzer*) attachment 8A

B. SIAC: (*information; Anne Jensen and Paul Hans*)

6:00 9. **Administrator Reports:**

A. Paul Hans 6-12:

B. Anne Jensen PreK-5: attachment 9B

C. Dave Schweitzer: attachment 9C

6:15 10. **Committee Reports:**

A. Facilities: (*information; Joan Gubbels*)

B. Finance: (*information; Mark Hohneke*) attachment 10B

C. Policies: (*information; Andrea Barnes*) attachment 10C

D. Faith Formation Committee: (*information; Rubin Ramirez*)

E. Executive Committee:

F. SIAC:

11. **Executive Session:**

6:30 12. **Closing Prayer:** Mark Hohneke

Schedule of Meetings:

2017-2018			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
4:00	Faith Form	1 st Thurs.	3	7	5	2	7	4	1	1	5	3	7
5:00	Policy	2 nd Mon.	14	11	9	13	11	8	12	12	9	14	11
Noon	Facilities	2 nd Wed.	9	13	11	8	13	10	14	14	11	9	13
7:00	SIAC					TBD		TBD					
5:30	Exec	3 rd Tues.	15	19	17	21	12	16	20	20	17	15	19
5:00	Finance	3 rd Tues.	15	19	17	21	12	16	20	20	17	15	19
5:30	Area Board	4 th Mon.	28	25	23	27	18	22	26	26	23	21	25
5:30	Found Board	3 rd Mon.	21	18	16	20	TBD	15	19	19	16	TBD	18

**Area Board Committee Assignments
2017-18 (Revised 9/25/2017)**

Faith Formation

Cindy Assmann
Fr. Bright
Joan Gubbels
Paul Hans
Anne Jensen
Rubin Ramirez

School Improvement Advisory

Tamara Bernard
Paul Hans
Anne Jensen
Kristen Kirwan
David Schweitzer
Joe Sneed

Policy

Andrea Barnes
Paul Hans
Anne Jensen
David Schweitzer

Finance Committee

Tamara Bernard
Cathy Faurot
Sheryl Genereux
Anne Jensen
Paul Hans
Mark Hohneke
Kristen Kirwan
Fr. Kottas
Lorrie Powers
David Schweitzer
Diane Shanno
Joe Sneed

Facilities

Joan Gubbels
Cecilia Hallstrom
David Schweitzer
Diane Shanno

Development Committee

TBD . . . Winter 2017-18