

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING

Agenda June 26, 2017

5:30 P.M. Saint Albert Catholic High School Library



1. **Call to Order:** Mark Hohneke
2. **Opening Prayer:** Kristen Kirwan
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. **Approval of May 22, 2017 Minutes:**
Motion: Second: Approved:
6. **Agenda Adjustments:**
7. **Unfinished/Ongoing Business:**
 - A. Enrollment Update: *(information; Dave Schweitzer) attachments 7A*
8. **New Business:**
 - A. Election of Officers:
 - B. Personnel Update: *(information; Dave Schweitzer)*
 - C. Foundation Update: *(information; Dave Schweitzer)*
 1. Coordinating Scholarship Funds
 2. Researching School & Foundation Funding of Scholarships 2014-2017
 3. Exploring Options to Financially Support Development Staff and Fundraising Activity
9. **Administrator Reports:**
 - A. Paul Hans 6-12:
 - B. Anne Jensen PreK-5: *attachment 9B*
 - C. Dave Schweitzer: *attachment 9C*
10. **Committee Reports:**
 - A. Facilities:
 1. Renovations
 2. Elem. Walkways
 3. HVAC
 4. Parking Lot
 - B. Finance:
 - C. Policies:
 - D. Faith Formation Committee:
 1. Conjoined Masses
 2. Faith Formation Proposal
 3. Reconciliation
 - E. Executive Committee:
 - F. SIAC-Enrollment Committee:
11. **Executive Session:**
12. **Closing Prayer:** Rubin Ramirez

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
7:00	SIAC			24				27				
5:30	Exec	16	20	18	15	13	17	21	21	18	16	20
5:00	Finance	16	20	18	15	13	17	21	21	18	16	22
5:30	Area Board	22	26	24	28	19	23	27	27	24	22	26
5:30	Foun.Board	15	19	17	21	19	16	20	27	24	TBD	12