

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING

Agenda February 26, 2018

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

- 5:30** 1. **Call to Order:** Mark Hohneke
2. **Opening Prayer:** Joan Gubbels
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:**
- 5:32** 5. **Approval of December 18, 2017 Minutes:**
Motion: Second: Approved:
6. **Agenda Adjustments:**
- 5:35** 7. **Unfinished/Ongoing Business:**
A. Enrollment Update: *(information; Dave Schweitzer) attachment 7A*
B. Annual Appeal Update: *(information; Dave Schweitzer)*
C. Development Audit Update: *(information; Dave Schweitzer)*
8. **New Business:**
A. School Calendar (2017-2018 revised & 2018-2019 draft): *(info.; Dave Schweitzer)attach. 8A*
B. Coaching Updates: *(information; Dave Schweitzer) attachment 8B*
C. 2018-2019 Tuition Rates: *(action; Lorrie Powers) see finance committee attachment*
D. Staffing Update: *(information; Dave Schweitzer)*
- 5:55** 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:
B. Finance: *attachment 10B*
C. Policies: *attachment 10C*
D. Faith Formation:
E. Executive:
F. SIAC: *meeting following area board meeting and March meeting*
11. **Executive Session:**
- 6:30** 12. **Closing Prayer:** Fr. Kottas

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								26	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		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