



**COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Agenda March 26, 2018**

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

- 5:30 1. **Call to Order:** Mark Hohneke
2. **Opening Prayer:** Fr. Wilwerding
3. **Roll Call and Reading of Mission:** Tamera 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 February 26, 2018 Minutes:**
Motion: Second: Approved:
6. **Agenda Adjustments:**
7. **Unfinished/Ongoing Business:**
A. 2018-2019 School Calendar Revisions: (*action; Dave Schweitzer*) attachment 7A
B. Enrollment Update: (*information; Dave Schweitzer*) attachment 7B
- 5:35 8. **New Business:**
A. Staff Contract Recommendations/Vacancies: (*information; Dave Schweitzer*) attachment 8A
B. Graduation Requirements: (*information; Paul Hans*) attachment 8B
C. Childcare Proposal: (*information/input; Anne Jensen*)
D. Development Audit Presentation: (*information; Kevin Warneke*)
- 6:15 9. **Administrator Reports (for review no discussion):**
A. Paul Hans M/S High:
B. Anne Jensen PreK-5: *attachment 9B*
C. Dave Schweitzer: *attachment 9C*
- 6:25 10. **Committee Reports (for review no discussion):**
A. Facilities: *none*
B. Finance: *attachment 10B*
C. Policies: *none*
D. Faith Formation Committee:
E. Executive Committee:
F. SIAC:
11. **Executive Session:** as needed, location TBD.
- 6:30 12. **Closing Prayer:** Fr. Thakadipuram

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			
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 Fautot
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