

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING

Agenda April 23, 2018

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



- 5:30 1. **Call to Order:** Mark Hohneke
2. **Opening Prayer:** Joe Sneed
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 March 26, 2018 Minutes:**  
Motion: Second: Approved:
6. **Agenda Adjustments:**
7. **Unfinished/Ongoing Business:**  
A. Enrollment Update: *(information; Dave Schweitzer) attachment 7A*  
B. PreK 3, PreK 4, Kindergarten Projected Enrollment Update: *(information; Anne Jensen)*  
C. Staff Contracts Update: *(information; Dave Schweitzer)*  
D. Graduation Requirements Update: *(information; Paul Hans)*
- 5:35 8. **New Business:**  
A. School Improvement Adv. Council; Proposed Mtg. & Future Plans: *(information; Anne Jensen)*  
B. Auction Update: *(information; Dave Schweitzer)*
- 6:15 9. **Administrator Reports:**  
A. Paul Hans Middle/Sr High:  
B. Anne Jensen PreK-5: *attachment 9B*  
C. Dave Schweitzer: *attachment 9C*
- 6:25 10. **Committee Reports:**  
A. Facilities:  
B. Finance: *attachment 10B*  
C. Policies: *Continued review of school website.*  
D. Faith Formation Committee: *Reviewed reconciliation, retreats, and service projects.*  
E. Executive Committee: *Discussed finance, staffing and enrollment. Set Area Board agenda.*  
F. SIAC: *Proposed June meeting.*
11. **Executive Session:**  
A. Staffing Update and Administrator Update: *(information; Dave Schweitzer)*
- 6:30 12. **Closing Prayer:** Mark Hohneke

**Schedule of Meetings:**

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