

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Agenda May 21, 2018
5:30 P.M. Saint Albert Catholic High School Library



- 5:30 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:**
- 5:32 5. **Approval of April 23, 2018 Minutes:**
Motion: Second: Approved:
6. **Agenda Adjustments:**
7. **Unfinished/Ongoing Business:**
A. Enrollment Update: *(information; Dave Schweitzer) attachment 7A*
- 5:35 8. **New Business:**
A. Badge Program: *(information; Jay Kirwan) attachment 8A*
B. SA Activity Renovation Proposal: *(information Mark Ballenger and Pat Ryan)*
C. Staffing Update: *(information; Dave Schweitzer)*
D. Diocesan Education Office Strategic Plan (Meitler Consulting): *(information; Dave Schweitzer)*
E. 2019 Annual Benefit Auction: *Auc. Chair Request Consideration of Mar. 30th vs Apr. 27, 2019*
- 6:15 9. **Administrator Reports:**
A. Paul Hans Jr/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: *no meeting*
D. Faith Formation Committee:
E. Executive Committee:
F. SIAC:
11. **Executive Session:**
A. Presidents Contract:
- 6:30 12. **Closing Prayer:** Rubin Ramirez

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				21
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