

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING

Agenda September 24, 2018

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



- 5:30** 1. **Call to Order:** Sheryl Genereux
2. **Opening Prayer:** Fr. Wilwerding
3. **Roll Call and Reading of Mission:** Kristen Kirwan
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:**
- 5:33** 5. **Approval of Aug. 27, 2018 Minutes:**
Motion: Second: Approved:
6. **Agenda Adjustments:**
- 5:35** 7. **Unfinished/Ongoing Business:**
A. Enrollment Update: (*information; Dave Schweitzer*) attachment 7A
B. 2018-2019 Board and Committee Calendar: *see second page*
C. Committee Assignments: *see second page*
8. **New Business:**
A. 2018-2019 Budget Approval: (*action; Sheryl Genereux*) *see Finance Comm. attachment 10B*
B. Strategic Planning Update (Proposed Calendar of Events): (*info.; Dave Schweitzer*) *att. 8B*
C. School Improvement Advisory Council (November 2018) 2017 ITBS
(Student Achievement Update): (*info.; Dave Schweitzer and Anne Jensen*) *attachment 8C*
D. Dev. Update (Auction and Annual Appeal): (*info.; Dave Schweitzer and JoAnn Jensen att. 8D*)
- 5:55** 9. **Administrator Reports:**
A. Anne Jensen PreK-5:
B. Dave Schweitzer: *attachment 9B*
- 6:20** 10. **Committee Reports:**
A. Facilities: *attachment 10A*
B. Finance: *attachment 10B*
C. Policies: *attachment 10C*
D. Faith Formation Committee:
E. Executive Committee:
F. SIAC-Enrollment Committee:
11. **Executive Session:**
A. Elementary Update: (*information; Anne Jensen*)
- 6:30** 12. **Closing Prayer:** Fr. Thakadipuram

Schedule of Meetings:

2018-2019			Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
4:00	Faith Form	1 st Thurs.	2	6	4	1	6	10	7	7	4	2	6
5:00	Policy	2 nd Mon.	13	10	8	12	10	14	11	4	8	13	10
Noon	Facilities	2 nd Wed.	8	12	10	14	12	9	6	13	10	8	12
7:00	SIAC								25				24
5:30	Exec	3 rd Tues.	21	18	16	20	11	15	19	19	23	14	18
5:00	Finance	3 rd Tues.	21	18	16	20	11	15	19	19	23	14	18
5:30	Area Board	4 th Mon.	27	24	22	26	17	28	25	25	29	20	24
5:30	Found Board	3 rd Mon.	20	17	15	19	*17	21	18	18	15	20	17

**Area Board Committee Assignments
2018-2019**

Faith Formation

Anne Jensen
Fr. Bright
Cindy Assmann
Dave Schweitzer

School Improvement Advisory

Anne Jensen
Dave Schweitzer

Policy

Andrea Barnes
Dave Schweitzer
Anne Jensen
Joe Sneed
Rubin Ramirez

Finance Committee

Fr. Kottas
Cathy Faurot
Sheryl Genereux
Kristen Kirwan
Anne Jensen
Lara McClelland
Dave Schweitzer
Mark Hohneke
Lorrie Powers
Andrea Barnes
John McHale
Joe Sneed
Diane Shanno

Facilities

Joan Gubbels
Diane Shanno
Ken Schreiber
Dave Schweitzer

Development Committee