

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING

Agenda November 26, 2018

5:30 p.m. Saint Albert Catholic School (High School Library)



5:30 1. **Call to Order:** Sheryl Genereux

2. **Opening Prayer:** Kristen Kirwan

3. **Roll Call and Reading of Mission:** Andrea Barnes

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:**

5:35 5. **Approval of Oct. 22, 2018 Minutes:**

Motion:

Second:

Approved:

6. **Agenda Adjustments:**

5:40 7. **Unfinished/Ongoing Business:**

A. Enrollment Summary: (*information; Dave Schweitzer*) attachment 7A

B. Annual Appeal Update: (*information; Dave Schweitzer*)

5:50 8. **New Business:**

A. 2nd Reading Policies 413.1, 425.1, 433, 434: (*action; Dave Schweitzer*) attachment 8A

1st Reading Policies 505 and 506: (*information; Dave Schweitzer*) attachment 8B

B. School Improvement Advisory Committee Work Session: (*following meeting*)

6:00 9. **Administrator Reports:**

A. Anne Jensen PreK-5: attachment 9A

B. Dave Schweitzer: attachment 9B

6:15 10. **Committee Reports:**

A. Facilities:

B. Finance; Audit Findings: (*information; Kristen Kirwan*) attachment 10B

C. Policies: *see above*

D. Faith Formation Committee: attachment 10D

E. Executive Committee:

F. SIAC: *following Area Board Meeting*

11. **Executive Session:**

6:30 12. **Closing Prayer:** Rubin Ramirez

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					26			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
Sheryl Genereux
Joan Gubbels

Policy

Andrea Barnes
Dave Schweitzer
Anne Jensen
Joe Sneed
Rubin Ramirez

Facilities

Joan Gubbels
Diane Shanno
Ken Schreiber
Dave Schweitzer
Fr. Wilwerding
Cecilia Hallstom

School Improvement Advisory

Anne Jensen
Dave Schweitzer
Tamara Bernard

Finance Committee

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