



COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Minutes December 17, 2018
5:30 p.m. Saint Albert Catholic High School Library

- 5:30** 1. **Call to Order:** Sheryl Genereux
2. **Opening Prayer:** Sheryl Genereux
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:** Joan Gubbels stated that she has heard many good comments about the various choral and instrumental Christmas concerts as well as the musical performances.
- 5:33** 5. **Approval of Nov. 26, 2018 Minutes:**
Motion: Andrea Barnes Second: Joan Gubbels Approved: Y
6. **Agenda Adjustments:** none
- 5:35** 7. **Unfinished/Ongoing Business:**
- A. Enrollment Update: A report was previously presented. Dave Schweitzer stated that there are potentially 2 new high school students starting after Christmas break.
 - B. Annual Appeal Update: Dave Schweitzer stated that approximately \$82K has been received thus far with 30% more new contributions. Dave said that communication to those who have not yet contributed will be sent soon and another update will be provided in January.
 - C. 1st Reading Policy 505.1: Dave Schweitzer clarified the distinction between extra-curricular, co-curricular and enrichment programs and outlined the policy for Saint Albert students to have priority in joining these programs prior to accepting students enrolled outside of Saint Albert. Policies 501, 505.1, 506 will be presented for a 2nd reading in January.
- 5:40** 8. **New Business:**
- A. Strategic Planning with Meitler Consulting in Executive Session:
- 5:40** 9. **Administrator Reports:**
- A. Anne Jensen PreK-5: A report was previously provided.
 - B. Dave Schweitzer: A report was previously provided.
- 5:41** 10. **Committee Reports:**
- A. Facilities: Dave Schweitzer stated that at the January meeting, he will provide an update of Meitler plan with strategic planning regarding facilities and projects.
 - B. Finance: A report was previously provided.
 - C. Policies: see above
 - D. Faith Formation Committee: A report was previously provided.
 - E. Executive Committee:
 - F. SIAC:
11. **Executive Session:**
Strategic Planning from Meitler Consulting with Area Board and Foundation Committee
A motion was made at 5:42 by Kristen Kirwan to go into executive session.
Second: Fr. Kottas Approved: Y

Alan Meitler concluded the meeting at 7:29 p.m.

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
Tamara Bernard

School Improvement Advisory

Anne Jensen
Dave Schweitzer
Tamara Bernard

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
Fr. Wilwerding
Cecilia Hallstom