

**COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING**

**Agenda February 25, 2019**

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

- 5:30** 1. **Call to Order:** Sheryl Genereux
2. **Opening Prayer:** Joan Gubbels
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:**
- 5:32** 5. **Approval of January 28, 2019 Minutes:**  
Motion: Second: Approved:
6. **Agenda Adjustments:**
- 5:35** 7. **Unfinished/Ongoing Business:**  
A. Enrollment Update: *(information; Dave Schweitzer) attachment 7A*  
B. Annual Appeal Update: *(information; Dave Schweitzer)*  
C. Policy 558.2 2<sup>nd</sup> Reading: *(action; Dave Schweitzer) attachment 7C*  
D. Strategic Planning Update: *(information; Kristen Kirwan) attachment 7D*
8. **New Business:**  
A. 2019-2020 Tuition Rates: *(action; Kristen Kirwan) see Finance Committee attachments*  
B. 2019-2020 School Calendar: *(information; Anne Jensen) attachment 8B*  
C. Diocesan AdvanceEd/SA School Improvement: *(information; Dave Schweitzer)*  
D. Personnel Update of Intent & Contracts: *(information; Dave Schweitzer)*
- 5:55** 9. **Administrator Reports:**  
A. Anne Jensen PreK-5: *attachment 9A*  
B. Dave Schweitzer: *attachment 9B*
- 6:15** 10. **Committee Reports:**  
A. Facilities: *attachment 10A*  
B. Finance: *attachment 10B*  
C. Policies: *meeting cancelled due to inclement weather*  
D. Faith Formation:  
E. Executive:  
F. SIAC: *meeting following area board meeting TBD*
11. **Executive Session:**
- 6:30** 12. **Closing Prayer:** Fr. Kottas

**Schedule of Meetings:**

<b>2018-2019</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.	2	6	4	1	6	10	7	7	4	2	6
5:00	Policy	2 <sup>nd</sup> Mon.	13	10	8	12	10	14	11	4	8	13	10
Noon	Facilities	2 <sup>nd</sup> Wed.	8	12	10	14	12	9	6	13	10	8	12
7:00	SIAC					26			25				24
5:30	Exec	3 <sup>rd</sup> Tues.	21	18	16	20	11	15	19	19	23	14	18
5:00	Finance	3 <sup>rd</sup> Tues.	21	18	16	20	11	15	19	19	23	14	18
5:30	Area Board	4 <sup>th</sup> Mon.	27	24	22	26	17	28	25	25	29	20	24
5:30	Found Board	3 <sup>rd</sup> 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**

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

**Facilities**

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