

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING

Agenda April 29, 2019

6:30 P.M. Saint Albert Catholic High School Library



- 5:30 1. **Call to Order:** Sheryl Genereux
2. **Opening Prayer:** Andrea Barnes
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 March 25, 2019 Minutes:**
Motion: Second: Approved:
6. **Agenda Adjustments:**
7. **Unfinished/Ongoing Business:**
A. Enrollment Update: (*information; Dave Schweitzer*) attachment 7A
B. Strategic Planning Update: (*information; Kristen Kirwan*)
C. Staff Contracts Update: (*information; Dave Schweitzer & Anne Jensen*)
- 5:35 8. **New Business:**
A. Advanc-Ed/Iowa Dept. of Ed. Dio. Ed.: (*info.; Dave Schweitzer, Anne Jensen, Sheryl Genereux*)
B. SA Transition Planning: (*information; Dave Schweitzer*)
C. Foundation Support for SA Scholarships: (*information; Dave Schweitzer*)
- 6:15 9. **Administrator Reports:**
A. Anne Jensen PreK-5: *attachment 9A*
B. Dave Schweitzer: *attachment 9B*
- 6:25 10. **Committee Reports:**
A. Facilities (tree planting and summer labor): (*information; Dave Schweitzer*)
B. Finance: *attachment 10B*
C. Policies (middle and sr. high course descriptions): (*infor.; Dave Schweitzer & Andrea Barnes*)
D. Faith Formation Committee:
E. Executive Committee (board membership, Canonical admin., transition planning):
F. SIAC (SA Advanc-Ed visit cancelled and members not invited to participate in Diocesan stakeholder groups):
11. **Executive Session:**
- 6:30 12. **Closing Prayer:** Mark Hohneke

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							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

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