

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Agenda 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:**
- 5:35** 5. **Approval of Nov. 26, 2018 Minutes:**
 Motion: Second: Approved:
- 6. **Agenda Adjustments:**
- 5:40** 7. **Unfinished/Ongoing Business:**
 A. Enrollment Update: *(information; Dave Schweitzer) attachment 7A*
 B. Annual Appeal Update: *(information; Dave Schweitzer)*
 C. 1st Reading Policy 505.1 *(information; Dave Schweitzer) attachment 7C*
 2nd Reading Policies 505 & 506 *(review: action postponed until Jan. 2019 meeting)*
- 5:50** 8. **New Business:**
 A. Strategic Planning with Meitler Consulting in Executive Session: *attachment 8A*
- 6:00** 9. **Administrator Reports:**
 A. Anne Jensen PreK-5: *(Report provided; discussion postponed until Jan. 2019 meeting) att. 9A*
 B. Dave Schweitzer: *(Report provided; discussion postponed until Jan. 2019 meeting) att. 9B*
- 6:15** 10. **Committee Reports:** *(Reports provided; discussion postponed until January 2019 meeting)*
 A. Facilities:
 B. Finance: *attachment 10B*
 C. Policies:
 D. Faith Formation Committee:
 E. Executive Committee:
 F. SIAC:
- 11. **Executive Session:**
 Strategic Planning from Meitler Consulting with Area Board and Foundation Committee
- 6:30** 12. **Closing Prayer:** Tamara Bernard

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 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