

**St. Paul the Apostle Catholic School
Board of Education
August 8, 2011 7:00PM Media Center**

Present: Trino Leon (President), Rob Arth (Vice President) Julie Delaney (Principal) , Carol Simpson (Secretary), John Mahon, Nancy Adams, Colleen Tallman, Kevin Murphy, Fr. Mike, John Heideman, Lorene Knobbe

Absent: Rosie Megraw and Fr. Tim

Guests: None

- I. **Call to order and opening prayer.**
Trino Leon called the meeting to order at 7:22 PM. Trino opened with a prayer.
- II. **Acceptance of agenda.**
Motion to accept agenda by John Mahon. Seconded by Nancy Adams.
None opposed. Motion carried.
- III. **Acceptance of June minutes.**
Motion to accept June minutes by Rob Arth. Seconded by John Mahon.
None opposed. Motion carried.
- IV. **Open Forum—Public Input. No one present.**
- V. **Pastor's Report—Fr. Mike**
 - Parish Mission Aug 20-24
 - RCIA Inquiry Classes start 9/28
 - Bible Study starting in Sept - Epic - Church History
 - NCYC - kids to wash windows 8/27-8/28 to raise money
 - \$9000 below budget for church
 - \$5000 over budget for Educational ministries
- VI. **Parish Administrator's Report - John Heideman**
 - Parish Mission - families asked to call other parish families, press release to Messenger, Catholic Post, QC Times, dinners arranged for priests
 - Electrical work starting for 3 motorized doors in church
 - Ten Commandments monument should arrive by end of August
 - \$12,700 collected in unpaid tuition, \$25,400 still to be collected
- VII. **Faith Formation, Spirituality and Catholic Identity—Rosie Megraw**
 - Religious Ed classes begin 9/1
- VIII. **Administrators Report—Julie Delaney**

- Extra money due to 4 yr preschool being paid. Teacher bonuses vs raise to salary scale discussed.
- Teacher In Service on New Roman Missal
- Enrollment K-8 is 456, preschool 77
- Considering portable air conditioning units for classrooms
- Flooring project completed ahead of schedule
- We have a student who will be receiving Special Ed services from Davenport Public Schools
- Attended Catholic Management Seminar and is now working on Mission and Foundational Documents, Strategic Planning, Clarifying organizational structure of school

- IX. Committee Reports: consider getting committee members from outside the board**
- A. Programs and Services - Colleen Tallman**
 - B. PERF - Rob Arth**

- X. Liaison Reports**
- A. Home and School - Kevin Murphy/ No Report**
 - B. Public Relations/Marketing Committee—Nancy Adams/No Report**
 - C. K-12 SCCSA Marketing Committee— Julie Delaney/No Report**
 - D. Pastoral Council—Carol Simpson/No Report**
 - E. Future Club—Nancy Adams/Golf tournament 8/20, Teacher Appreciation Dinner going back to table sponsors, Steve Golderman in charge**
 - F. Booster Club - Colleen Tallman/No Report**
 - G. Stewardship—John Mahon/Stewardship guide being created, welcoming committee formed**
 - H. School Improvement Committee—John Mahon/No Report**
 - I. Finance Council—Rob Arth/Ken Martin Scholarship can help some families**

- XI. Old Business: None**

New Business:

- **School Board Training at St. Vincent's 8/10 at 7PM**

- XII. Adjournment**
- Motion by Nancy Adams to adjourn. Seconded by John Mahon.**
- None opposed. Motion carried. Meeting adjourned 8:35 PM.**

President: Trino Leon

Secretary: Carol Simpson