

**St. Paul the Apostle Catholic School  
Board of Education  
February 14, 2011 7:00PM Media Center**

**Present: Kristy Thill (President), Tom Tallman (Vice President) Julie Delaney (principal) , Nancy Adams (Secretary), Trino Leon, Rob Arth and John Mahon, Carol Simpson, Lorene Knobbe, Fr. Tim and Fr. Mike**

**Absent: Rosie Meg raw**

**Guests: None**

- 1. Call to order and opening prayer.  
Kristy Thill called the meeting to order at 7:05 Nancy Adams opened with a prayer.**
- 2. Acceptance of agenda.  
Motion to accept agenda by Tom Tallman Seconded by Trino Leon  
None opposed. Motion carried.**
- 3. Acceptance of January minutes.  
Motion to accept January Minutes by John Mahon. Seconded by Tom Tallman. None opposed. Motion carried.**
- 4. Open Forum—Public Input No One Present**
- 5. Pastor's Report—**
  - Matthew Kelly event is sold out
  - 2/27 Diocesan planning meeting at Lourdes on 2/27
  - Parish Council: New members - Donna Enderley, Matt Hanley
  - 3/9 Ash Wednesday
  - 2/20 Open House at rectory
- 6. Faith Formation, Spirituality and Catholic Identity—Rosie Megraw - No report**
- 7. Administrators Report—Julie Delaney**
  - Catholic School week events were completed with exception of volleyball tournament
  - Holy Childhood collections and 6th graders served at John Lewis
  - Financial Aid for preschool families that are at poverty level.
  - Blue Ribbon school- final application has been submitted
  - Applying for Intel School of Distinction award and highlighting our new science programs
  - There will be a meeting between Catholic school teachers to check on curriculum and evaluate what is being taught at each grade level.
  - DI/ADD instruction books are in for staff development
  - K Round up the week of 2/21
  - Health and Wellness committee want to have new healthier lunch options. Discussed the possibility of asking for options on the school survey
  - Discussion of budget without 4 year old funding
  - 3/25 Letter of intent due from teachers

- Building and Grounds- flooring and asbestos removal will be \$31,000
- Auction made \$26,000. Looking into the possibility of moving the event back to SPS
- Bridget Murphy (AHS) will be working on our yearbook and design/layout

**8. Committee Reports:**

- A. Programs and Services - Carol Simpson (no report)
- B. PERF—Tom Tallman discussion of budgets and expenses.
  - Need to get a sense of our 12 month budget.
  - Tom Tallman proposed that we approve our budget pending the Iowa legislative decision regarding preschool funding. Trino Leon second

**9. Liaison Reports**

- A. Home and School—Carol Simpson \$26,000 from Auction
- B. Public Relations/Marketing Committee—Nancy Adams - continuing to work out PR/marketing materials for SPS
- C. K-12 SCCSA Marketing Committee— Nancy Adams- Signage was up and impactful for Catholic Schools Week
- D. Pastoral Council—Rob Arth - Bill Fer is new President.
- E. Future Club—Trino Leon - No Report
- F. Stewardship—John Mahon - Meeting was snowed out
- G. School Improvement Committee—Trino Leon - Survey looked at school improvement and there was discussion of answer selection for part of the survey
- H. Finance Council—Tom Tallman - Budget Approval (no increases for teachers)
- I. Old Business - None

**New Business : Start date for next school year is August 15, 2011**

**10. Adjournment**

**Motion by Fr. Tim to adjourn. Seconded by John Mahon  
None opposed. Motion carried. Meeting adjourned 8:49 PM.**

**President: Kristy Thill**

**Secretary: Nancy Adams**

