

**St. Paul the Apostle Catholic School  
Board of Education  
Sept 12, 2011 7:00 PM Media Center  
Minutes**

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

**Absent:** Rosie Megraw and Nancy Adams

**Guests:** Sara Sieren

- I. **Call to order and opening prayer.**  
Trino Leon called the meeting to order at 7:02 pm. Carol Simpson opened with a prayer.
- II. **Acceptance of agenda.**  
Motion to accept agenda by John Mahon. Seconded by Rob Arth.  
None opposed. Motion carried.
- III. **Acceptance of August minutes.**  
Motion to accept August minutes by Rob Arth. Seconded by Colleen Tallman.
- IV. **Open Forum—Public Input. No one present.**
- V. **Pastor's Report—Fr. Mike, Fr. Tim**
  - Parish newsletter mailed out
  - Parish festival Sept 18.
  - Epic bible study begins Sept 19.
  - Annual Diocesan Appeal commitment Sunday Sept 25.
- VI. **Church Administrator's Report - John Heideman**
  - Auditing workmen's comp insurance
  - Flooring complete in the school
  - Motorized doors in church installed and working
  - Project Moses monument installed.
  - Tiles for playground will be replaced. Date set for Oct 1.
  - ELC has water problems, still trying to determine what needs to be done.
  - Unpaid tuition, still \$17,800 to collect.
- VII. **Faith Formation, Spirituality and Catholic Identity—Rosie Megraw - no report**
- VIII. **Youth Group - Ray Knight**
  - Jr high meets Sunday 4:30 to 5:30, High school 6- 7:30
  - The Party's Here - Jr High youth gatherings for all Catholic Schools, once a month
  - Theology of the Body- 8<sup>th</sup> grade and high school, Wednesday nights at Holy Family
- IX. **Administrators Report—Julie Delaney**

- SPS named National Blue Ribbon School because of high academic achievement, curriculum, instruction and professional development. Only 304 schools in the nation have received this honor. Announcement will be made Thursday Sept 15<sup>th</sup>. Julie and one teacher will go to Washington DC in November to receive award. Governor will be involved in a celebration after returning from Washington.
- Air conditioning units - parents donated \$5084 of total cost of \$7244.

**X. Committee Reports:**

- A. Programs and Services - Colleen Tallman - Kevin, Nancy and Carol will help with this committee
- B. PERF—Rob Arth - John M and Trino will help with this committee

**XI. Liaison Reports**

- A. Home and School—Kevin Murphy - magazine sale going well, Auction is Feb 11th
- B. Public Relations/Marketing Committee—Nancy Adams - no report
- C. K-12 SCCSA Marketing Committee— Julie Delaney - Blue Ribbon week
- D. Pastoral Council—Carol Simpson - Need chair for social action committee and stewardship committee. Liturgy committee looking at ways to improve commitments/attendance of ushers, lectors, servers, Eucharistic ministers.
- E. Future Club—Nancy Adams - Men's smoker Oct 8th
- F. Booster Club—Colleen Tallman - will meet with Noah and other schools to see what they are doing
- G. Stewardship—John Mahon - George Blough is stepping down as chair.
- H. School Improvement Committee—John Mahon - has not met yet.
- I. Finance Council—Rob Arth - no report.

**XII. Old Business : None**

**New Business : Trino suggested to Ray youth need somewhere to hang out on weekends. Does Youth Group have a place?**

**XIII. Adjournment: Motion to adjourn made by Colleen Tallman. Seconded by Rob Arth. None opposed. Motion carried. Meeting adjourned at 8:02 pm.**

**President: Trino Leon**

**Secretary: Carol Simpson**