

St Nicholas Parish Board of Education

Minutes

March 3, 2015

7:30pm

Members Present:

Rose Mary Perrino, Chris Schmidt, Deacon Greg, Kathy Brockman, Cara Rottier, Leah VanHandel, Father Walter Stumpf, Mark VanderLinden, Ed Krejcie, Mike Vanderloop, Jeremy Kadar

Not Present:

Bob Schommer, Carol Berg, Casey Fryda

Open Floor: N/A

Approval of the Agenda:

Father Walter asked that we come out of executive session to adjourn the meeting. Mark VanderLinden makes the motion to approve the agenda Cara Rottier second it. All in favor motion passes.

Approval of Minutes:

We need to change the Next Meeting Date to March 3, 2015. Prayer for March is Ed Krejcie. Chris Schmidt makes the motion to accept minutes from February meeting Leah VanHandel second it. All in favor motion passes.

Pastoral Comments:

Father Walter reported that some of the Parish Council attended an In-service day on Saturday February 28th and there are upcoming in-services that the Parish Staff will be attending. Seminarian Scott Valentine will be coming to St. Nicholas Parish to spend July and August. Scott may attend the mission trip. Father Walter would like to start having a bilingual mass to bring the Hispanic community into the church and is planning to start going into the classrooms to teach psalms. Father Walter is going to give pointers to the altar servers and maybe install a goal system for the servers to work towards. Level one – serves on Weekdays, Level two – serves on Sundays, and Level three – serves Easter/Christmas.

Father Walter asked if the Board of Education would like small group tasks to advise and oversee. Ms. Perrino explained that some of us do have individual assignments, but we don't all have tasks at this time. Ed Krejcie asked that we recess and reassign subgroups. Father Walter agreed and said to place this on old business for the month of April's Agenda. March 17th is the hour of adoration after mass and Father Walter would like the board of education to do the readings and incents. Deacon Greg will be coordinating.

Financial Report:

Not available at this time. Courtney is working on it and is hoping to have reports soon. Approximately \$58,000 worth of tuition is past due and letters will go out to families to get caught up. Ed Krejcie asked when and how we can get reports and if the diocese can do anything to get this change over in software done at a more efficient and rapid pace. Mark Vander Linden asked if we can get a cash flow basis for the next meeting.

Administrative Reports:

Faith Formation: we reviewed and there are no questions

School: Ms. Perrino handed out communication Arts curriculum. Math, Social Studies, and Science will be out soon. The school adapted the program plan book for lesson plans. No other questions

Committee Reports:

Parish Council: At this time they are looking at getting a survey on property line of Coffee Insurance and along the back edge. They are also looking at empty Romenesko lot for purchase to be the second access to parking lot.

Valley Area Special Needs: N/A

Old Business:

Allergy Concerns and Policy: handed out FES policy and made a subgroup to draft an allergy policy for our facilities. Kathy Brockman will head up this committee along with Ed Krejcie and Mike Vanderloop.

New Business:

Technology Update: Goals and Cycles were handed out along with results of the school technology survey.

Strategic Plan: Draft was handed out and accreditation is moving forward. The board of education was asked to review and provide feedback.

Executive Session: Time: 9:15

Leah VanHandel makes the motion to adjourn the meeting Mark VanderLinden second it. All in favor motion passes.

Time: 10:25pm

Next Meeting April 7th, 2015 @ 7:30