



ST. MONICA SCHOOL
"Learn, live and love through Jesus"

School Board Committee Meeting Minutes
Date: April 2, 2009

Item	Discussion Summary	Action / Follow-up Required
Attendance <ul style="list-style-type: none"> • Excused • Guests 	All members present Denise Grogan (Parent)	
Meeting Notes		
1. Call To Order and Opening Prayer	R. Jablonowski (Call to Order) P. Mattix (Prayer)	
2. Approval of Minutes	March minutes approved.	
3. Review of Agenda and Announcements	R. Jablonowski	
4. Pastor's Report	None	
5. Principal's Report	Ms. Schram presented the principal's report: <ul style="list-style-type: none"> • Iowa test results will be mailed to homes this week. Very positive results, especially in the 3rd grade. • Outstanding tuition balances have been reduced by approximately \$12,000. 	
6. Home & School Report	L. Nelson reports: <ul style="list-style-type: none"> • Scrip leaders will attend May SBC meeting to discuss future administration of the program and allocation of responsibilities. (Should H&S continue to administer it?) • Variety show practices are underway. • Green initiative is underway. Weeds will be pulled around campus, including athletic fields. • Scrip sales continue to go well. • H&S finances are on budget for the year 	
7. Teacher's Report	None	
8. Faculty Presentation	None	
9. Parent Comments	None	



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10. New Business	<p>Uniform Policy</p> <ul style="list-style-type: none"> Discussed uniform policy and suggested changes. Final policy to be voted upon in May meeting. Proposed policy will be re-issued in Weekly Reminder. There was a general discussion regarding various aspects of the policy including ways to improve policy language. S. Boettinger volunteered to revise policy language for consistency and clarity. <p>Tuition Budgeting</p> <ul style="list-style-type: none"> There was a general discussion regarding the impact of the projected tuition increases on the proposed budget. However, there was a consensus to defer discussion of this issue until the Finance report. 	
11. Old Business	<p>Visioning Document for Parish</p> <p>Reviewed multiyear strategic plan and for each line item, considered whether activity should remain on the list, be eliminated or revised. Plan will be revised accordingly and submitted to parish council in final form upon approval by the SBC. Also discussed strategic goal versus parish mission and vision goals, such as welcome/hospitality, communication, hospitality, social justice, etc. Corrine Finn will email ideas to B. Jablonowski. B. Jablonowski will forward a draft to SBC. Parish Council Visioning 2009.</p> <p>Listening Session</p> <p>C. Hutt will draft correspondence providing an update on steps SBC and administration have taken with respect to the comments made during the listening sessions.</p>	
12. Subcommittee and Liaison Reports		
<ul style="list-style-type: none"> Finance Committee (Eck, Mattix) 	<p>T. Eck Reports:</p> <ul style="list-style-type: none"> Reviewed budget request and budget assumptions, including revenues, tuition increases, enrollment and expenses. Discussed various scenarios with respect to tuition increases. 	
<ul style="list-style-type: none"> Professional Growth Committee (Coleman, Mattix) 	No report.	
<ul style="list-style-type: none"> Diversity Committee 	No report.	



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(Phillips, Christensen)		
<ul style="list-style-type: none"> Education and Policy Advisory Committee (Boettinger, Hutt, Phillips) 	No report.	
<ul style="list-style-type: none"> Parish Council Liaison (Finn) 	C. Finn reports: <ul style="list-style-type: none"> Discernment process will occur in the months of April and May In the process of reviewing Time and Talent survey, surveys will be sent to homes of parish members Discussion on Parish Visioning (as discussed above) 	
<ul style="list-style-type: none"> Athletic Association Liaison (Nelson) 	No report.	
<ul style="list-style-type: none"> Technology Committee Liaison (Christensen) 	No report.	
<ul style="list-style-type: none"> Development Committee Liaison (Coleman) 	No report.	
<ul style="list-style-type: none"> Christian Formation Liaison (Hutt) 	No report.	
<ul style="list-style-type: none"> Building and Grounds Committee Liaison (Christensen, Eck) 	No report.	
13. Adjournment	R. Jablonowski <ul style="list-style-type: none"> Approximately 9:45 	

Minutes Recorded by: A. Phillips