

Board of Education Meeting

President Jim Goetz called the meeting to order at 6:36

Board Member Participants: Jim Goetz, Doug Janulewicz, Melissa Swiecicki, Craig Ames, and Tim Sasek.

Also Attending: Principal Cheryl Castle, Elizabeth Tomaso, Will Targy, Kellie Kouba, Fr. Dennis Hanneman, Collette Borland.

Meeting Date: Tuesday, April 14, 2015

Minutes By: Doug Janulewicz

Craig moved and Melissa seconded a motion to approve the minutes from March. Motion carried.

Unfinished Business: None.

New Business:

School – Registration packets going out May 1. Putting together a data book to track progress of school.

Mrs. Castle was informed that will be able to get all chrome books. Will now need to set up training for using the chrome books.

Home and School- Auction was a success, have not finalized financials yet. Attendance was down this year. Elections held and Janet Yale is new President and Karen Medrano is Vice President. A discussion was held on how proceeds from fireworks stand would be dealt with. Home and school is primary operator of stand. A line item from Home and School was added to cover costs associated with sports (tournament fees, uniforms, ref fees, etc.).

Sports- Basketball is done. A year end pizza party is planned for April 23, 2015.

Grants-Applied for KOCH Foundation grant in sum of \$18,000/received \$10,000 for adopt a student. Will be able to apply for grant every other year. Received approximately \$400 from Cornhusker for library. Working on grant for science lab through Unsung Heros-will hear sometime in fall. Applying for \$21,000 grant from Kelloggs for level readers for all classrooms, find out 45 days after submittal. Looking into a grant from Fitzgerald Foundation, would be a matching funds type grant.

Finance-Cash flow is good. Looks like there is a little surplus,

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Parish Council- No meeting in March.

Religious Education- Elizabeth Tomaso reported the following:

April-Easter/Sacraments

Registration for RE and VBS continues

No RE- April 1st- Bellevue Spring Break

Rite of Enrollment (8th grade) April 11th at 5pm or April 12th at 12:30pm

RE scheduled for 15th

RE Reconciliation April 22nd

First Communion rehearsal- April 25th

First Communion April 26th

RE scheduled for 29th

May

Registration for RE and VBS continues

RE scheduled 6th

Confirmation Relection/Rehearsal 7th 5:30-7pm, 7-8pm

Confirmation 8th at 7pm reception afterwards

VBS sign up 9-10 and 15-17 after all masses

RE scheduled 13th. Last RE, prayer, awards, ice cream social, registration has been extended by one week due to snow days.

Catechists volunteer appreciation dinner-20th at 6:30 pm

Catechists Certification- My Catholic Faith Delivered.

Getting the Catechists signed up. Will have up to a year to finish the session. Free at this time.

We have 10 Catechists who have signed up at this time.

Adult Faith Formation

Catholicism 101-A study with the United States Catholic Catechism for Adults with Deacon Jeff Braxton. Monday's at 6:30pm DC

Acts-The Spread of the Kingdom-facilitator Dn Gary Bash-Thursdays at 6:30pm DC

Walking Towards Eternity-Making Choices for Today. Help you to live your faith more fully.

Facilitator- Dn Chuck L'Archevesque-1:30pm, St. Mark's-concluded

Mary A Biblical Walk with the Blessed Mother-. Facilitator Dave Garrison, Tues. 6:30pm DC

Will be completing this study on March 24th. -concluded

Next study will be on the **Extraordinary Synod on Family** which took place on Oct. 15-19, 2014.

Starts on March 31st. concluding on April 28th. 6:30pm DC

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That Man Is You– Friday’s at 5:30am. –Ted Menzel and Lynn Trimpey-

Family Life

Lenten Mission very well received. Father Dick Sparks-Paulist has agreed to be our Lenten Mission Leader for 2016-week of March 7, 2016

Vacation Bible School-June 22-26

First training of station leaders completed. Materials forward on. Volunteers are signing up. Can not use web page for sign up this years. Working with IT on this. Will be working with St. Matthew on this. Elizabeth will need help in June for putting together “Mount Everest” in the school gym.

Youth Ministry-

Final meetings for the 2015 Spring Semester:

For High School - Sunday, May 3rd

For Junior High - Wednesday, May 6th

Summer 2015:

Worlds of Fun - Tuesday, May 26th (open to current 7th - 12th grades)

New Orleans Mission Trip - June 1st-June 10th (open to current high school students, 16+)

Stuebenville High School Youth Conference in Rochester, MN - July 10th-12th

Youth Serve 3-day mission camp in Omaha - July 19-21 (open to current 7th & 8th grades)

The youth will also be selling coupon books at this weekend's masses (April 18-19th) to help with summer activities.

School Development – Alumni was a big help with raffle at auction. Will be holding an Alumni Summer Alumni Relations Sponsored Bag Toss Tournament during August rush (Aug 22 or 23). Will have a service project in the fall. There is a new Grandparent liaison-Sharon Hearly. Have raised over \$12,000 for adopt a student so far.

President Report- Jim introduced Collette Borland to the Board. Collette is the new business manager.

Craig indicated he had received one application for two of the openings on the Board. Doug and Jim indicated they would stay on for another term, so will discuss situation with applicant and see if they would be willing to wait until next term when there will be three openings.

The next meeting is scheduled for Tuesday, May 11 beginning at 6:30 p.m.
The meeting was then adjourned at 7:25 p.m.