

Board of Education Meeting

President Tim Sasek called the meeting to order at 6:33

Board Member Participants: Melissa Swiecicki, Kati Wilwerding, Jim Goetz, Jeremy Achterhoff, Robert Rodriguez, Doug Janulewicz, and Tim Sasek.

Also Attending: Principal Trish Wallinger, Collette Borland, Elizabeth Tomaso, Jennifer Kreps, Will Targy, and Father Del Lape

Meeting Date: Tuesday, November 14, 2017

Minutes By: Doug Janulewicz

Approval of Minutes: Jim motioned to approve October 2017 meeting minutes and Tim seconded. The October 2017 meeting minutes were approved.

Unfinished Business: Hospitality Sunday – December 10th – Hosted by BoE, Pastoral Council, and Couples in Christ

- 7:30 – Dr. Wallinger, Sasek
- 9:30 – Swiecicki
- 11:00 – Swiecicki

New Business:

School –

- I. Enrollment numbers
 - a. 203 students in PK-8
 - b. 137 families
- II. November Dates
 - a. 17th No School
 - b. 22nd through 24th Thanksgiving
 - c. Looking ahead- Advent December 2nd
- III. Conferences
 - a. Shared STAR results
 - i. Excellent baseline data
 - ii. Teachers will use results to help make instructional decisions
 - b. Next conferences in February
- IV. Adopt- A- Student
 - a. Father's Thank You was held

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- b. Donors are strong supporters of the mission
 - c. 8th graders represented us well
 - i. Preston Ames
 - ii. Lindsey Wessling
 - d. Would like to expend this to include Endowment Donors
- V. School Development
- a. Cathy created an Action Plan
 - b. Project Development is underway
 - c. Advent Prayer Cards this year instead of bookmarks

Finance- Budget on track; no major expenses. A little under on income. Will complete a Feasibility Study for capital campaign, will guide decisions.

Grants- No report.

Religious Education- No report.

Youth Ministry- October was an incredibly busy month for youth ministry! On top of our regular Wednesday night & Sunday afternoon meetings, we also had the following:

Sept. 30/Oct. 1 - 8th grade Confirmation Retreat and High School Fall Retreat led by NET ministries (New Evangelization Team).

Oct. 15th – The Encounter Night was a huge success with at least 150 people in attendance and lots of folks in line for confession and prayer ministry. (Not specifically a YM event but wanted to share anyway).

Oct. 21st – Had an awesome night at Skinny Bones Pumpkin Patch with our Junior High and High School teens.

Oct. 29th – And we were very fortunate to have another excellent turnout for our Pancake Breakfast Fundraiser. We hit our financial goal once again.

November is much less busy with just our regular youth group meetings. December ramps up again with our Advent Encounter Night (Dec. 3rd), Bethlehem Revisited (Dec. 9th) and our YM Advent parties.

I also wanted to share that St. Mary's is hosting its first Men's Retreat in quite a while. We have approx. 40 men attending (a few guys are from St. Matt's). It will be this upcoming Friday/Saturday (Nov. 17th & 18th) at the Archdiocesan Retreat Center in Benson. Please pray for all who are attending!

Athletics-Volleyball season is over. Basketball has started. Have 11 teams with games starting the first weekend of December. Because not all games are home games, will need help with door and concession stand. Basketball uniform handout will be November 28 in Parish Center.

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School Development- Will update with an Action Plan.

Pastoral Council- Hospitality Sunday in December, host with Board of Education.

Alumni-Preparing a newsletter for distribution.

Home and School- Discussed the dates and activities and suggestions on past items. Was a discussion on auction including determining committee chairs. There is a change of venue for the auction; will be at the Beardmore Event Center in Bellevue, NE.

President Report: Discuss amending our current bylaws taking Dr. Ashton's feedback into consideration. Tim and Doug will work on amending and provide to Board for review.

Identify goals and objectives for the School Board; will look at one or two projects for the Board to take on.

Board of Education door was the Halloween Fun Night Winner! Board of Ed will donate the winnings to Fathers Wallet.

The next meeting is scheduled for Tuesday, December 12, beginning at 6:30 p.m.

The meeting was adjourned at 7:30.