

School Board
Meeting Date: June 14, 2011
Time 6:30 P.M.

Present: Canonical Administrator Fr. Pat Jakel, Principal Jack Holmes, Fr. Steve Sotiroff, Lynette Lambert, William "Skip" Larkin, Kristi Harkins, Katy Eggering, Kristi Buecker, Tom Kienstra, Brian Heal, Nathan Moore, John Munie

Others: none

Absent: Steve Kassing, Kathy Coddington, Michele Sheahan, Tom Chouinard, Joyce Ray

Call To Order: John Munie at 6:35 p.m.

Opening Prayer: Skip Larkin

August Prayer Assignment: Kristi Harkins

Changes to May minutes: minor changes were made

Minutes approved:

1st by Skip Larkin

2nd by Tom Kienstra

Correspondence:

- Thank you letter from Luehmann family for a great 1st grade year at SJN for their daughter
- Thank you letter from Soto family for their son's 2 years at SJN

Old Business:

Second reading of the Sacramental Preparation Policy:

- Skip explained the history of the policy and why it is being revised
- Consensus was reached among the school board members regarding the policy
- Next steps are pastor review and then parent review; policy will be forwarded for review

New Business:

Committee Reports and Proposals:

Canonical Administrator:

- Thank you to SJN school family for the love shown to Marchbanks family

Principal Report:

- Kansas City trip for ordination this weekend, June 18 - 19
- Board in-service scheduled for July 13 at 6:30 p.m. with Diocesan Education Office
- Finance committee meeting scheduled for August 3
- Next board meeting will be August 9 at 6:30 p.m.
- 2011-2012 School Year open house will begin at 6:30 p.m. in classrooms on August 22. Parents are invited to gym at 6:45 p.m. where Mr. Holmes will make introductions of group representatives at the tables.
- A meeting was held with two representatives from Fr. McGivney Catholic High School. The layout of classrooms was explained and work has started on room changes.

Teacher Representative: Mrs. Lambert reported:

- Thank you letter from Diocese of Springfield for recent donation to Holy Childhood Association. SJN has sent approximately \$4,000 in the 2010-2011 school year.

Committees: No committee reports this month. A flow chart of proposed streamlined committees was presented by John and discussed by the school board.

Finance:

Policy:

Building and Grounds:

Development:

Public Relations:

Planning/ Survey:

Grant Writing:

Technology Liaison:

Faith Formation:

Other Business:

Future Business: review fundraising policy

Closing Prayer: Skip Larkin at 9:00 p.m.

Next Meeting: August 9, 2011

respectfully submitted by K. Harkins