

## **Immaculate Conception School Board Minutes**

### **April 16, 2024 Garden Level, 7:00 pm**

1. **Opening Prayer:** Fr. Steve
2. **Roll:** Kyle Doerr , Jolene Sasser, Teresa Dorshorst, Lee Rinella (a), Jessica Wachtel, Andrea Bodinet, Brandy Dohle, Barb Baum, Bill Gregozeski (a), Marie Grasle (a), Jim Schuette, Mark Verticchio, Fr. Steve, Mr. Gregson, Kara Dell-Hunt
3. **Parents and Friends Report:**

Dinner Auction – Broke a record +150K. Successful mother/son event. Will do it again in 2 years. Next year is Father/Daughter dance. Teacher/Staff appreciation day coming up. May 9<sup>th</sup> give STL. Last P & F meeting in May.
4. **Pastoral Council Report:**

Did not meet in March.
5. **Faculty Report:**
  - a. 2nd grade had their First Eucharist Retreat on Saturday, April 6th. They toured the church with Fr. Steve, paint chalices, and taste bread and wine.
  - b. They celebrated their First Eucharist on Sunday, April 14th.
  - c. On April 18th, 2nd graders will go to Grant's Farm, where they will watch animal shows, feed the animals and interact with various animals.
  - d. Currently in 2nd grade, they are learning about 2-D and 3-D shapes. They are also learning to organize informational writing. Students have worked hard to learn all of their lowercase letters and are currently learning capital cursive letters.
6. **Committee Reports:**
  - a. Teacher/Employee Committee: Presented PTO request from teachers/staff to Finance Committee. They will be looking further into this matter and will get back with me.
  - b. Community Engagement Committee: No Report
  - c. Curriculum Committee: No report
  - d. Student Activities Committee: Finalizing full committee for next year. Will plan to have everything ready for the beginning of the school year.
  - e. Budget Committee: No significant changes. Band has outstanding balance of +\$6K (some of these are only a day past due).
  - f. Discernment Committee:
    - i. Discernment “Holy Bowl” May 11th, 5:00pm mass. Boxes will go into the back of the church the weekend of April 20<sup>th</sup> & 21<sup>st</sup>.
  - g. Building/Grounds Committee: Committee will be helping with the capital campaign receptions.
  - h. Strategic Planning Committee: Mr. Gregson will be checking to see what the educators have achieved for this year.
7. **Principal's Report:**
  - a. Cafeteria tables are ordered. They will be delivered in June.

- b. Enrollment Numbers
  - i. Preschool (Whitworth) 21 students (15@5 days, 6@3 days)
  - ii. PreK (Helfrich) 21 students
  - iii. PreK (Velnosky) 12 students (3 and 4 year olds)
  - iv. Kindergarten 42 (14 new, 28 current)
  - v. Upper Grades: 1 (1st grade), 1 (3rd grade)
  - vi. Losing 4 students
- c. Ashley Wright turned in a letter of resignation effective at the end of her current contract.
- d. Natalie Dillon turned in a letter of resignation effective at the end of her current contract.
- e. Teacher positions needing fill for 24-25:
  - i. 3rd grade
  - ii. 8th grade ELA (6th grade homeroom).
  - iii. We have received a few resumes already. Plan to start interviews in May.

**8. Pastor's Report:**

- a. Capital Campaign – Father did 3 minutes more following each mass this past weekend.
- b. There are ways to send out the 3 minutes more to get this out to everyone.
- c. Owe +/-2.5 m still on our capital campaign. The interest rate will increase in 2025.

**9. Old Business:**

- a. ICS Class of 2020 Special Recognition – Friday, May 17<sup>th</sup>. 1:30 p.m.
- b. 3rd Party Special Education – No further information has been brought to the board's attention nor to Father or Mr. Gregson. We have begun looking to see how other churches in the Diocese and other State Diocese' deal with this type of legal situation.
- c. Mr. Gregson sent his request to the Finance Committee. The Finance Committee has met and has declined to have an Assistant Principal hired. We are going to have Mrs. Epplin move to more of an administrative position and we will hire a part-time person to help in the office with general duties.

**10. New Business:**

- a. Homework requirements – Are up to the teacher.
- b. Next meeting will be elections for next year.

**Closing Prayer:** Kyle Doerr