

## **St. Augustin Board of Education**

Meeting Minutes  
September 14, 2011

### **September Meeting Call to Order and Opening Prayer:**

The regular September meeting of the St. Augustin Board of Education was called to order at 6:40 p.m., on September 14, 2011, in the St. Augustin Parish library by Clark Smith. Opening prayer was offered by Clark Smith.

### **Roll Call:**

**Members Present:** Mindi Dickinson, Dr. Nancy Dowdle, Matt Dryer, Kathy Halliwell, Ryan Melcher, Kelle Rolfes, and Clark Smith.

**Members Absent:** Christen Cota, Karen Engel, Karen Pierick, Fr. Polich

**Guests:** Joe Kobes, Parish Council; Lisa Morrissey, Pre/Opt K teacher

### **Acceptance of Agenda:**

The agenda was approved with no changes made.

A motion to approve was made by Kelle Rolfes and seconded by Mindi Dickinson, and passed unanimously.

### **Approval of Minutes:**

Minutes from the previous June/July 2011 meeting were reviewed with one change: Finance Committee members to include Mindi Dickinson and Clark Smith.

A motion to approve amended June and July minutes was made by Kathy Halliwell, seconded by Matt Dryer, and passed unanimously.

### **Comments from Guests:**

**Parish Council:** Joe Kobes noted parish council meeting will continue to be held the second Tuesday of the month. Kelle Rolfes volunteered to attend Sept 20, on behalf of the Board of Ed.

**St. Augustin Teachers:** Lisa Morrissey commented all for going well so far.

## **President's Report:**

- A. Meeting guidelines: It was agreed that we will continue to meet on the first Tuesday of the month at 6:30 pm in the parish library for the upcoming year, unless specified differently.
- B. Member Committees: as listed in the amended July meeting minutes.
- C. Goals 2011 and beyond: Firstly, keeping the Catholic faith; in support of that, Dr. Dowdle reported the October staff day will feature presentation from Dr. Neal. Secondly, technology. Be mindful of ways to keep our kids current. Thirdly, all kids' needs are met; teachers are working on year 2 of the CRISS strategies to that end.

## **Administrators Report:**

*A. Director of Religious Education:* No report.

*B. Principal:*

1. **Enrollment:** Full with 258 students. Includes 23 new families.
2. **Teacher Updates:** Love the new teachers. In addition to 4<sup>th</sup>, 6<sup>th</sup> LA, and Pre/Opt K teachers, we have hired a new technology teacher, Mr. Tyler Hillman. Also, Amy Herman will be helping Mrs. Drey in the library in the afternoons.

## **Committee Reports:**

Adult Education/Religious Education/Youth Ministry/School Board Representative: No report.

Athletics: No report.

Elections: No report.

Finance: No report.

School Improvement: No report.

Policy: No report.

Public Relations/Marketing: No report.

Building & Grounds/Landscaping: Windows project is complete. Courtyard has recently been cleaned up.

## **New Business:**

- A. **Vote on Coaches:** Individuals selected to coach various St. A. teams to be approved by Dr. Dowdle. A motion to approve was made by Kathy Halliwell, seconded by Mindi Dickinson, and passed unanimously.
- B. **Building & Grounds:** Playground updating is tabled for now. Keep Eagle Scout candidates in mind for our playground projects.
- C. **Alumni:** Clark met with Eric Branstad and will meet with Erin Wenham. Both have expressed interest as potential help with the alumni plan.

**Unfinished Business:** None

**Comments/Announcements:** None

**Adjournment and Closing Prayer:** A motion to adjourn was made by Kathy Halliwell, and seconded by Matt Dryer. The meeting was adjourned at 7:45 p.m. Clark Smith offered the closing prayer.

Respectfully submitted: Kelle Rolfes, VP

Next meeting date: October 4, 2011, at the Parish Library, 6:30 pm

Treats and Prayer: Mindi Dickinson

