

St. Augustin Board of Education

Meeting Minutes
June 7, 2011

June Meeting Call to Order and Opening Prayer:

The regular June meeting of the St. Augustin Board of Education was called to order at 6:40 p.m., on June 7, 2011, in the home of Mindi Dickinson by Clark Smith.

Roll Call:

Members Present: Christen Cota, Mindi Dickinson, Dr. Nancy Dowdle, Karen Engel, Kathy Halliwell, Karen Pierick, Fr. Polich, Kelle Rolfes, and Clark Smith

Members Absent: Matt Dryer, Mark Rice **Observer:** Ryan Melcher

Acceptance of Agenda:

The agenda was approved with no changes made.

A motion to approve was made by Karen Engel, seconded by Mindi Dickinson, and passed unanimously.

Approval of Minutes:

Minutes from the previous May 3, 2011 meeting were reviewed with no changes.

A motion to approve was made by Karen Pierick, seconded by Kelle Rolfes, and passed unanimously.

Comments from Guests:

None.

President's Report:

No report.

Administrators Report:

Director of Religious Education:

No report.

Principal:

Teachers: New 4th grade teacher is Meagan Pearson, a recent graduate of UNI. The new 6th grade LA teacher is Meagan Lone, also a recent graduate of UNI. They will do CRISS training this summer. Peter Hunter has agreed to contract thus far.

Enrollment: we are over for fall but will have some fallout this summer.

Curriculum: K-5 will start new math series, Saxon. 6-8 will start next year due to budget constraints.

Committee Reports:

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

Athletics: no committee report.

Elections: Karen reported Ryan Melcher was elected to the BoE.

Finance: no committee report.

School Improvement: no committee report.

Public Relations/Marketing: no committee report.

Building & Grounds/Landscaping: no committee report.

New Business:

None.

Unfinished Business:

None.

Adjournment and Closing Prayer: The meeting was adjourned at 7:10 p.m.

Respectfully submitted: Kelle Rolfes, Secretary

St. Augustin Board of Education

Meeting Minutes

June 7, 2011

July Meeting Call to Order and Opening Prayer:

The regular July meeting of the St. Augustin Board of Education was called to order at 7:10 p.m., on June 7, 2011, in the home Mindi Dickinson, by Clark Smith.

Roll Call:

Members Present: Christen Cota, Mindi Dickinson, Dr. Nancy Dowdle, Karen Engel, Kathy Halliwell, Ryan Melcher, Karen Pierick, Fr. Polich, Kelle Rolfes, and Clark Smith

Members Absent: Matt Dryer, Mark Rice

Acceptance of Agenda:

The agenda was approved with no changes made.

A motion to approve was made by Clark Smith, seconded by Karen Engel, and passed unanimously.

Approval of Minutes:

Minutes from the June 7, 2011 meeting will be approved at the Sept 6, 2011 meeting.

Comments from Guests:

None.

President's Report: no report.

Administrators Report:

Director of Religious Education:

Christen reported she will attend a LifeTeen meeting in Scottsdale. Also, catechists are needed for RE in 1st and 7th grades. A core team has been selected for Vacation Bible School. This year's theme is "mass" and is a specialized Catholic program.

Principal: Nancy reported on computers; through donations, we have enough money to purchase a cart (16) for middle school and also to order 3 iPads for trial use this year.

Committee Reports:

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

Athletics: no committee report.

Elections: no committee report.

Finance: no committee report.

School Improvement: no committee report.

Public Relations/Marketing: no committee report.

Building & Grounds/Landscaping: no committee report.

New Business:

- A. Officers were selected for the 2010-2011 school year. The proposed slate is as follows:
President: Clark Smith; Vice President: Kelle Rolfes; Treasurer: Kathy Halliwell and Secretary: Karen Pierick. A motion to approve was made by Mindi Dickinson, seconded by Karen Engel, and passed unanimously
- B. Committees were discussed and below are newly named committee members:
Adult Ed/RE/Youth Ministry/School Bd Rep: Karen Pierick
Athletics: Matt Dryer, Ryan Melcher
Elections: Karen Engel
Finance: Kathy Halliwell, Clark Smith, Mindi Dickinson
School Improvement: Kelle Rolfes, Clark Smith, Karen Engel
Policy: Karen Pierick, Ryan Melcher
PR/Marketing: Clark Smith, Dr. Dowdle
Technology: Clark Smith, Ryan Melcher
- C. Parish: Fr. Polich reported we will have two new priests. Fr. Zach Kautzky, currently chaplain at Dowling, will assist with Mass on weekends. Fr. James Livingston is relocating from the Arch Diocese of San Francisco. Fr. also noted Kevin Hein resigned as church custodian; Dave Sullivan will replace him on a part-time basis.

Unfinished Business: None.

Adjournment and Closing Prayer The meeting was adjourned at 7:30 p.m.

Next Meeting: Sept 6, 2011 Time: 6:30 p.m.

Respectfully submitted: Kelle Rolfes, Secretary