

Lourdes Catholic School
Faith Formation Board
June 9, 2011
Meeting Minutes

1) Opening:

- a) The meeting was called to order by President Tom Quinn at 6:50 p.m.
- b) Board Members in attendance: Father Tim Sheedy, Katie Selden, Tom Quinn, Jim Kersten, Joyce Kloft, Mike Wegmann, Kristyn Tjaden, Steve Weitz, Jenny Preston, Marnie Carroll, Cassie Ehreke, and Andy Werling.
- c) Guests in Attendance: Jamie Randall and Patti Finnegan
- d) Opening Prayer and Gospel Reading: Father Tim Sheedy

2) Approval of Agenda:

- a) Motion to approve made by Mike Wegmann, seconded by Jim Kersten and approved by all.

3) Open Forum: None

4) Approval of Minutes from May 18th Meeting:

- a) Motion to approve made by Kristyn Tjaden, seconded by Jim Kersten and approved by all.

5) Father Tim Report:

- a) Father is celebrating the 35th anniversary of his ordination in June.
- b) Faith Neighborhoods program was discussed.

6) Administrative Reports:

- a) Katie Selden - Administrator - See attached report
- b) Joyce Kloft - Religious Education and Youth Group - See attached report
- c) Colbie Andes - Development Director - See attached report

7) Board Committee Reports

- a) Buildings and Grounds - Jim Kersten, Mike Wegmann
 - i) New school windows have been ordered and will be installed in June.
 - ii) The committee toured the boiler room and have scheduled a June clean out date
 - iii) The Lancer House will have a clean up day in June.
- b) Finance - Tom Quinn, Jim Kersten, Mike Vonderhaar -
- c) Policy and Procedure - Jim Kersten, Marnie Carroll
 - i) Policies 540A, B, C and D regarding student discipline were read for the third time.

A motion to approve the policy changes was made by Mike Vonderhaar, seconded by Krisyn Tjaden and approved by all.

d) PR/Marketing -

- i) Several members of the LCS Marketing Committee joined Colbie Andes at AHS for a Catholic school marketing seminar. Key ideas were discussed.

e) Executive - Father Tim, Tom Quinn, Jim Kersten, Marnie Carroll - No report

8) Special Interest Group Reports:

- a) Home and School Association - Patti Finnegan for Kathy Rolf - See attached report
- b) Teacher Representatives - Jenny Braden, Andy Werling - No report
- c) Scott County Catholic Schools Advisory Board - Katie Selden, Jim Kersten, Steve Weitz - No report
- d) Assumption High School Representatives - Barb Courville - See attached report
- e) Pastoral Council - Tom Quinn- Faith Neighborhoods was discussed
- f) Boosters - Andy Werling - No report.

9) Old Business:

- a) Strategic Plan for LCS - Board recommended that the Committee reconvene in August to revisit the Strategic Plan.
- b) School Improvement Advisory Committee - No meeting needed.
- c) Teacher Evaluations - See Mrs. Selden's report
- d) Parish Planning/Bettendorf Catholic School System/Task Force Formation - Father will meet with Bishop Amos.
- e) ITBS Results - Presentation will be made at the June FFB meeting.
- f) FFB Meeting Schedule - See Mrs. Selden's report.
- g) Marie Fry Scholarship - 8th grader Katie Dietz received this scholarship at graduation.

10) New Business:

- a) FFB Officers for 2011-2012 - President - Jim Kersten, Vice President - Jenny Preston
Secretary - Steve Weitz

11) Review Action Items: None

12) Adjournment of Regular Session:

- a) A motion to adjourn was made at 8:10 p.m. by John Resnick, seconded by Kristyn Tjaden and approved by all.

13) Executive Session - Held prior to the start of the meeting.

14) Next Faith Formation Board Meeting:

- a) Wednesday, August 11th, 2011 at 6:30 p.m. in the OLOL Rectory Conference Room

Respectfully Submitted,
Marnie Carroll
Faith Formation Board Secretary