

## LAFAYETTE CATHOLIC SCHOOLS – BOARD OF EDUCATION MEETING

Date: November 18, 2009

Location: St. Mary

President Jim Roach called the meeting to order at 7:10 p.m.

Members present:

Representing St. Boniface: Brian Thieme

Representing St. Lawrence: Marsha Mulkey, Jim Roach

Representing St. Mary:

Excused: Greg Ortman, Stephanie Hainje, Lara Behr, Shawn Siemers

Principals Present : Sr. Lenore Schwartz, Jody Williams

Technology: Steve Eddy

Trustee Present: Fr. Dan Gartland

- I. Prayer & Mission Statement: Fr. Dan
- II. Minutes from October: Not available
- III. In Service. Fr. Dan – discussed Holy Days of Obligation. They are not universal. Each country determines its own. The U.S. has 6, Ireland has 14.
- IV. Open Forum. Brian Thieme asked about grades being up on Ed Line. Steve Eddy suggested checking with teacher if grades are not up. If still not posted after that, call principal.
- V. Reports
  - a. Principals.
    - i. St. Boniface. Sr. Lenore, see attached.
    - ii. St. Lawrence. Jody Williams, see attached.
    - iii. Central Catholic. No report.
  - b. Technology. Steve Eddy, see attached.
  - c. Governance Board. Jim Roach.
    - i. CC Chapel Blessing scheduled for 12/13 & 12/14 tentatively.
    - ii. One in the Spirit Campaign, \$711K pledged. Development is going to do a telephone campaign, Dec. 1, in CC library. Will call Spirit 9 donors that have not pledged this time.
  - d. Old Business.
    - i. No old business to review.
  - e. New Business.
    - i. Sr. Lenore mentioned that Carpenters Son is under new ownership. Suggested we get assurance and a written

commitment that the owner will provide uniforms for 2010 – 2011 school year.

- VI. Jim Roach adjourned the meeting approximately 8:15 pm. Next meeting will be held at Central Catholic, January 27, 2010, at 7:00 p.m.

Respectfully submitted by Jim Roach