

Columbia Catholic School Board Minutes

Monday January 25, 2010

Present: Aimee Sapp (President), Sherri Barnes, Teri Pinhero (Home and School), Msgr. Flanagan, Kathy Schauwecker, Ron Graves, Bob Brendel (Vice-president), Linda Garner (Principal), John Wiggans (Asst. Principal), Angela Brownfield, Stacy Brumfield

Absent: Raelene Head

The meeting of Columbia Catholic School (hereafter CCS) Board called to order at 7:00 P.M. in Our Lady of Lourdes meeting room.

I. Opening Prayer - Led by Sherri Barnes

II. Minutes: A motion was made by Sherri Barnes and seconded by Ron Graves to approve the November minutes. The minutes were approved unanimously on a voice vote. The minutes will be sent to Jean Williams to post on the CCS web site.

III. Financial Reports: Ron Magsaman
Budget Reports: Linda brought up a few errors to the posting in some categories. Ron will look into the details.

A motion was made by Sherri Barnes and seconded by Bob Brendel to approve the financial reports. They were approved unanimously on a voice vote.

IV. President's Report: Aimee Sapp

A. SCRIP program overview:

Jen Haggas and Laura Sasser explained the monthly SCRIP report. The teachers' Christmas baskets boosted the activity in December. Jen and Laura presented at OLL masses the opportunity to buy gift cards through the Scrip program. OLL mass sales represent 28% of the total profit for the current week. One reason the accounting looks different is due to some companies billing on a monthly basis. We need to look at heavy times like Christmas and the start of school. The board approved the Scrip program carrying \$5,000 in inventory.

B. SCRIP accounting:

SCRIP money can be moved to its own account at the start of the fiscal year.

C. 2010/Becky:

Board members will serve as hosts if requested for the party. There is a short of approximately \$10,000 for the office renovation plan. Discussion took place about the website and the exterior of the school. We have a little time to make some decisions. Ron will get a plan together for an exterior renovation for the board to consider.

V. Pastor's Report: Msgr. Flanagan

A. A reply was received from the city about the Traffic and Infrastructure that will be occurring on Stadium and surrounding streets.

B. The fund drive is in full swing for the high school.

VI. Home and School: Teri Pinhero

A. Budget Planning: No planning completed until April

B. Fundraising Meeting: Set for February 16, 2010 at 6:30pm

C. Auction: The Board approved the mobile lab for Fund-a-Need

VII. Principal's Report: Linda Garner

A. Assessment Report: Board members received assessment reports to review for next month's meeting.

B. Elective Scheduling: Looking at separating upper and lower grade scheduling. This could allow us to offer electives.

C. Catholic Schools Week: The Board reviewed the schedule for Catholic Schools Week.

VIII. Old Business:

A. Classes Celebrating Masses: Kathy Schauwecker

Jan 31st begins with 7th graders at 11:30 mass. They will continue monthly until May.

B. Traffic and Infrastructure: Bob Brendel

We need to keep our attention on this issue.

C. Curriculum on Website: Linda Garner

It is on the website. Parents will be notified through the newsletter.

XI. New Business:

A. Set up budget committee meeting: Aimee Sapp

Members of the budget committee are: Aimee Sapp (Chair), Bob Brendel, Teri Pinhero, Monsignor Flanagan (Pastor), Linda Garner (Principal), Kathy Coulson (Faculty Representative), Michelle Kretzschmar (Consultant)

B. Principal Evaluation: Aimee Sapp

The meeting became closed.

XII. Closing Prayer: Sherri Barnes

President Aimee Sapp adjourned the meeting at 9:15 p.m.

Next Meeting: February 22, 2010

7:00 p.m.

OLL Parish office conference room

Prayer Leader: Angela Brownfield