

St. John the Baptist  
School Board Meeting  
Thursday, March 3, 2011  
Meeting minutes

**Attendees:** Jeff Delape, Diann Fischesser, Renee Hayes, Jim Hepp, Roger Hollsteggie, Paul Moeller, Ed McNett, Tracy Rawlings, MJ Speed, Father Tim Kallaher, Father Steve Kolde, Father Jim Meade, Mr. Harrmann, Laura Peter, Jane Schaefer, Linda Threm

**Opening-** 6:30pm with a prayer  
February Minutes approved

**Old Business-**

Registration update- 461 K-8

Constitution-Ed led discussion of 15 points found in constitution that had unclear language or unnecessary language. Some lead to questions that the business managers may be able to answer. Ed will email business manager. School Board will readdress constitution at a later time.

**New Business-**

8<sup>th</sup> grade class survey- Mr. Harrmann shared survey that was sent to 8<sup>th</sup> grade parents. Purpose is to see what awards or scholarships or advanced placement classes our graduating 8<sup>th</sup> grade class is receiving. This information will be forwarded to the development committee for future marketing purposes.

ACRE (Assessment of Catechesis/Religious Education) Results- Ms. Schaefer presented report with 5<sup>th</sup> and 8<sup>th</sup> grade ACRE test results. ACRE tests eight faith knowledge domains that constitute core contents of the Catholic faith. While this test is not the only measure of success for a student or a religion program, it provides program leaders with valuable information that is used in designing a religion program or curriculum.

Budget-Ed presented next year's budget timetable. First draft by early November, with final draft presented to board at the December meeting. Between the December and January board meetings the budget will be presented to the parish business managers and finance committees. Voting by the board at the January meeting would allow the next year's tuition to be finalized prior to open house.

**Reports-**

PTO and Principal reports provided in email prior to meeting.

Pastors- Ash Wednesday is March 9. March 16 is educational presentation to introduce the Roman Missal. Each Wednesday in Lent at 6pm is a soup dinner followed by a prayer or educational service. Location will rotate through the three parishes. March 26 is the Morning of Inspiration-Discipleship.

CRE- 8<sup>th</sup> grade will complete a service project next week-preparing food for One Way Farm. K and 1<sup>st</sup> grades will have Ash Wednesday services.

Adjourned: 8:20pm with prayer      Next meeting April 7<sup>th</sup> 6:30pm