

**Cathedral Parish Board of Education Meeting Agenda
Monday, October 26, 2009**

I. Call to Order

- The meeting was called to order at 7:01 pm by Steve Harter.

II. Opening Prayer

- Opening prayer was offered by Judy Kelley.

III. Roll Call

- Roll call was taken by Kim Scott.
- Members present were: Dr. Kay Bennett, Steve Harter, Jane Stock, Nick Lang, Judy Kelley, Mary Konradt, Jane Ohl, Michele Storment, Randy Bastian, and Kim Scott.
- Members absent: Very Rev. John Myler
- Guests were: Deacon Abraham, Linda Hobbs, and Dave Schmidt.

IV. September, 2009 Meeting Minutes

- a. No additions, corrections, deletions to the minutes.
- b. Randy Bastian made a motion to approve the minutes, seconded by Judy Kelley.

V. Additions to Agenda

- No additions to the agenda.

VI. New Business

a. *Parents Club – no report.*

b. *Athletics – Dave Schmidt*

- Boys' basketball and girls' volleyball is going well.
- Cathedral will be hosting the Girls' Volleyball Diocesan Tournament.
- During the Boys' basketball Holiday Tournament, Athletics will raffle a Sony 40" TV.
- Athletics will have the Chicken Dinner and Dance in the spring.

c. *Parish School of Religion – Jane Stock*

- Currently, there are 113 children enrolled in the PSR program.
- A meeting was held on October 5, 2009 with the Confirmandi, parents and sponsors. It was well attended.
- Rite of Enrollment for Confirmation classes took place at the 5pm Masses on October 17 and October 18, 2009
- Sister Tess will be offering the Apprentice Level of her Catechists Certification Class on October 27, 2009.
- Child Protection Training classes for the students will be held on November 1 and November 8, 2009.

- Michael Towle is working on the Parish website. PSR hopes to have a link soon to provide information for the youth groups.

d. Adult Education – Nick Lang

- Four additional titles for Lighthouse Media have been ordered.
- Unpopular titles can be exchanged for new titles. The inventory will be reviewed and titles replaced as needed.
- No progress on used CD program yet.
- Fr. Beatty will be discussing the Crusades this Thursday at 7pm in the Undercroft.
- Donna Thro's program is going well.
- Looking to restart the "Catholics Returning Home" program.

VII. Old Business

- Steve Harter discussed the idea of a display board for the school. We may have the opportunity to purchase a reasonably priced 1' X 7' display.

VIII. Principal's Report – Dr. Kay Bennett

- The Strategic Plan for 2009-2012 was handed out for review.
- Discussed the possibility of showing the new Fatima movie at the Lincoln on December 8, 2009
- Grant figures have been received. There is the possibility of receiving more in the future.
- ELC enrollment has increased. We will add a part-time assistant if more children enroll.
- Eighth grade will have an academic trip to Springfield. They are also planning a fun trip for the end of the year. Currently, a lodge near Kansas City is being reviewed.
- Parent-Teacher Conferences are scheduled for November 12, 2009.
- The upgrades for the Fire Dept. are almost complete. May use some of the Annual Fund money to upgrade the Fire Alarm system.
- The budget for the Project Account was handed out and reviewed.
- A question arose regarding a bench for the "green space" that was donated at the Auction. The Auction committee will be contacted regarding this matter.

IX. Administrator's Report – Very Rev. John Myler

- No report

- X. Teacher's Report- Linda Hobbs, 5th grade**
- Mrs. Hobbs teaches 5th-7th grade math, 5th grade English, 8th grade algebra, and 8th grade art and computers.
 - The students are settling into a routine and it is going well.
 - The algebra class matches Althoff.
 - Mrs. Hobbs also leads the Math Team for 7th and 8th graders. The first meet is October 31, 2009.
 - The art class is working on a clay-mation project.

XI. Committee Reports

a. *Catholic Identity*

- No report.

b. Development

- No report

c. Facilities

- No report

d. Planning and Policy

- No report

e. Finance

- No report

f. Executive

- No report

XII. Future Meeting Agenda Items

- A committee will be set up to review and rewrite, if necessary, any by-laws for the Parish Board of Education.

XIII. Executive Session Items (8:39 pm-8:55 pm)

XIV. Adjournment

- The meeting was adjourned at 8:55 pm by Steve Harter.

XV. Closing Prayer

- Closing prayer was offered by Randy Bastian.