

on specific weekends is planned as one of their fundraisers. Presently 35 students are planning to travel with 9 or 10 chaperones. Last year 14 students went. Father Kopacek made the motion that this class trip be approved and Father Jaeger gave the second. Approval was unanimous.

Finance Committee Approvals - Deb Thurman

The Finance Report for the month of September was presented by Jeff Frost. He mentioned that the STO (Student Tuition Organization) check had arrived on October 19 and will show up on the next month's financial report. He also explained that we are 33% of the way through the financial year and have spent 21% of the budget. Father Jaeger made the motion that the Finance report be approved by the Board. Mike McNamee gave the second. The report was approved.

Approval of the Resignation of Terry Goerdt as Head Baseball Coach at CHS:

Margaret Klein made the motion that the resignation of Terry Goerdt as Baseball Coach at CHS be approved by the Board. Katie Anderson gave the second. The motion was passed.

Approval of the resignation of Blake Yanda as Head Co-Ed Bowling Coach at CHS

Katie Anderson made the motion that the resignation of Blake Yanda as Bowling Coach at CHS be approved by the Board. Mark Russell gave the second. The motion was passed.

Information:

November Administrative Report and Report to Parishes - Jeff Frost

Jeff called attention to the item stating that approximately 80 Columbus students will be attending the National Catholic Youth Conference in Indianapolis in mid-November. That is 1/4 to 1/3 of the student population.

2011-2012 CVCS Current Enrollment Handout - Jeff Frost

The present enrollment of 1,113 in PS-12 is fifty-nine more than last year. The total increased by four this past month.

Blessed Maria Assunta Pallotta Middle School Construction Updates - Amy Sandvold

-The schedule for the construction of the Middle School was passed to all. The project remains on schedule with the final approval still set for July 2, 2012. Amy also shared the timeline for the hiring process.

-The regular application process is in place. Twelve positions need to be filled. Question and answer sessions have been scheduled at each school. Internal candidates must have applications in before the Christmas break.

-Marketing plans are ongoing. Cindy Beyer is preparing a brochure. Bob Moore will update the website. A date for the media to visit, and to ask questions is being set for later this month. This will give our project additional news coverage.

Site Visit Initial Report - Jeff Frost

An initial report was shared regarding the findings of the Site Visit. Jeff Frost thanked all who worked hard preparing for the team visit, those who could be present for interviews and presentations, and those in the classrooms who were heavily engaged in learning

activities. He quoted the visitors as saying that this was one of the best sites they had seen. In 2007 we were presented with 29 strength areas and 22 areas needing growth. Now in 2011, 30 strength areas and 11 needing growth areas were cited. Of the 11 growth areas, eight were doing well but aim to do better. The other three were: the need for a Curriculum Director, to improve support staff evaluation, and to develop a plan for the ELL students. When the written report of the visit is received, it will be shared with board members via email.

New Business:

Appointed Representative from St. Patrick's

-Suzanne Benda will be serving as the representative from St. Patrick for the next six months, because she was not able to be at this meeting.

-Mark Gallagher and Jeff Frost attended the St. Patrick Board of Education Meeting and spoke of the possibility of a CVCS bus route to be determined. Possibly it could pick up students in the West and Northwest Waterloo areas, if there is sufficient interest.

In-service:

Archdiocesan Leader Gram - Handout

All were encouraged to be sure to read the Leader Gram for the valuable helps included in them.

Old Business:

CVCS Consolidation Agreement Update - Jeff Frost

A small group is meeting to work on updating the terminology of the June 1, 2006 CVCS Consolidation Agreement. Study is being made as to how these changes can be incorporated. One suggestion is to put these in an addendum form while another is to add italicized paragraphs after the paragraph needing the updating. Jeff and this group will continue working on this project in collaboration with Jim Osterberger of the Archdiocesan Office. More will be forthcoming at future Board Meetings.

Adjourn:

Father Jaeger made the motion to adjourn. Katie Anderson seconded it. The motion was accepted and the meeting adjourned at 6:10, after the closing prayer.

Next Meeting

The next meeting will be Tuesday, December 6, 2011 at 5:00 in the Columbus Conference Room. The prayer will be led by Mary Nichols.

(Submitted by Margaret Klein, Secretary, and Gladys Oppold, Recording Secretary)