

CEDAR VALLEY CATHOLIC SCHOOLS
REGULAR BOARD OF EDUCATION
St Edward Rectory Basement - St Matthew Room

July 7, 2011

5:00 PM

A G E N D A - 1

- Call to order:** Father Lou Jaeger
- Prayer:** Father Lou Jaeger
- Approval of Minutes:** * June 2, 2011 Board Minutes - 2
- Correspondence:** Bring Suggestions
- Information:** Introductions
- New Business:** Welcome New Board Members
- Matt Cowell- Queen of Peace (Appointment for open position, 3-year term)
Margaret Klein- Blessed Sacrament (Elected, 3-year term)
Jim O'Connor- Saint Edward (Elected, 2-year term)
- Action Items:**
- * Election of Officers
 - President
 - Vice President
 - Secretary
 - * Finance Committee approvals - Deb Thurman - 3
 - * Resignation of Music Teacher Rebecca Sentman - Jeff Frost - 4
 - * CVCS Handbook Revisions - Jeff Frost - 5
- Information:**
- Perpetual Adoration Sign Up - Jeff Frost
 - Administrative and Parish Report - Jeff Frost - 6
 - Construction Update - Amy Sandvold
 - Tom Ulses
 - Update Board Information Sheet
- In-service:** Archdiocesan Leader Gram - Handout
- Old Business:** Yet to be Filled
- Vacancy- Queen of Peace (1-year term)
 - Vacancy- Saint Patrick (1-year term)
 - Appointment of Pastoral Representative (1-year term)
 - Appointed Representative #1 (3-year term)
- 2011-2012 CVCS Enrollment Figures- Jeff Frost
- Adjourn**
- Next Meeting:** Thursday, August 4, 2011
- Prayer- Mark Gallagher