

**Prince of Peace Catholic School
School Board Meeting Minutes
November 28, 2023
6:45PM – School Library**

1. Opening Prayer

2. Roll Call

Aude Baker Connell DeMong Isenhour Lingle
Morhardt Nelson Newcomb Fr. Paul Fr. Le Brown

Additional Attendees:

Burke Rolston Vanderbleek Jensen James

3. Call Meeting to Order at 6:45PM

4. Approval of Minutes

- a. Isenhour/Morhardt/carried

5. Approval of Agenda

6. Communications

- a. Board Member Newcomb was approached by two parents with concerns about safety stemming from a physical altercation that took place between two students. Principal Brown shared that the school has received a grant for \$150K that will be used towards purchasing cameras. We are currently waiting for Diocesan policies to be updated to proceed further. Principal Brown anticipates installation to take place this summer.

7. Administration Reports

a. Athletic Director

- i. Written report submitted.

b. Advancement Director

- i. Written report submitted.

c. Business Manager

- i. Finance Reports Submitted

1. Profit & Loss – October 2023
2. Balance Sheet – As of 10/31/2023
3. Profit & Loss Budget Performance – October 2023
4. 2023-2024 Food Program

d. Preschool/Childcare Director

- i. Written report submitted.

e. Principal

- i. Written report submitted.

f. Pastor

- i. Oral report given.

1. Parish Planning Initiative: The Parish is nearing the end of many of their capital campaigns and needs to start looking to the future vision of our Parish and School.

- a. Starting in 2024, there will be a monthly “All Parish Meeting” that includes all Parish committees. The purpose is to bring everyone together to work towards one common goal.
8. Committee Reports
 - a. Enrollment/Retention
 - i. Did not meet – oral report given.
 - ii. Muffins in the Morning- scheduled for right before Christmas break.
 - b. Facilities
 - i. Did not meet – oral report given.
 - ii. Volunteers are working to level out the parking lot and add some markers to create parking spots.
 - c. Faith Life
 - i. Did not meet – oral report given.
 - d. School Policy
 - e. Technology
9. Continuing Business
10. New Business
 - a. Transportation
 - i. Board President Connell reached out to a company that services/consult City of Clinton, CCSD, and other area districts to see what our options are for transportation. We have incurred a significant amount of repair costs on our current bus over the last 6-12 months and we need to find a solution.
 - ii. Motion: Utilize the funds currently being held in a Certificate of Deposit (approximately \$100K) towards the purchase of a new bus and/or vehicles to be used for transportation. Principal Brown and Board President Connell will continue the search process.
 1. Baker/Isenhour/carried
11. Executive Session (if needed)
12. Adjournment at 8:22PM
13. Closing Prayer

Next meeting will be held January 24, 2024, at 6:45PM in the school library.