

**Prince of Peace Catholic School
School Board Meeting Minutes
January 24,2024
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 6:43PM

4. Approval of Minutes

- a. Newcomb/DeMong/carried

5. Approval of Agenda

- a. Isenhour/Aude/carried

6. Communications

7. Administration Reports

- a. Athletic Director

- i. Written report submitted.
- ii. A.D. James shared that there has been some discussion about having a small team “store” at home games to sell Irish gear.

- b. Advancement Director

- i. Written report submitted.

- c. Business Manager

- i. Profit & Loss – October 2023
- ii. Balance Sheet – As of 10/31/2023
- iii. Profit & Loss Budget Performance – October 2023
- iv. 2023-2024 Food Program
- v. Business Manager Rolston shared that notification was sent out to families eligible for ESA for second semester disbursements. Families will need to log into Odyssey to confirm the disbursement by 2/1/2024.

- d. Preschool/Childcare Director

- i. Written report submitted.

- e. Principal

- i. Written report submitted.

- f. Pastor

- i. Father Paul shared that the Parish will be establishing the core values of the Parish at the next Parish Council meeting in February. Training/Orientation will be held in April for all table members. One of the initiatives that the Parish has

already established if strengthening the bond between Parish, School, and the community.

8. Committee Reports
 - a. Enrollment/Retention
 - i. Written report submitted.
 - b. Facilities
 - i. No report submitted.
 - ii. A.D. James reported that the drain in the men's visiting lock room is clogged and advised a plumber will be needed. There are missing ceiling tiles in the men's visiting locker room.
 - c. Faith Life
 - i. Written report submitted.
 - d. School Policy
 - i. Did not meet. No report submitted.
 - e. Technology
 - i. Did not meet. No report submitted.
9. Continuing Business
 - a. Transportation Update
 - i. Motion to purchase 2020 IC CE school bus from Hoglund Bus Company. Approximate amount of \$70,000.
 1. Isenhour/DeMong/carried
10. New Business
 - a. Academic Calendar (2024-2025)
 - i. The proposed draft includes 2.9 snow days built in and 177 teacher contract days. The first day of school for students would be Friday August 16th and the last day being Thursday May 22nd. Some clarification and potential revisions will be brought back to the February meeting for approval.
 - b. Resignation – Brown
 - i. Received written resignation from Principal Joe Brown effective June 30, 2024.
 1. Newcomb/Lingle/carried
 - c. Principal Discussion
 - i. Board President Connell shared that he has been in touch with the Superintendent, and she has advised him on the process for filling the vacant Principal position upon Joe's retirement. President Connell will forward the process to all board members. The position will be posted in the coming weeks with interviews taking place in March.
11. Executive Session (if needed)
12. Adjournment at 8:19PM
13. Closing Prayer

Next meeting will be held February 28, 2024, at 6:45PM in the school library.