

**Prince of Peace Catholic School**

**School Board Agenda**

**November 30, 2022**

**6:45PM – School Library**

- 1. Opening Prayer**
- 2. Roll Call**
  - a. Present: Sean Connell, Thea Ruden, Natalie Newcomb, Jessica Lingle, Tammy Isenhour, Adam Aude, Jeff Baker, Lindsay Morhardt, Principal Joe Brown, Father Appel, Father Lamansky
  - b. Absent: Stephanie Burke (excused), James Nelson
- 3. Call Meeting to Order**
- 4. Approval of Minutes**
  - a. Isenhour/Lingle/carried
- 5. Approval of Agenda**
  - a. Stands as presented
- 6. Communications**
- 7. Audience Comments**
- 8. Finance Reports**
  - a. Profit & Loss – October 2022
  - b. Balance Sheet – As of October 31, 2022
  - c. Profit & Loss Budget Performance – October 2022
  - d. Ruden/Aude/carried
- 9. Administration Reports**
  - a. Athletic Director**
    - i. No report submitted
  - b. Advancement Director**
    - i. Written report submitted
  - c. Business Manager**
    - i. Written report submitted
  - d. Preschool/Childcare Director**
  - e. Principal**
    - i. Written report submitted
- 10. Committee Reports**
  - a. Enrollment & Retention**
    - i. Did not meet
  - b. Facilities**
    - i. Written report submitted
  - c. Faith Life**
    - i. Meeting scheduled in December
  - d. School Policy**
    - i. Under Continuing Business

**e. Technology**

- i. Did not meet/No report submitted.
- ii. Father Lamansky reported that we are currently looking for someone to head this committee. LuAnne Hosette is not interested but would help find someone.

**11. Continuing Business**

**a. Policy 201 – School Board Membership**

- i. Proposal to rewrite to align with Diocesan policy
- ii. 2<sup>nd</sup> Reading

**b. Policy 801 – Tuition Payment Policy**

- i. Proposal to rewrite that tuition will be capped at three enrolled students are Prince of Peace Catholic School. The fourth and subsequent children would have tuition waived.
- ii. Aude & Newcomb abstained from voting due to conflict of interest.
- iii. Motion passed – will be effective for the 2023-2024 school year.

**c. Dress Code Proposal**

- i. Sarah Moeller was not able to attend tonight’s meeting due to a scheduling conflict. Principal Brown highlighted some of the proposed changes and asked that the board continue to review and be prepared to discuss them further at future meetings.

**12. Executive Session (if needed)**

- a. Motion to enter at 8:06PM
- b. Baker/Aude/carried
- c. Motion to exit at 8:43PM
- d. Approval of October Executive Session Minutes - Ruden/Baker/carried

**13. New Business**

**14. Adjournment**

- a. 8:43PM

**15. Closing Prayer**

**Next meeting will be January 25, 2023 at 6:45PM in the School Library**