

**Cathedral Parish Board of Education Meeting
Monday, April 26, 2010**

I. Call to Order

- The meeting was called to order at 7:00 pm by Steve Harter.

II. Opening Prayer

- Opening prayer was offered by Kim Scott.

III. Roll Call

- Roll call was taken by Kim Scott.
- Members present were: Very Rev. John Myler, Dr. Kay Bennett, Steve Harter, Judy Kelley, Mary Konradt, Jane Ohl, Randy Bastian, Jane Stock, Michele Storment, Nick Lang, and Kim Scott.
- Guests were: Deacon Abraham, Mrs. Patty Birkner, and Mr. Dave Schmidt.

IV. March 2010 Meeting Minutes

- a. No additions, corrections, deletions to the minutes.
- b. Nick Lang made a motion to approve the minutes, seconded by Jane Stock.

V. Additions to Agenda

- No additions to the agenda.

VI. New Business

a. *Teacher Report – Patty Birkner*

- Mrs. Birkner currently teaches Pre-Kindergarten.
- Overall, the students are doing very well.
- Technology is a huge benefit in the classroom.
- Mrs. Birkner stressed the importance of the “Gift of Time”.

b. *Athletics – Dave Schmidt*

- The bleachers project is complete.
- Many students will be participating in Thursday’s Pee Wee basketball game.
- The Athletic Banquet will be held in the McCormack Center on May 12th.
- The crucifix donated by the Ohl family has been installed.
- Track season is almost over.
- The Chicken Wing Dance raised a profit of \$2800.
- Fr. Myler needs to know by May 5th if Athletics is interested in chairing Summerfest.
- Athletics will most likely start focusing on the heating/cooling of the McCormack now that the bleachers are done.

c. *Parents' Club*

- No report.

d. *The Parish School of Religion – Jane Stock*

- A handout concerning various PSR and CGS events was distributed.
- Confirmation was held on Friday, April 9th.
- First Communion was held on Sunday, April 11th.
- PSR has one more session before summer break.
- Many of the PSR teachers for 2010-2011 are in place. There are opening in Grades 2, 4, and 6.

e. *Adult Education - Nick Lang*

- Thursday evening programs have been successful. Attendance has dropped a bit since Easter.
- The presentation regarding the Church in China proved to be very interesting.
- Fr. Beatty will be discussing Jesus' Appearance after the Resurrection. A focus will be on noting some of the differences in the four Gospels.
- The CD program is very successful. More than 850 copies have been circulated with great feedback.
- Some copies of the used CD's were passed around for anyone interested in borrowing them.
- Adult Education is looking at 10 additional titles.

VII. Old Business

- Fr. Myler hopes to have the opportunity to review the By-Laws for the Cathedral Parish Board of Education in the near future.
- After a thorough discussion, the 2010-2011 tuition was set.

VIII. Principal's Report – Dr. Kay Bennett

- The Drive Away Hunger campaign was very successful.
- The 7th/8th grade Mouse Race fundraiser raised about \$2000.
- Applications for the Parents' Club 7th and 8th grade scholarships are now available.
- Three CGS band members performed along with the Althoff High School Jazz Band after the special blessing of the new crucifix.
- Rick Delashmit, owner of the Farmer's Market, visited students in grades 1-5 with the "Taste Buds" program.
- Dr. Bennett distributed the 2010-2011 school calendar.

- The plans for the cafeteria work were outlined.
- The new Science textbooks that Mr. Thein ordered have arrived. They are broken down into units instead of one big book.
- Backpacks with wheels are allowed, just not on the school stairs.
- Students will have the opportunity to skype with extended family.

IX. Administrator's Report – Very Rev. John Myler

- Fr. Myler asked all members to read “How to Be a Dynamic and Evangelizing Parish” by the May meeting.
- Deacon Abraham's first Mass as an ordained priest will be May 23rd. The board will host a reception.
- Deacon Joseph's first Mass as an ordained priest will be May 30th. The Pastoral Council will host that reception.

X. Committee Reports

- No reports.

XI. Future Meeting Agenda Items

- There is one open seat for the 2010-2011 board.
- A discussion will take place at the next meeting over the article “How to Be a Dynamic and Evangelizing Parish”.

XII. Executive Session Items (none)

XIII. Adjournment

- The meeting was adjourned at 8:57 pm by Steve Harter

XIV. Closing Prayer

- Closing prayer was offered by Michele Storment.

Respectfully submitted by: Kim Scott, Secretary May 2, 2010