

**Cathedral Parish Board of Education Meeting
Monday, August 23, 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 Fr. Myler.

III. Roll Call

- Roll call was taken by Kim Scott.
- Members present were: Very Rev. John Myler, Dr. Kay Bennett, Randy Bastian, Steve Harter, Bill Luecking, Mary Konradt, Nick Lang, Sean Pederson, Kim Scott, and Jane Stock.
- Members absent were: Judy Kelley and Michele Storment.
- Guests present were: Fr. Joseph, Nancy Harmon, and Dave Schmidt.

IV. May 2010 Meeting Minutes

- a. No additions, corrections, or deletions.
- b. Randy Bastian made a motion to approve the minutes, seconded by Kay Bennett.

V. Additions to Agenda

- No additions to the agenda.

VI. New Business

a. *Parents' Club-Nancy Harmon*

- The 2010-2011 Parents' Club officers are: Nancy Harmon (president), Amy Bonta (1st vice-president), Karen Reyes (2nd vice-president), Julia Piper-Jung (secretary), and Nancy Schmidt (treasurer).
- The first meeting will be held on Wed., Sept. 1st at 7 pm in the school cafeteria, with the New Parent Social beginning an hour earlier.
- Parents' Club wants to continue their focus on the "curb-appeal" of the school. The area they are considering is the concrete wall surrounding the playground. They are also considering some new landscaping options for the school and McCormack Center.
- Parents' Club is looking into the possibility of doing a yard sale like they have done in the past.

b. *Athletics –Dave Schmidt*

- The athletic season is just beginning with 6-8th grade girls' soccer and 6-8th grade boys' baseball.

- Athletics would like to use some of the monies raised at Summerfest to update the Summerfest stands and purchase updated chairs for Cathedral athletes to use at home games in the McCormack Center.
 - The Cathedral vs. Queen of Peace Grizzly Game will be held on Sat., Sept. 18th.
 - Athletics is considering a “Pep Club” for the home games. Pep Club would be open to all students K-8.
 - Athletics will be placing information regarding upcoming games in the Sunday bulletin. Dave Schmidt stated that he could give (whomever) a weekly update in time for Sunday Bulletin printing.
- c. *The Parish School of Religion – Jane Stock*
- PSR will begin on Sun., Sept. 19th.
 - All instructors will be able to complete the Child Protection Training on Sept. 12th.
 - Currently, 60 students are enrolled; however, 110 students are expected.
 - Both 7th and 8th graders will be confirmed this year
- d. *Adult Education-Nick Lang*
- The CD program is still doing extremely well. Approximately 1100 CD’s have been distributed in one year. Ninety additional titles, in a wide selection, have been added.
 - The DVD program presented during the summer was Journey through Biblical Lands.
 - Fr. Joseph will be presenting his master’s thesis this upcoming Thurs. at 7pm. His presentation revolves around water needs throughout the world. Fr. Myler suggested that the presentation be repeated later in the year for the Confirmation classes.

VII. Old Business

- None.

VIII. Principal’s Report – Dr. Kay Bennett

- Dr. Bennett distributed a handout of her Principal’s Report.
- We have 20 new families and 27 new students this year.
- Karen Beals will be the aide for the ELC classroom on days when the student count is over 8.
- Holley Sierra will be the aide for the Pre-K classroom.
- William (Jake) Harris will be the new P.E. teacher.
- The new styling to the cafeteria is working out nicely.
- The Parents’ Club Project Account funded a 30 second commercial that will air periodically on Charter Communications.

- Three volunteers, Laurie Lindauer, Carolyn Fleming, and Leah Southerland, will be teaching art class to the students on Wed. and Fri.
- New resources are available this year to the teachers and students. These include new science books, as well as various online services.
- Any board member who has not attended the board training session needs to attend the upcoming session on Wed., Sept. 8th at 7:30pm at the Diocesan Pastoral Center.

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

- Fr. Myler will be visiting the 3rd and 5th grade classes this year.
- Fr. Joseph will also be visiting the school classrooms.
- One of the maintenance men, Walt, will be retiring. His position will not be replaced.
- Fr. Myler reminded that only he or Dr. Bennett can place job requests for Marty.
- Fr. Myler provided a brief discussion of the decade-long (1997-2007) debt that needs to be repaid. Of the \$1 million owed, approximately 90% is due to school debt. 80% of the school the debt is for health insurance.

X. Committee Reports

- Nominations for the Parish Board of Education positions were held. The nominations will remain open until the Sept. meeting to allow any changes. The nominees are as follows:

Chair: Steve Harter, nominated by Jane Stock, seconded by Kay Bennett.

Vice-Chair: Randy Bastian, nominated by Steve Harter, seconded by Nick Lang.

Vice-Chair: Mary Konradt, nominated by Jane Stock, seconded by Nick Lang.

Secretary: Kim Scott, nominated by Jane Stock, seconded by Kay Bennett.

Finance: Judy Kelley, nominated by Steve Harter, seconded by Jane Stock.

XI. Future Meeting Agenda Items

- Elections of the Parish Board of Education positions will occur at the Sept. meeting.

XII. Executive Session Items – 8:20pm-8:35pm

XIII. Adjournment

- The meeting was adjourned at 8:35 pm by Steve Harter.

XIV. Closing Prayer

- Closing prayer was offered by Steve Harter.

Respectfully submitted by: Kim Scott, Secretary August 25, 2010