

Board of Education Agenda

December 12, 2019 – 5:30 p.m.

Blessed Maria Assunta Pallotta Art Room – Door #25

Christmas Social to follow at Mark Sinnwell's Home

<u>Call to Order:</u> Mark Sinnwell

Prayer: Father Scott Bullock

Introduction of guests/Correspondence to Address the Board: Tom N/Mark S

Guests requesting to address the board need to contact the CVCS Office at 319-232-1422 or by email to Tom Novotney - tnovotney@cvcatholic.org or Tanya Cutsforth tcutsforth@cvcatholic.org to be added to the agenda. Addressing the board will be limited to 2 minutes per guest. There will be a 30 minute maximum time allowance per meeting.

Adjustments to the agenda/Approve the agenda: Tom N/Mark

Consent agenda:

- November 7, 2019 Board minutes
- Consideration of Monthly Financials
- Consideration of Personnel: hires, reassignments, resignations, & terminations

Information:

- 1. ISASP Jo Schwarz
- 2. Strategic Planning Update Tom Novotney
- 3. 2020-2021 Budget Considerations Jim Thielen/Deb Thurman
- 4. 2020-2021 Tuition Recommendations Jim Thielen/Deb Thurman

Old business – Action Items:

New business – Action Items:

Cedar Valley Catholic Schools

3231 West Ninth Street | Waterloo, IA 50702 319.232.1422 | www.cvcatholic.org Blessed Sacrament Early Childhood Center

St. Edward Elementary School

Blessed Maria Assunta Pallotta Middle School

Columbus Catholic High School



- 1. CHS Canopy Proxy & Fundraising
- 2. CHS Football/Soccer Stadium Lighting Fundraising
- 3. Early Retirement Incentive

In-service:

• Catholic Education document review #6 - All

Additional Documents/Reports:

- Booster Club financials
- Faith Formation report
- Advancement Office report
- Building and Grounds update
- Chief Administrator report
- Board Announcements
- Good News from Principals and Activity Coordinator

Next meeting:

Thursday, January 2, 2020 - 5:30 PM

Blessed Maria Assunta Pallotta Middle School Art Room – Door #25

Prayer – Karoline Win

Executive Board meeting – December 16, 2019, 5:30 p.m.

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