



CEDAR VALLEY
CATHOLIC SCHOOLS

Board of Education Minutes

August 6th, 2020 – 5:30 p.m.

Blessed Sacrament Assunta Pallotta Art Room - Door #25

Elected/Appointed Board Members

Father Scott Bullock	Pastoral Rep - Saint Edward	Present
Jeff Fitzpatrick	Elect - Queen of Peace	Present
Brian Holthaus	At Large – Blessed Sacrament	Absent
Father Tony Kruse	Appointed Rep - Blessed Sacrament	Absent
Bill Rhomberg	Elect - Saint Patrick	Absent
Jake Schaefer	At Large - Saint Edward	Present
Al Schott	Elect - Saint Edward	Absent
Mark Sinnwell	Elect - Sacred Heart	Present
Greg Stammeyer	Elect - Blessed Sacrament	Present

In Attendance:

Staff

Aaron Becker	Director of Elementary Programs	Present
Tanya Cutsforth	Operations & Human Resource Director	Present
Aaron Ferrie	BMAP Principal	Present
Tony Harrington	CHS School Administrative Manager	Present
Taylor Hotek	Activity Coordinator	Present
Tom Novotney	Chief Administrator/Interim CHS Principal	Present
Jo Schwarz	Curriculum, Assessment, & Instruction Director	Present
Sarah Smith	Advancement Director	Present
Jim Thielen	Finance Committee Chair	Absent
Josh Van Besien	Business Manager	Present
	Waterloo Parish Faith Formation Representative	Absent

Guest:

Tim Lane, Edward Gallagher III, John McCoy, Margaret McCoy, Michelle Ruden, John Farley - Zoom

Call To Order:

Mark Sinnwell called the meeting to order at 5:31 p.m.

Prayer:

Prayer was led by Mark Sinnwell.

Adjustments to the agenda/Approve the agenda

Introduction of Guests-Correspondence, & Request to Address the Board

- 1) Tim Lane

Cedar Valley Catholic Schools

3231 West Ninth Street | Waterloo, IA 50702
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- 2) Edward Gallagher III
- 3) John Farley - Via Zoom
- 4) John McCoy

All guests requesting to speak, spoke of the request for a name change to Columbus Catholic High School. The board will take all comments and information into consideration and will bring the request back to a future board meeting.

A motion to approve the board agenda.
(Father Scott Bullock, Jeff Fitzpatrick) Motion carried.

Consent agenda:

A motion to approve the consent agenda.
(Jake Schaefer, Father Scott Bullock) Motion Carried.

Information:

1. 2020-2021 Professional Development –

a. Navigating Difference - Tom Novotney

Tom informed the board of the high school staff training of Navigating Difference. The training will be over cultural competency. There are five modulars that will be viewed throughout the 20-21 school year.

b. Accelerated Learning - Aaron Becker/Jo Schwarz

Aaron and Jo updated the board on the philosophy on how students will attain grade level standards and benchmarks in the upcoming school year. The 3rd grade template was shared with the board as an example.

2. Reopening Plan – Tom Novotney

Families will receive weekly updates over the next couple of weeks on highlights and changes for the upcoming year. The administrative team will also be holding a coffee talk on Monday, August 10th at 6:00 pm to help answer questions.

3. Fall Activity Spectator Restrictions - Taylor Hotek

A brief overview of the plans for spectator restrictions for fall sports was discussed. Taylor will be in meetings over the next week with the football district and NICL, on each group's restrictions or suggestions. The guidance is very flaut at this time and could be changing daily.

4. SAM training update – Tony Novotney

Tom gave an overview of the current things Tony and he are working on with the SAM's training. Tony gave a snapshot of his value of information he has learned in the first couple of days.

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5. Archdiocese of Dubuque Tuition Guidance - Tom Novotney

The Archdiocese of Dubuque provided tuition guidance through a memo to board members about tuition for the upcoming year.

6. Finances - Tom Novotney/Josh Van Besian

Tom gave a quick update of finances as of August.

Old business – Action Items:

New business – Action Items:

1. CVCS employee handbook and CHS handbook, CVCS Coach handbook – Tanya Cutsforth/Tom Novotney/Tony Harrington/Taylor Hotek

A motion to approve the CVCS Employee Handbook, Columbus Catholic High School Parent/Guardian Handbook, and CVCS Coach Handbook for the 2020-2021 school year. (Father Scott Bullock, Greg Stammeyer) Motion carried.

In-service:

- 1st section of Forming Faithful Citizens - All Part 1 will be discussed in September.

Adjournment:

A Motion to adjourn the meeting was made at 6:58pm. (Jeff Fitzpatrick, Father Scott Bullock) Motion carried.

Next meeting:

Thursday, September 03, 2020 - 5:30 PM

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

Prayer – Father Tony Kruse

Executive Board meeting – August 17, 2020

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Mission: To Provide an exceptional Catholic education to every student, built on the foundation of faith, discipline, knowledge and service.