



CEDAR VALLEY
CATHOLIC SCHOOLS

Board of Education Minutes

July 15, 2021 - 5:30 p.m.

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

Elected/Appointed Board Members

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

In Attendance:

Aaron Becker	Director of Elementary Programs	Present
Tanya Cutsforth	Operations & Human Resource Director	Present
Tony Harrington	6th-12th School Administrator Manager	Present
NA	9th-12th Activity Director	NA
Tom Novotney	Chief Administrator/6th-12th Principal	Present
Jo Schwarz	Curriculum, Assessment, & Instruction Director	Absent
Sarah Smith	Advancement Director	Present
Ann Knudtson	Finance Committee Chair	Present
Josh Van Besien	Business Manager	Absent
Annie Zeets	Waterloo Parish Faith Formation Representative	Present

Staff

Guest:

Carley Epling, Judy Bullis, Derk Netten

Call To Order:

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

Prayer:

Prayer was led by Tom Novotney.

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

Adjustments to the agenda/Approve the agenda

Add under Old Business:

1. McIntee Trust Transfer - Sarah Smith

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Add after the Consent Agenda a New Business Item:

1. RFP for Sole Full-Service Vendor - Tom Novotney

Consent agenda:

A motion to approve the consent agenda.

(Jeff Fitpatrick, Greg Stammeyer) Motion Carried.

New business – Action Items:

1. RFP for Sole Full-Service Vendor - Tom Novotney

Derrick Netten, Iowa Sports Supply President presented to the board the sole full-service vendor RFP for the board to review. If ISS is unable to provide a product, CVCS is able to outsource the product through another vendor.

A motion to approve the RFP from Iowa Sports Supply as the sole full-service vendor for Cedar Valley Catholic Schools for equipment, uniforms, and apparel for all teams, school, staff, fine arts and booster club online stores.

(Bill Rhomberg, Greg Stammeyer) Motion carried.

Information:

1. 21-22 Calendar Update - Tanya Cutsforth

Waterloo Community Schools moved the September professional development day from September 17, 2021 to September 24, 2021 due to the change in Cattle Congress Days for 2021. CVCS will be making the same adjustment to the 2021-2022 Academic Calendar.

2. New Leadership Standards from Iowa Department of Education - Tom Novotney
[ISSL Standards](#) Tom updated the board on the new standards that the Iowa Department of Education. He will bring back further details once the Archdiocese of Dubuque adds the Catholic standards.

3. Latino Enrollment Institute update - Aaron Becker
Aaron Becker, Tom Novotney, Tony Harrington, Liz Hoselton and Judy Bullis attended the conference at Notre Dame at the end of June. The 4 key factors brought back from the conference were:

- a. Catholic Education is a Christocentric Mission.
- b. The Church in the US is changing and we are not keeping pace.
- c. Educating in our multicultural world requires us to think differently.
- d. Engaging families across cultures.

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4. National SAM Conference update - Tony Harrington
Tom Novotney and Tony Harington attend the SAM conference in Tucson, Arizona the first weekend in July. The conference offered additional support and keynote speakers.
Positive & Negative creep
Goal setting and pitfalls
Competencies, experiences, treatments

Old business – Action Items:

1. McIntee Trust Transfer - Sarah Smith

A motion to approve the movement of the McIntee Trust Funds of around \$15,000.00 to the CVCS Endowment.
(Father Tony Kruse, Brian Holthaus) Motion carried.

New business – Action Items:

2. Consideration of Reorganization & Corporate Meeting Requirements; Board Officer Elections - Tanya Cutsforth & Mark Sinnwell

I am looking for a nomination for CVCS board president for the 21-22 school year.

President – Mark Sinnwell

(Father Tony Kruse, Jeff Fitzpatrick) Motion carried.

Vice President – Bill Rhomberg

Motion carried.

Secretary - Jeff Fitzpatrick

Motion carried.

3. 2021-2022 CVCS and Activities Handbooks - Administrators, [Carley Epling](#)
 - a. Before & After School Childcare Rates
 - b. Band Instrumental Rental Fee

A motion to approve the 2021-2022 CVCS and Activities handbooks with suggested changes.
(Al Schott, Greg Stammeyer) Motion carried.

In-service: Forming Consciences for Faithful Citizens - Paragraph **40-48** - Discussion questions will be sent out.

Adjournment:

A Motion to adjourn the meeting was made at 7:03 pm.
(Jeff Fitzpatrick, Al Schott) Motion carried.

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Subsidy meeting:

Thursday, July 22, 2021 - 4:00 PM

St. Clare Room in the New Life Center on the St. Edward's Campus

Next Board meeting:

Thursday, August 5, 2021 - 5:30 PM

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

Prayer – Mark Sinnwell

Executive Board meeting – July 19, 2021

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