



**CEDAR VALLEY**  
CATHOLIC SCHOOLS

**Board of Education Minutes**

**November 04, 2021 – 5:30 p.m.**

**Blessed Maria 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	Present
Father Tony Kruse	Appointed Rep - Blessed Sacrament	Present
Bill Rhomberg	Elect - Saint Patrick	Present
Jake Schaefer	At Large - Saint Edward	Present
Al Schott	Elect - Saint Edward	Present
Mark Sinnwell	Elect - Sacred Heart	Present
Greg Stammeyer	Elect - Blessed Sacrament	Present

**In Attendance:**

**Staff**

Aaron Becker	Dir. of Elementary Programs/6th-8th Principal	Present
Tanya Cutsforth	Operations & Human Resource Director	Absent
Tony Harrington	6th-12th Associate Principal/AD	Present
Tom Novotney	Chief Administrator/9th-12th Principal	Absent
Jo Schwarz	Curriculum, Assessment, & Instruction Director	Absent
Sarah Smith	Advancement Director	Present
Ann Knudtson	Finance Committee Chair	Present
Annie Zeets	Waterloo Parish Faith Formation Representative	Present

Guest: Judy Bullis, Kim Hermsen, Nick Petaros

**Call To Order:**

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

**Prayer:**

Prayer was led by Bill Rhomberg.

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

**Adjustments to the agenda/Approve the agenda**

None

**Consent agenda:**

A motion to approve the consent agenda.

(Fr. Bullock, Brian Holthaus-second) Motion Carried.

**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



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**Information:**

1. CHS Service Class Check Presentation - Ben Hau, Blak Buckley, Jack Nolting, Sarah Smith

**Old business – Action Items:**

1. CHS Service Cord Policy Update - Tony Harrington

A motion to amend the current CHS service cord policy to include requirements of 90 hours for seniors, 110 hours for juniors, 130 hours for sophomores, 160 hours for freshmen. Interim policy that only applies to the 2021-2022 school year.

(Jeff moved, Al second) Motion carried.

2. Strategic Planning Action Plans - Brian Holthaus, Sarah Smith
  - a. Dec-- governance, retention across grades, series of presentations, Sarah will put together a schedule for the rest of the year.

**New business – Action Items:**

1. CHS Athletic Sharing Agreement with Waterloo Christian - Nick Petaros, Duane Willhite (Will not vote until December)
  - a. Waterloo Christian proposed a sharing agreement 7-12 effective 22-23 school year. Three options to review in December--no sharing, share all sports, share select sports.

**In-service:** The Sacred Congregation for Cathoic Education; Paragraph 5-15 - All --paragraph 16-24 will be reviewed at next meeting

**Additional Documents/Reports:**

- Faith Formation report
  - Annie will assist with setting up ministry roles in the parishes for Masses, NCCYC this month,
- Advancement Office report
  - Athletic Hall of Fame, Dec. 4, Annual Appeal Letter mailed this week, Explore Night, PK Afford a Catholic Education
- Board Announcements--Education Freedom Pledge, Special Attention needs to be given to utility budget
- Good News from Principals and Activity Supervisor

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**Executive Session:** Fr. Scott moved, Fr. Tony moved--7:13pm

Back to regular session: 7:59pm

Adjournment: 8:01pm

**Next Board meeting:**

Thursday, December 02, 2021 - 5:30 PM

Prayer – Father Scott Bullock

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

**Executive Board meeting:**

Monday, November 15, 2021 - 5:30 PM

Prayer - Father Scott Bullock

**Chief Administrator Office**

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