



CEDAR VALLEY
CATHOLIC SCHOOLS

Board of Education Minutes

March 04, 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
Jeff Fitzpatrick	Elect - Queen of Peace	Present
Brian Holthaus	At Large – Blessed Sacrament	Present
Father Tony Kruse	Appointed Rep - Blessed Sacrament	Absent
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	Director of Elementary Programs	Present
Tanya Cutsforth	Operations & Human Resource Director	Present
Aaron Ferrie	BMAP Principal	Present
Tony Harrington	CHS School Administrator Manager	Present
Taylor Hotek	Activity Coordinator	Present
Tom Novotney	Chief Administrator/Interim CHS Principal	Present
Jo Schwarz	Curriculum, Assessment, & Instruction Director	Absent
Sarah Smith	Advancement Director	Present
Jim Thielen	Finance Committee Chair	Present
Josh Van Besien	Business Manager	Present
Annie Zeets	Waterloo Parish Faith Formation Representative	Present

Guest:

Judy Bullis, Sydney Anderson

Call To Order:

Mark Sinnwell called the meeting to order at 5:30 p.m.

Prayer:

Prayer was led by Greg Stammeyer.

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

Consent agenda:

A motion to approve the consent agenda as presented.
(Greg Stammeyer, Bill Rhomberg) Motion carried.

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319.232.1422 | www.cvcatholic.org

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Information:

1. Recruitment & Retention - Sarah Smith

Sarah gave the board an update on current recruitment and retention strategies that her office is currently using. Newspaper, Social Media, Parish outreach - mailings for preschool and kindergarten open houses, bulletins, Student outreach - students visiting schools, videos and interviews, Community outreach - Waterloo Black Hawks, Waterloo Bucks Baseball, Building tours, banners, enrollment management software

2. Strategic Planning Materials - Sarah Smith

Sarah updated the board on the strategic planning that has been going on for the past year and a half. Things started off slow due to COVID, but have picked up in the past month. The board is asked to take part of the Swat portion of the planning process. The board can bring ideas and suggestions through the Swat portion of the planning process. The board should respond to the Google survey online by March 29th. The strategic planning committee will then start to review the Swat results and bring the results back to the board, later this summer.

3. Columbus Name Board Statement Update - Tom Novotney

Tom updated the board on the current environment of the name change discussion from the fall.

Old business – Action Items:

1. 2021-2022 Preschool 4 Year Old Tuition - Jim Thielen , Josh VanBesien

A motion to approve preschool 4 year old tuition for the 2021-2022 school year at \$2,930.00 for students who do not qualify for voluntary preschool through Waterloo Community Schools. (Father Scott Bullock, Al Schott)

2. 2021-2022 Final Budget Recommendations - Jim Thielen, Josh VanBesien

Josh and Jim gave an update on the final budget recommendations. STO will be lower than previous years. Each department will be looked at closely in the upcoming year to help with the deficiencies the departments have. The Advancement office has agreed to help bring in additional fundings. The Business office will work in bringing in more of the delinquent tuition each year. The enrollment numbers were adjusted. Programs were looked at across the board to help with final numbers.

New business – Action Items:

1. Kneeland Family Scholarship Fund - Sarah Smith

A motion to approve the Kneeland Family Scholarship Fund through a protected endowment fund from the Archdiocese of Dubuque to the Catholic Foundation.

(Geg Stammeyer, Jeff Fitzpatrick) Motion carried.

2. 2021-2022 Food Service Meals & Milk Prices - [Josh VanBesien](#)

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A motion to approve the 2021-2022 Food Service Meals & Milk Prices as follows:

Breakfast prices:

PK-5 \$2.30/6-12 \$2.65/2nd breakfast \$2.65

Lunch prices:

PK-5 \$3.00/6-12 \$3.25/Visitor \$4.00/2nd lunch \$3.30

Extra milk \$.60

A la carte prices:

2nd entree \$1.75/Chips \$.75/Extra fruit \$.50/Extra dessert \$.75/Extra juice \$.50

(Al Schott, Bill Rhomberg) Motion carried.

Executive Session:

A motion to move into executive session at 6:17 pm.

(Father Scott Bullock, Jake Schaefer) Motion carried.

A motion to move out of executive session at 7:37 pm

(Jake Schaefer, Brian Holthaus) Motion carried.

A motion to approve the 2021-2022 budget.

(Father Scott Bullock, Brian Holthaus) Motion Carried.

Adjournment:

A Motion to adjourn the meeting was made at 7:40 pm.

(Father Scott Bullock, Brian Holthaus) Motion carried.

Next meeting:

Thursday, April 08, 2021 - 5:30 PM

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

Prayer – Father Scott Bullock

Executive Board meeting – March 22, 2021

Prayer - Jeff Fitzpatrick

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