



CEDAR VALLEY
CATHOLIC SCHOOLS

Board of Education Agenda

May 05, 2022 – 5:30 p.m.

Blessed Maria Assunta Pallotta Art Room – Door #25

Call to Order: Mark Sinnwell

Prayer: Mark Sinnwell

Introduction of guests/Correspondence to Address the Board: Mark

Guests requesting to address the board need to contact the CVCS Office at 319-232-1422 or Tanya Cutsforth tcutsforth@cvcatholic.org. Guests will need to provide their name and topic for discussion 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. The board will not respond and will take all comments under advisement.

Adjustments to the agenda/Approve the agenda: Mark

Under New Business:

4. Graduating Senior Policy - Matt Verbraken, Tom Novotney

Consent agenda:

- April 07, 2022 Board minutes
- Monthly Revenue & Expense Reports & Finance Minutes - Matt Verbraken
- Consideration of Personnel: hires, reassignments, resignations, & terminations - Tanya Cutsforth

Information:

1. BMAP Engineering Design Team Presentation - Sheila Miller, Chris Bailey & Students
*Team will present briefly at 5:30 in the BMAP Media Center prior to the board meeting.
2. Our Faith STO: Student Tuition Organization - Deacon Brian Zeman
3. Parish Board Representation for 22-23
4. Strategic Planning Action Plans - Brian Holthaus, Sarah Smith
 - a. Enrollment & Retention 3
 - b. Financial Management 1
 - c. Financial Management 2
5. Sustainability Report /Feedback/Updates/Priorities

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



CEDAR VALLEY
CATHOLIC SCHOOLS

Old business – Action Items:

1. Capital Campaign - Sarah Smith
 - a. Planning Study Case Development Objectives

New business – Action Items:

1. 2022-2023 Out of Country CHS AP Europe Trip Request - Gary Schnieders
2. Mount Mercy University College Credit Course Agreement - Tony Harrington
3. Hawkeye Community College Concurrent Enrollment Updated Billing Structure - Tony Harrington
4. Graduating Senior Policy - Matt Verbraken, Tom Novotney

In-service: The Sacred Congregation for Catholic Education; Paragraph 38-43 - All

Additional Documents/Reports:

- Faith Formation report
- Advancement Office report
- Chief Administrator report
- Board Announcements
- Good News from Principals and Activity Department

Executive Session: If needed

Next Board meeting:

Thursday, June 02, 2022 - 5:30 PM

Prayer – Father Tony Kruse

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

Executive Board meeting:

Monday, May 16, 2022 - 4:00 PM

Prayer - Mark Sinnwell

Chief Administrator Office

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

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