



Immaculate Heart of Mary School, immersed in the teachings of the Catholic Church, is dedicated to providing excellent spiritual and academic formation in the development of well-rounded individuals centered in Christ.

Immaculate Heart of Mary School Board of Directors
Meeting Minutes
December 6, 2023

Attendees: Whitney Kaufman, Amanda Solt, Monica Reeder, Mark Sink, Brandy Iacopelli, Steve Weber, Marleigh Plachecki, Joel Arends, Fr. Troy

Absent:

Resources: Holly Lake

Guests:

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	*Whitney calls meeting to order at 6:05PM *Lead in prayer. *Read the old mission statement.
2. Roll Call	All board members present.
3 . Approval of Minutes	Brandy motions to approve Marc Seconds All approved.
5. . Campus Update 5a. Athletic Association 5b. Home and School 5c. Killgoar 5e. Finance Council 5f. Policy	5a. In need of coaches! If interested or know anyone interested please contact Gus Wasinski or KC Cuncannan. GRACEAC has expanded to lower grade levels, so more volunteers are needed. Also need volunteers for concessions etc. 5b. Still need vice president and additional volunteers needed 5c. Killgoar winter social Jan. 27th. Rinkes are receiving the award. 5e. Reviewed budget so far for the year at last meeting.



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6. President's Report	Orientation meeting following this agenda. Report is in drive
7. Principal's Report	<p>*Report is in the drive.</p> <p>*New mission proposed. Board approved.</p> <p>*MAPS scores reviewed. Math and Science were lower in 2 grades than the diocese, but higher than national average. They changed how they normed the scores.</p> <p>* New phones being installed tomorrow, Dec. 7th.</p> <p>* Applying for school safety grant, needs to be used for mental health, social work/counseling, and looking into new PA system. We get an amount per student.</p> <p>* New cameras installed with last years school safety money.</p> <p>* Starting budget planning.</p>
8. Pastor's Report	New maintenance team doing well. New cameras installed. Liz's last day was Sunday December 3rd.
9. Board Responsibilities updates <ul style="list-style-type: none"> a. Engagement & Ownership - b. "Disciples First"-Mission Focus c. Academic Excellence - d. Communication - e. Enrollment and Recruitment - f. Technology- 	No updates.



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10. Old Business	
11. New Business	11. Mission Statement: Joel motioned to approve, monica seconds, all in favor, mission statement approved!
12. Other	
13. Adjournment	Meeting adjourned 6:27pm Next meeting January 10, 2024. 6PM Budget, closed meeting.