

Immaculate Heart of Mary School Board of Directors  
Meeting Minutes  
October 9, 2024

Attendees: Whitney Kaufman, Amanda Solt, Monica Reeder, Mark Sink, Marleigh Plachecki, Joel Arends, Hannah Naltner, Fr. Troy

Absent: Steve Weber, Lexi Willison, Joel Passinault

Resources: Holly Lake

Guests: Colleen Lowe

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	Whitney calls the meeting to order at 6:01 PM and leads us in prayer. Mission statement is read.
2. Roll Call	See attendees
3 . Approval of Minutes	Minutes approved by the board
4. President's Report	Fall summit is coming up in November. Encouraged us to attend if possible. Working towards doing a working meeting in Dec for accreditation. Auction is Nov 2nd, encouraging us to attend.
5. Principal's Report	Report is in the drive. 315 students enrolled. New hire for 4-8th graders for after school care. They will stay in the big school. Still looking for an Art Teacher. Working with a group of principals to look at technology messaging and work together for technology education.
6. Pastor's Report	Music director left. We have our work cut out for us in regards to staffing. Liz is filling in for us part time. Dwayne is retiring in December.

<p>7. Standing Committees</p> <ul style="list-style-type: none"> <li>a. Mission Effectiveness</li> <li>b. Policy and Planning Committee</li> <li>c. Buildings &amp; Grounds/Finance</li> <li>d. Committee on Directors</li> <li>e. Development</li> <li>f. Communications/Marketing</li> </ul>	<p>All reports are in the drive. Marleigh reminded us to send in pictures and work on our bios to update the school website. No other questions or discussion points were brought up by members.</p>
<p>9. Old Business</p> <p>10. New Business</p>	<p>9. Bios and pictures</p> <p>10. Accreditation review from Holly. 13 standards, in each standard there are benchmarks. There are specific benchmarks that we are responsible for. We have to provide evidence for each benchmark. Once we gather all the evidence, we give ourselves a rating. This is the self study that we need to complete this school year.</p>
<p>11. Other</p>	<p>None</p>
<p>12. Adjournment</p>	<p>Monica motions to adjourn, Joel seconds, meeting adjourned at 6:26PM. Ended in prayer.</p> <p>Next meeting December 4, 2024 at 6PM</p>