

Immaculate Heart of Mary School Board of Directors

Meeting Minutes

Feb 12, 2024

Attendees: Monica Reeder, Amanda Solt, Marleigh Plachecki, Joel Arends, Hannah Naltner, Steve Weber, Lexi Willison, Joel Passinault, Fr. Troy

Absent: Joel Arends, Marc Sink

Resources: Holly Lake

Guests:

Agenda Item	Discussion/Conclusion/Action
1. Call to order/Prayer/Mission Statement	Monica called to order at 6:01 PM and led in prayer.
2. Roll Call	See attendees
3 . Approval of Minutes	Hannah motions to approve, Lexi seconds, minutes from October approved.
4. President's Report	Monica is the new school board president. Whitney had to step down. The VP role is open, Monica would like to take on the president role until June 2026. Please pray about who might want to take the VP role. We want everyone to focus on the strategic plan. Please meet before the next meeting.
5. Principal's Report	Report is in the drive. We have hired a new art teacher. We will be working on accreditation at a later time. New music teacher is doing well. We have had 5 snow days, we are allotted for 6. Our new prayer partner program has been going great!
6. Pastor's Report	Fr. is making a big effort to invest in Mr. Becken and Liz. Trying to keep both of them. They are a very skilled team. Want to make our program stronger overall and keep our entire team strong. Fr. appreciates all our support this past year and all we have taken

Guided by Mother Mary, our patroness, Immaculate Heart of Mary Catholic School learns, leads, and serves as disciples of Christ.

	on. We have a great community. Let's continue to connect and engage our community.
<p>7. Standing Committees</p> <ul style="list-style-type: none"> a. Mission Effectiveness b. Policy and Planning Committee c. Buildings & Grounds d. Finance e. Committee on Directors f. Development g. Communications/Marketing 	<p>B. summary of changes in diocesan policies</p> <ul style="list-style-type: none"> a. First speaker series was Monday night. Encouraged us to go to the next one. The slides will be in the dispatch this week. b. Policy updates from the diocese. We will need to find a place to post these updates and make them more accessible. Look at what is new at the next meeting. c. No big updates. Will look at the parking lot in the spring. d. No big updates. e. Report is in the drive. Updated the school board page. Everything is now automated. Will be doing a school board spotlight in the dispatch. Please help bring candidates to the table. f. No updates g. Report is in the drive. Monica was the head of this committee, Amanda will be taking this over with Monica taking over the presidency. New family member survey was completed, overall very positive feedback. Trying to bridge the preschool with the big school. Included prek 4's with prayer partners this year which was a big success. 1:1 host families this year which was an improvement from 1 person taking on the entire preschool as in the past.

9. Old Business	10.
10. New Business	<ul style="list-style-type: none"> a. Strategic plan review. Holly has highlighted the tactics and what needs to be completed by each of our committees. Reviewed who is on each committee. Please meet before the next meeting. b. summary of changes in diocesan policies - will look at the next meeting.
11. Other	Next Meeting April 2, 2025 6pm
12. Adjournment	6:58 pm Meeting adjourned and ended in prayer.