

St. Pius X Parish
BOARD OF EDUCATION MEETING MINUTES
Monday December 1, 2008

- I. **Opening Prayer** – Theresa McGuire, Katie Thilges
- II. **Roll Call** – Jan Holtkamp, Recording Secretary
Members present: Jill Hittner, Brenda Scholten, Katie Thilges, , Anne Preziosi, Liz Hodgson, Julie McGonegle, James Gastineau, Barbara Hendrickson, Theresa McGuire, Larry Zahm
Members excused: Jenny Elbert, Mary Heinrich, Chris Koll, Msgr. Joe McDonnell
Teacher Representative: Ms. Bergmann
- III. **Acceptance of Agenda** – Theresa McGuire motioned to accept the agenda and Julie McGonegle seconded. Motion approved.
- IV. **Acceptance of November Minutes** –Jill Hittner motioned to accept the minutes with a second by Brenda Scholten. Motion approved.
- V. **Open Forum** – No one attended open forum.
- VI. **Board Development** – No Board development this month
- VII. **Unfinished Business**
 - A. Pastoral Representative for January 6: Jill Hittner
 - B. Council of Catechesis Discernment: deferred to spring
 - C. BOE Coffee and Donuts: The BOE will serve cookies after the Saturday, January 10 Mass. They will promote Kindergarten/Preschool roundup and the school.
 - D. Theology of the Body: Anne Preziosi will continue to follow up with Mary Heinrich and the Middle School teachers.
- VIII. **Administrative Reports**
 - A. Principal - Larry Zahm: Written report included in the packets. Larry shared with the Board the policy of Urbandale to not bus preschoolers. He will investigate the use of buses from Johnston and fellow parochial schools.
 - B. Director of Faith Formation- no report.
- IX. **Teacher Representative Report** – none
- X. **Committee Reports:**
 - A. **Adult Faith Formation:** Barbara Hendrickson attended the retreat.
 - B. **Marketing:** Report available online. Ads promoting St Pius X registration will be sent to St Mary of Nazareth and St Boniface parishes. Posters are being created to distribute to preschools advertising our school.
- XI. **Presidents Report** –none
- XII. **New Business**
 - A. Next Month’s BOE Agenda: Teachers will present to the BOE conference details, continue discussion of the Theology of the Body program.
 - B. Foreign Language: Larry Zahm indicated that middle school teachers are discussing ways to incorporate foreign language into the school day. It is possible that a foreign language could be

adopted as soon as next year. Larry will contact other schools to discuss how they include foreign language in their school day.

- C. Policies and Regulations: First reading of Policies 801, 801.1, 801.2, 801.3, 801.4, 801.5, 801.6, 801.7, 803, 803.1, 803.01

XIII. **Adjournment** – Barbara Hendrickson moved to adjourn with a second from Theresa McGuire. Motion passed.

Respectfully submitted,
Jan Holtkamp
Recording Secretary