



Council of Education Meeting

Date: June 23, 2020

Time: 6:00 p.m.

Location: MCS Elementary Gym

I. CONVENING OF THE MEETING

A. Roll Call:

1. Members	Term	Representation	Office:
Jeremy Platt	2017-2020 (2 nd Term)	Seven Dolors	LR Planning
Lori Harlan	2017-2020 (2 nd Term)	Seven Dolors	Secretary
Darren Schumacher	2017-2020 (1 st Term)	Saint Thomas More	President
Heidi Taphorn	2018-2021 (2 nd Term)	Seven Dolors	Education
Lori Dodge	2018-2021 (2 nd Term)	Saint Thomas More	Vice President
Julie Keenan	2019-2022 (2 nd Term)	Saint Thomas More	Recruitment
Jake Wassenberg	2019-2022 (2 nd Term)	Seven Dolors	Finance

2. PARISH COUNCIL REPRESENTATIVES (Voting Members)

Tammi Moes	2019-2020	Saint Thomas More	Wellness
Pat McCoy	2019-2020	Seven Dolors	Maintenance

3. Ex-Officio:

Fr. Kerry Ninemire	Pastor of Seven Dolors
Fr. Frank Coady	Pastor of Saint Thomas More
Julie Jueneman	Interim Administrator
Sherri Daveline	PK-3 Teacher Representative
Aaron Brockman	4-8 Teacher Representative

B. Opening Prayer:

B1. Prayer Intentions

Healing within our school

B2. Opening Prayer

In the name of the Father, + and of the Son, and of the Holy Spirit. Amen.

Heavenly Father, we come to you today asking for your guidance, wisdom, and support as we begin this meeting. Help us to engage in meaningful discussion; allow us to grow closer as a group and nurture the bonds of community. Fill us with your grace, Lord God, as we make decisions that might affect the students, staff, faculty, alumni and friends of Manhattan Catholic Schools and continue to remind us that all that we do here today, all that we accomplish, is for the pursuit of truth for the greater glory of You, and for the service of humanity. We ask these things in your name, Amen.

In the name of the Father, + and of the Son, and of the Holy Spirit. Amen.

C. Additions /Acceptance to the Agenda:

ADDITION: Old Business or New Business:

ADDITION: Old Business or New Business:

Motion by: _____

Second by: _____

Vote/Consensus: _____

D. Approval of the Minutes:

Motion by: _____

Second by: _____

Vote/Consensus: _____

E. Communications:

F. Guests Comments:

(Each guest will have up to 5 minutes. No action to be taken at this meeting. A reminder that unless a simple sharing of information is required, that the council will not respond or discuss requests from this section at this meeting unless it is already on the agenda

II. REPORTS

- Booster Club
 - Parent-Teacher-Organization
 - Childcare Director
 - Nutrition Director
 - Advancement Director
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- Finance Committee –Jake Wassenberg
 - Education Committee – Heidi Taphorn
 - Recruitment & Retention Committee – Julie Keenan
 - Long Range Planning Committee – Jeremy Platt
 - Maintenance Committee – Pat McCoy
 - Interim Administrator – Julie Jueneman

III. OLD BUSINESS

Old Business A: Gym Update – Lori D.

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

Old Business B: Organizational Structure / Job Descriptions - Darren

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

IV. NEW BUSINESS

New Business A: Enrollment Update - Julie

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

New Business B: Proposed Change to New Pay Schedule – Julie, Lori D.

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

New Business C: Assistant Principal / Lead Teacher Position – Mike

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

New Business D: Feedback on Online Learning Survey – Julie, Mike

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

New Business E: Recognition of Outgoing COE Members - Darren

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

New Business F:

Motion by: _____
Seconded by: _____
Vote/Consensus: _____

V. EXECUTIVE SESSION

- The council may enter executive session if requested by administration or a council member.
- The council will vote to enter executive session and list
 - : The reason for entering
 - : The length of time
 - : Who in addition to the council members will be joining
- All other individuals are excused, and no minutes will be taken
- If time expires, the council must leave executive session and a new motion is made to re-enter.
- If action is required as a result of the session, the motion is made when the council returns to regular session

VI. ADJOURNMENT

A. Next Meeting: July 28, 2020 at 6pm

B. Closing Prayer

In the name of the Father, + and of the Son, and of the Holy Spirit. Amen.

Mary, Our Lady of Dolours, you said yes to God's request to bring Jesus into the world, to become our Savior and Teacher. Guide our Parish to honor our responsibility to preserve our past and prepare our future. Use our School as a visible sign of our Faith, our Family and our Future. We seek your intercession to live as good stewards, O Blessed Virgin, along with Saint Patrick, St. Isidore and Saint Thomas More, through Christ our Lord. Amen.

In the name of the Father, + and of the Son, and of the Holy Spirit. Amen.

C. Adjournment:

Motion by: _____
Second by: _____
Vote/Consensus: _____

