

St. Luke The Evangelist Catholic Church
School Council Meeting Minutes
Feb. 25, 2014

Opening

The regular meeting of the St. Luke The Evangelist Catholic Church was called to order at 7:30 p.m. on Feb. 25, 2014, at St. Anne's by the Fields Episcopal Church by Fr. Larry Hoffmann.

Roll call

Present: Kayla Crann, Kayla Curran, Travis Funseth, Fr. Larry Hoffmann, Dennelle Hogan, Marie Ott, Licia Pettit, Donna Townsend

Open Issues

1. Principal position candidates
 - a. Bishop Pates wants a part-time (instead of full-time) administrator to start in the fall of 2014 and then turn full time in spring 2015.
 - b. The board reviewed and discussed top candidates to interview.
 - c. Interviews will occur the week of March 10 by the interview committee: Dr. Gubbels, Fr. Hoffmann, Kayla Curran?, Travis, Donna and Dennelle. Round two interviews will occur the week of March 17.
 - d. **Action item for Marie:** Call the top six candidates, explain the situation and ask if they're still interested in the position. Then, call back to set up interview dates.
 - e. **Action item for Marie:** Develop an agenda for the March 3 meeting re: interview questions.
 - f. **Action item for all:** Think about what the principal would do before the school opens. What's expected of them?

Agenda for Next Meetings at St. Anne's

- March 3 at 6 p.m. – Develop interview questions.
- March 25 at 7 p.m. (regular) – TBD by Fr. Hoffmann and Marie.

Adjournment

Meeting was adjourned at 9:30 p.m. by Fr. Larry Hoffmann. The next regular meeting will be on March 25 at 7 p.m. at St. Anne's.

Minutes submitted by: Amy Kort