**DATE:** April 2, 2024 – 7:00 pm

**LOCATION:** MOQ Library

**SCHOOL BOARD MEMBERS:** (P=Present, A=Absent)

| **ATTENDANCE** | **NAME** | **POSITION** |
| --- | --- | --- |
| A | Father Marc Lim | Ex Officio |
| P | Mrs. Maureen Hoy | Ex Officio - Principal |
| A | Bob Soukup | President |
| P | Scott Murray | Vice President |
| P | John Sullivan | Secretary |
| P | Karen Lawler | Board Member |
| P | Danielle Selzle | Board Member |
| P | Anne McGill | Board Member |
| P | John Hillebrandt | Board Member |
| P | Kevin Van Winkle | Board Member |
| P | Ellie Stull | Board Member |
|  |  |  |
|  |  |  |

1. **Opening Prayer: All**

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. Grant us light to help recognize the needs of our parish, and strength to make wise decisions for the benefit of all. We ask these things in your name. Amen

1. **Welcome and Approval of Minutes: Scott**
   1. Meeting minutes for February distributed via email.
      1. Approval of minutes

**First:** John H.

**Second:** Ann

1. **5 Year Strategic Plan Scott**
   1. Milestones Dates for creation of new Strategic Plan
      1. April Meeting – Review remaining 2 pillars –
         1. Facilities & Finances
            1. Attention should be focused on the language we are using in the document. Goals and objectives can be aspirational.

Goal – Foster a culture of Parent Engagement for all.

Objective 1: Cultivate a culture of philanthropy that engages all families and school supporters

* + - * 1. Action items should have an element that is measurable. If they are aspirational it will be hard to define when the action item is achieved.

Example of Good Action Item: Create alumni database and communication platform to assist MOQ graduates in maintaining a relationship with the parish and school.

Example of Poor Action Item: Ensure all new families feel welcome and accepted.

* + - 1. [**Strategic Plan Working Draft (2024-2029)**](about:blank)
      2. The link above should take you to the shared document on our google drive. This can be edited by any school board member and all are encouraged to add notes or edits. Any edits made offline will not be visible to others so please use the document on the shared drive.
      3. Edits made during the board meeting are also included here as well.
    1. Between April and May meetings all board members will have access to the draft document to make any additional comments or edits before our final meeting in May
    2. May – Final discussion and approval 2025-2029 MOQ School Strategic Plan

1. **Principal Report Maureen H.**
   1. Still need several teachers: a 6th grade position and a primary STEM teacher.Enrollment is looking good. Staffing is also looking good with only slight movement.
   2. PreK PM still has openings and is sustainable with current numbers.
   3. Family service hours are looking good. Definitely a starting point.
   4. Human growth and development classes have started. So far word from parents and teachers is positive.
   5. Opportunity NE is awaiting a luncheon to answer more questions. More info is needed on whether it will be on the ballot in November or not.
2. **Pastors Report Fr. Marc**
3. **Old Business** 
   1. Parish Council Update
   2. Elections
      1. Applications due by April 5th.
         1. Currently have 4 applications
            1. Paige Talacko
            2. Kelly Peklo
            3. Christopher Corder
            4. Dempsey
      2. Elections will be held on the first Sunday of May (May 5th).
      3. Maureen and Renee have sat down and put a system in place for all procedures for the outcomes of the election. Maureen will notify winners if Father is unable to at the planned time.
4. **New Business**
5. **Meeting Adjournment**

**Motion to Adjourn:** Danielle

**Second:** Kevin

Next Meeting: May 7, 2024 @ 7pm

Location: MOQ Library

1. **Closing Prayer All**

Heavenly Father, as we come to the end of our time together, we thank you for what has been accomplished here today. May the matters discussed serve as a catalyst to move us forward and cause us to advance and see growth in all areas of our lives. May we leave here recognizing You are the God of all wisdom, and You are willing to lead us forward. This we pray in the name of the Lord Jesus. Amen