



Immaculate Conception School Board
February 22, 2024, 7:00 p.m.



Call to Order 7:02p.m. Katie Holtkamp, President

Opening Prayer: Nathalie Gregerson

Roll Call: Father Matthew Heinrich, Katie Holtkamp (President), Principal Sue Canzoneri, Maggie Rahlfs (Vice President), **Bridget McDonald** (Recording Secretary), **Kay Moran**, Vince Kennedy, Angie Escher, Nathalie Gregerson, Donna McGrath, Mark LaCivita

**Bold names were not present*

Representative Reports

Parish Report (Father Heinrich):

- With the parish council meeting coming up, Fr. Matt would like for them to meet with the board members of parents club and the mens club. Fr. Matt would like to have a check in with groups to get a pulse on how things are going, and allow members of the parish council to get to know leaders of different clubs.
- Fr. Matt would like the opportunity to sit down with the leaders of different groups to reflect on things that are going well, and opportunities for growth in the future.
- Experience Day for 2nd grade students scheduled for Saturday, April 13 from 9:00-11:00. There is a possibility that teen club will assist. Information forthcoming.

School Report (Principal Sue Canzoneri):

- All students in Kindergarten through 3rd grade participate in Literacy Centers every Tuesday and Thursday. Literacy Centers provide engaging materials that help students strengthen literacy skills. Based on performance data, students are put into small groups and rotate through 4 different centers.
- Parents, we need your help! Scan the QR code below or copy the link and fill out the UChicago Impact Parent Survey. We currently have 5% participation, and need to be at 20% or more to get the results. The survey results help create goals for next year. The Parent Survey will be open until March 22. impact-surveys@uchicago.edu



Committees (Reports/Updates)

- **Finance** (Vince Kennedy)
 - Report shared during closed session

- **Maintenance and Capital Business** (Vince Kennedy)
 - No report
- **Future Planning** (Father Heinrich, Donna McGrath, Lauren Nerad, Maggie Rahlfs, Angela Escher, Mark LaCivita, Kay Moran)
 - **Alumni committee**
 - Created an ad with a QR code for alumni that has been shared in the bulletin and on social media. Alumni are encouraged to fill out the questionnaire.
 - The alumni committee will have a table set up at the St. Patrick's Day party. A generous donor has helped purchase some IC alumni swag to be given to alumni at the event.
 - Discussed a biannual newsletter for alumni with alumni spotlight.
 - **Communication update:**
 - Angie & Maggie met via zoom with representatives from My Powerschool. Sue was able to login and listen as well. Because the arch schools are tied to Powerschool, My Powerschool seems like the best option for communication. It combines Powerschool & school messenger. We are waiting to hear back from the contact with Powerschool regarding our account with them moving forward.
- **Constitution/Policy/Discipline** (Nathalie Gregerson and Katie Holtkamp)
 - No report – the by laws were updated 2021
- **Public Relations** (Father Heinrich, Principal Sue Canzoneri, Katie Holtkamp, Vince Kennedy, Lisa Kessler, Mark LaCivita, Amy Magruder, Bridget McDonald, Angela Escher, Kay Moran, Lauren Nerad, Maggie Rahlfs and Donna McGrath)
 - No Updates
- **Safety and Security**
 - Mark reported that security continues to be going well since we implemented incentives. We have had coverage everyday.

New Business

- IC Cares: Saturday, April 20, 2024
 - Looking into the following options for IC Cares Day. Board Members will make a decision soon with a flyer coming as soon as possible.
 - AmVets can bring a truck for the clothing drive.
 - Looking into Port Ministry to see if the truck is available for pick up.
 - Nathalie has been communicating with Resurrection hospital: Labor and Delivery Department is looking for diapers, wipes and swaddle blankets
 - Teen Club can help out. TBD.

Closed Session

Budget and Current Financials

- Discussion on budget and tuition for the 2024-2025 school year

Action Items

- IC cares day information need to be solidified (all board members)
 - Make a flyer to send out as soon as possible
- Follow up with Powerschool contact (Angie & Maggie)
- Tuition letter for 2024-2025 school year needs to be approved by the arch and sent after approval.
- Set up a schedule for alumni members & volunteers for the alumni table at the St. Patrick's Day Party.

Closing Prayer:

Adjournment 9:03PM - 1st motion: Katie Holtkamp 2nd motion: Nathalie Gregerson

All in Favor Motion passes

Respectfully submitted by: Maggie Rahlfs, Vice President

Minutes approved: 1st motion: Katie Holtkamp, President 2nd motion: Angie Escher