

LCAB Agenda
Tuesday, February 7, 2023
6 pm at school

Who: LCAB Members

Current LCAB: Nic Ford, Mark Musgrave, Jamie Kuhn

Ad Hoc Members: Sheryl O'Connor, Fr. Evelio (or representative)

1. Call to Order

- a. LCAB Members Present:
- b. LCAB Member Missing:
- c. Guests Present:
- d. Opening Prayer:
- e. Review minutes from November Meeting

2. Action Matters

a. Old Business

i. Re-engage with Feedback Questionnaire- Strategic Planning

6.2 The leader/leadership team articulates a clear mission and vision for the school, and engages the school community to ensure a school culture that embodies the mission and vision.

6.4 The leader/leadership team establishes and supports networks of collaboration at all levels within the school community to advance excellence.

6.5 The leader/leadership team directs the development and continuous improvement of curriculum and instruction, and utilizes school-wide data to plan for continued and sustained academic excellence and growth.

ii. Review of Mission Statement (New Parish Mission Statement)

iii. Review and Sign Trust By-laws

iv. Readiness Kindergarten Discussion and Recommendation

v. Update on 2023-2024 Budget

b. New Business (Matters requiring immediate action only)

i. Home and School-review and update By-Laws

ii. Assess appropriate success of annual appeal at attaining goals/recommendations for improvement

3. Reports (order should be varied from month to month)

a. Budget Update

10.5 Current and projected budgets include a statement of the actual and projected revenue sources, indicating an appropriate balance among revenue sources, and a statement of actual and projected expenditures including the actual cost per child, benchmarked compensation/salary scales, and other health benefits and retirement costs.

b. Executive Officers

i. Parish Council Report

ii. Emergency Operations Plan-Jamie (because of short time span, this report will start i)

c. Principal Report

*St. Therese Catholic School will strive to provide a quality education to every child every day
in a safe Christian environment that is rich in Catholic heritage and traditions.*

i. Enrollment Update

4. Information and Petitions
 - a. Correspondence
 - b. Delegations from the audience
5. Final Go Round for good of the order
6. Adjournment-Prayer

Next Meeting: March

- Emergency Operations Plan-Jamie and Sheryl report out
- Proposed budget for upcoming academic year is presented to LCAB
- Preliminary budget for upcoming academic year is sent to Office of Schools by March 31