

Immaculate Heart Central School

1316 Ives Street
Watertown, New York 13601
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Agenda February 28, 2024 Regular Meeting

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Enclosures

Enc. #1	IHC Education Council Meeting Minutes – January 16, 2024
Enc. #2	Principal's Report

2023-2024 Goals of the Immaculate Heart Central School

<u>Education Council</u>		<u>Superintendent</u>	<u>Principal</u>
Sr. Annuciata	Christine Missert	Sister Ellen Rose	Daniel Charlebois
Carol Brown	Patrick O'Brien		
Jodie Delaney	Jon Rhone	<u>Vice Principal</u>	<u>School Pastor</u>
Lisa Kotar-Pencek	Svetlana Shah	Amy Mitchell	Father Demo
Eric Krebs	Jeff St. Croix		

Benchmark: 2.5

Faculty uses the lenses of Scripture and the Catholic intellectual tradition in all subjects to help students think critically and ethically about the world around them.

Benchmark: 2.7

The theory and practice of the Church's social teachings are essential elements of the curriculum.

Benchmark: 7.4

Curriculum and instruction for 21st century learning prepares students to become expert users of technology, able to create, publish, and critique digital products that reflect their understanding of the content and their technological skills.

Benchmark: 7.6

Classroom instruction is designed to engage and motivate all students, addressing the diverse needs and capabilities of each student and accommodating students with special needs as fully as possible.

Benchmark: 9.1

School-wide programs for parents/guardians provide opportunities for parents/guardians to partner with school leaders, faculty, and other parents to enhance the educational experiences for the school community.

Goals of the Immaculate Heart Central Education Council

To create an annual prioritization of capital repairs needed to each of our Facilities.

To enhance the efforts in advancement.

MISSION STATEMENT

Immaculate Heart Central is a faith community whose mission it is to provide a quality Catholic and secular education, to cultivate holiness based on the love and imitation of Christ and to form responsible citizens whose Christian values will transform the world.

I. OPENING PRAYER- FR. DEMO

II. ROLL CALL

Called to order at 6:03 p.m. by President Lisa Kotar-Pencek with the following members:

Present: Dan Charlebois, Amy Mitchell, Lisa Kotar-Pencek, Patrick O'Brien, Father Demo, Christine Missert, Eric Krebs, Jodie Delaney, Jeff St. Croix, Jon Rhone

Excused: Carol Brown, Sister Annunciata

Unexcused: Dr. Svetlana Shah

Members from the community/guests:

III. ADOPTION OF THE AGENDA

Resolved that this Education Council approve the agenda as published.

Motion made by: ___Jodie Delaney___ Seconded by: ___Eric Krebs___ Vote: 8-0

IV. APPROVAL OF THE MEETING MINUTES – January 23, 2024

Resolved that this Education Council approve the minutes as published.

Enc. #1 IHC Education Council Meeting Minutes from January 23, 2024

Motion made by: ___Christine Missert___ Seconded by: ___Father Demo___ Vote: 8-0

V. PRESENTATION:

Kurt Robbins: unable to attend

Dan - updated us on the Frontier League situation

VI. PUBLIC COMMENT:

VII. COMMITTEE REPORTS:

1. Principal's Report – Daniel Charlebois, Amy Mitchell - Principal Report

2. Finance Committee- Carol Brown - Financial Reports

a. 2% tuition increase vote

Motion to Freeze Pre k - 12

Motion made by: Christine Missert Seconded by: Jon Rhone Vote: 1-7

Motion to Increase k-12, Freeze PreK

Motion made by: Eric Krebs Seconded By: Pat O'Brien Vote: 7-1

b. Moving money into a sweep account

3. Advancement Committee- Lisa Kotar-Pencek - Advancement Report

a. Inviting Mary O'Brien to the next meeting to answer question s

4. Catholic Culture- Fr. Demo

a. Altar Server Training update

b. Stations of the Cross beginning

5. Buildings and Grounds Committee - Jon Rhone - Buildings and Grounds Report

6. Safety Committee - Patrick O'Brien - Safety Report

Motion made by: ___Eric Krebs___ Seconded by: ___Jeff St. Croix___ Vote: 8-0

VIII. NEW BUSINESS

A. 2% tuition increase vote

- Motion to Freeze Pre K - 12
Motion made by: Christine Missert Seconded by: Jon Rhone Vote: 1-7

- Motion to Increase K-12, Freeze PreK
Motion made by: Eric Krebs Seconded By: Pat O'Brien Vote: 7-1

IX. ADJOURNMENT

Resolved, that at ___7:34 PM__ that this meeting be adjourned.

Motion made by: _____Eric Krebs_____ Seconded by: _____Pat O'Brien_____ Vote: 8-0

X. CLOSING PRAYER