Sacred Heart School Board Meeting April 21, 2022 7:00 Sacred Heart Library

In Attendance: Father Hogan, Amanda Woodall, Steve Pick, Tyler Heck, Cara Elbert, Dale Kabrick, Katy Fairbanks and Jamie Platt

Agenda:

Prior to meeting we had the yearly Lau (EL) Plan meeting with ELL teacher Jennie Klatt. Discussed the goals, testing procedures and criteria for EL students.

- 1. Opening Prayer
- 2. Approval of Minutes: Motion/First Cara, Second Katy
- 3. Committee Reports- The Diocese will reveal the Long Range Plan the Fall of 2022. Our goal as a board is to have our membership per committee finalized by summer. Will discuss at next meeting.
- 4. Discuss Hot Lunch Prices- Notified that the funding for free lunches will be discontinued effective June 30. In order to keep up with rising cost of food and delivery the board discussed raising lunch and breakfast cost ten cents.
- 5. Old Business-Discuss and submit replacement board members for Steve Pick and Katy Fairbanks (thank you for your commitment to Sacred Heart). Amanda will reach out to potential candidates.
- 6. Principal's Report-Professional Development for next year will be managed by the AEA until a new administrator is hired and is comfortable with taking over. PBIS was discussed with staff and they are going to form committees going forward. Effective next school year Sacred Heart will be changing Math curriculum. Saxon will no longer be used. The new program will be Sadlier Math. Discuss hiring of staff for next year and status of the applicants. Diocese will head the search for a new administrator and a hiring committee will be established.
- 7. New Business- Please have the board self-evaluations completed and turned in to Amanda by May 6. Also discussed our EANS funding and amount remaining for this school year and possible allotment for next year and funding opportunities.
- 8. Executive Session
- 9. Next Meeting Date- May 12 at 7:00
- 10. Closing Prayer