

## **Sacred Heart School Board Meeting August , 2022 7:00 Sacred Heart Library**

**In Attendance: Father Hogan, Deena Fries, Tyler Heck, Dale Kabrick, Kerry Self, Francine Weber, AJ Spielman and Jamie Platt. Gracie Dammann was also in attendance to give report on ECC**

### **Agenda:**

Prior to this meeting we had a presentation from Superintendent Patty Lansick.

1. Opening Prayer and welcome of new board members Kerry Self, Francine Weber and AJ Spielman.
2. Approval of Minutes: Motion/First Dale, Second Jamie
3. Committee Reports- Each member of the board was assigned a committee along with school staff. Prior to next meeting our goal is to have reached out to all members with an email or text. Will also have the committee grouping set with all support members noted.
4. Stewardship and Development Presentation (Received notes from Melissa Pick)  
Discuss importance of MLTF and benefits of a contribution, upcoming Dave Nelson Memorial Golf Tournament and Fall Gala planning. Also discussed Fair Parking updates and possible back to school events for next school year.
5. Old Business-Provided Emergency Operation Plan from 2021. Please review and will be discussed at September meeting if any changes need to be made. Also examined the proposal for new safety features of entryway. Level I and Level II Investigators need to be assigned after training is met. Proposed Level I Deena Fries, Level I alternate Patty Lansick and Level II Blake Diekmann (Spencer Police Dept.)
6. Principal's Report- Summer Child Care Update. Will be in need of help for after school care and summer care for next year. Averaged 42-70 kids per day this summer. Professional Development Update. PBIS Training for staff and students will start in September and updates will be provided later in the year. Enrollment update was given and we are down from last year with about 180 students in the Pre-K through 6 grade level. Early Childhood would add about 45 children. Provided calendar of school board meeting dates for 2022-2023. Gracie also spoke with board members regarding the ECC and provided an update as to staff and funding. The ECC received a grant which was used to purchase new playground equipment and rubber mulch.
7. New Business- Board vote on Vice President and Secretary roles. Dale Kabrick will be Vice President and Jamie Platt will be Secretary.

8. Next Meeting Date- September 22 at 7:00

9. Closing Prayer