

Sacred Heart School Board Meeting Minutes December 15, 2022 7:00 Via Zoom

In Attendance: Father Hogan, Deena Fries, Tyler Heck, Dale Kabrick, Kerry Self, Francine Weber, AJ Spielman and Jamie Platt. Due to open discussion regarding winter weather closing changes Patty Lansink, Gracie Dammann and parents were also present.

1. Opening Prayer
2. Approval of Minutes: Motion/First Tyler, Second Francine
3. Committee Reports- Catholic Identity did not meet. Academic Excellence has a meeting set for January. Marketing and Enrollment did not meet. Leadership and Governance, Finance and Development rescheduled meeting due to weather. Buildings and Grounds did not meet.
4. Stewardship and Development- Fall Gala brought in \$97,000. MLTF goal has been fulfilled. We have met 190% of our goal compared to 81% for Diocese.
5. Old Business-Safe route to school information will be provided at next meeting. Pre-School changes were discussed. We now have two teachers for our pre-school program. Marcia Smith was moved from ECC to lead teacher alongside Amy Smith. Order placed for cots and sheets to have both rooms ready after break.
6. Principal's Report-Completed reading program (letters training). Christmas dinner was moved to lunch room due to weather, however parents and grandparents were still in attendance. Conferences and Christmas concert went well. Tech training with staff will be in January. MAP testing will launch in January. EANS II money was discussed. Possible technology improvements for pre-school needed as students are starting keyboarding earlier in public schools. Also ordered charging carts for computers.
7. New Business- Open discussion to start meeting with parents providing information regarding their thoughts on the changes made to the ECC program and its policies on winter weather closings. Staff safety and staffing issues were discussed. Patty and Gracie provided information as to why the changes were made. Also looked at what other facilities do in this area with weather advisories and warnings. Sub committee was formed to discuss the changes that were made and possible alternatives to resolve this issue.

8. Next Meeting Date- January 19 at 7:00

9. Closing Prayer