Sacred Heart School Board Meeting Minutes January 19, 2023 7:00 via Zoom

In Attendance: Father Hogan, Deena Fries, Tyler Heck, Dale Kabrick, Francine Weber, AJ Spielman and Jamie Platt.

- 1. Opening Prayer
- 2. Public Comments-None
- 3. Approval of Minutes: Motion/First Tyler, Second Francine
- 4. Committee Reports- Catholic Identity discussed students learning prayers. Going to look into Virtues in Practice Program. Academic Excellence discussed MAP testing and goals. Will wait for the LRP goals to be submitted to board to bring to next meeting. Marketing and Enrollment did not meet. Leadership and Governance, Finance and Development met and discussed rates, tuition and salaries for both ECC and Sacred Heart. Buildings and Grounds did not meet.
- 5. Stewardship and Development- No information provided.
- 6. Old Business-Safe route to school information will be provided at next meeting. Winter weather closing for ECC were discussed and for now if travel is not advised they will close. Prior to new contracts sent to parents a new policy will be submitted and approved.
- 7. Principal's Report-Currently we are at seven snow days for the school year. Will follow the public school as to how those are made up. Christmas parties and concerts were able to be rescheduled once school was back in session. Staff training of PBIS will continue. And lastly letters training completed Unit I and will start Unit II.
- 8. New Business-Fish fry information will be provided by Tyler and a decision will be made by Monday January 23. Possible date of Feb 24. Catholic Schools Week schedule was discussed. Kickoff Mass and omelet breakfast is scheduled for Sunday January 28. Budget planning-English Language Arts curriculum is needed and currently our five-year old Pre-K curriculum may need to change. Deena is meeting next week with public school and AEA to discuss.
- 9. Executive Session
- Next Meeting Date- Date changed to Wednesday February 15 at 7:00
- 11. Closing Prayer