## Sacred Heart School Board Meeting September 22, 2022 7:00 Sacred Heart Library

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

## Agenda:

- 1. Opening Prayer
- 2. Approval of Minutes: Motion/First Francine, Second Kerry
- Committee Reports- Long Range Planning Committees have been put on hold per Diocese. Committee members (board member and staff) have been set and prior to next meeting all other members will have been notified. School board member job description was also provided.
- 4. Stewardship and Development Presentation- Nothing to Discuss
- 5. Old Business-Emergency Operation Plan was discussed and changes were noted, approved and will be updated in revised plan. First change was made to section 7.1.4 regarding CPR requirements. And second change was made to section 8 regarding training schedule for drills. Also discussed the building and grounds entrance changes and funding.
- 6. Principal's Report-Professional Development: Training with Lexia Learning started this month which works on understanding literacy and fluency. PBIS training with staff has started and they are hoping to implement with students and staff sometime after Christmas break. Enrollment: After school program staff has been filled. Behavior Interventionist has not had an applicant. Going to put application out on other outlets in hopes of getting more responses. Other: Dress Code will be resent to parents in newsletter as a reminder of our policy.
- New Business- Francine Weber provided a letter from Spencer Middle School regarding TAG program and criteria needed to be selected. Academics Committee will evaluate and discuss with appropriate school staff at both Sacred Heart and Spencer Middle School.
- 8. Next Meeting Date- October 13 at 7:00
- 9. Closing Prayer