



**School Board Meeting
November 21, 2019
- Library -
7:00 p.m.**

Mission Statement: To educate students prepared to be responsible Christians with the skills and virtues necessary to learn for a lifetime while serving God, their country, and humankind.

Agenda:

1. Opening Prayer **Members present: Carly, Steve, Ross, Jeff, Katy, Emily, Amanda, and Father Hogan**
2. Approval of Minutes **Jeff moved, Ross 2nd**
3. Reports
 - Long Range Planning:
 - Catholic Identity-**met at long range planning**
 - Academic Excellence-**met at long range planning**
 - Marketing and Enrollment-**discussed promoting Adopt-a-Family**
 - Leadership and Governance-**met at long range planning**
 - Finance and Development-**Capital Campaign raised to date \$344,276.86, waiting for a few numbers before final total for Fall Gala is determined**
 - Buildings and Grounds-**discussing possible repairs to old convent area**
 - Hispanic Outreach-**met at long range planning**
 - Stewardship & Development: (update on hiring process)
4. Staff:
 - With site visit today, staff will meet with board next month.**
5. Old Business
 - Site Visit Information
 - Threats of Violence Policy-**will read over policy from the public school, will discuss further, and vote on policy at next meeting**
5. Board Policy Review (Yellow Policy) **these will be updated and voted on at next session**
7. Principal's Report
 - Registration-**registration for 2 and 3 year olds have been sent out, preschool registration will go out before Thanksgiving**
 - Preschool Tuition for 20-21 (19-20:2450, 18-19: 2375, 17-18: 2300, 16-17: 2225, 15-16:2125)-**voted to raise tuition \$100, Emily moved, Jeff 2nd**
 - Other
7. New Business
 - Christmas Dinner December 13th @ 11:45.
8. Next Meeting Date December 5th
9. Closing Prayer