

Sacred Heart School - Board Meeting

December 14, 2017

- 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.

Present: Dee Graettinger, Ron Olberding, Sheriffa Jones, Carly Caravan, Matt Matthiesen, Steve Drucker, Jeff Morey, Emily Gross, Amanda Woodall

Agenda:

1. Opening Prayer led by Dee Graettinger

2. Approve November Minutes Jeff moved to approve minutes, Dee 2nd, motion approved

3. Committee Reports

-Catholic Identity-filling mass roles

-Academic Excellence-did not meet

-Marketing & Enrollment-did not meet

-Leadership and Governance-did not meet

-Finance and Development-did not meet

-Buildings and Grounds-sheetrock up in classrooms, playground fence up, construction still on track for a January opening

-Hispanic Outreach-did not meet

4. Old Business

-Fish Fry is set for Feb. 23rd-Dee will speak with Collette Elser as she has notes on planning of fish fry, Carly will talk with Catholic Daughters about providing desserts, Matt will talk to Scott about where we will fry fish (garage space is being rented to Longhouse/Northshire), same menu

-Final review of board policies (blue ones)-Policy 94-2 on Bullying and Harassment will be changed to Bullying and Harassment/Threats, discussed new transportation policy, it was suggested that rough draft be shown to both DHS and police department in regards to whether or not we can legally keep a child if it is suspected the adult picking them up is under the influence of drugs or alcohol.

5. Principal's Report

7:20

-Self-imposed tuition to date is \$1,200

-Professional Development Update-Jan and Feb will be reviewing reading score data, in spring will look at Social Studies, next year may look into a focus on Math curriculum

-Jan.26th Preschool Reception after 8:45 Mass-new families of 4 year olds are invited to attend, tours of the school are provided, typically several board members attend, please add to your calendar and come if possible

-Jan. 28th All School Mass at 9 am

-Feb 1st or 2nd Staff social or breakfast?-will do a social on the afternoon of Feb 1st, approx. 3:45, Carly will look into ideas for possible themes

-Feb 2nd Carnival-discussed ways to offer incentives for families to volunteer for fundraisers, Marketing and Enrollment will brainstorm ideas at their January meeting. Tours of the child care facility during carnival or possibly have games during carnival in the new addition to encourage people to tour/view new addition.

-ECC/Preschool/Kindergartners letters went out first week of December

-Other

6. New Business

7:40

-Dress Code update-discussed skirt length, tucked in shirts, not allowing leggings alone, decided a committee should be formed of teachers and parents to discuss and update/review policy

7. Next Meeting Date - January, 18th, 2018 @ 7:00 in the Library

8. Closing Prayer - led by Dee Graettinger. Adjourned at 8:45pm.