

School Board Meeting

December 13, 2018

- 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 Caravan, Sheriffa Jones, Steve Drucker, Emily Gross, Ross McWhirter, Karen Anderson, Jeff Morey, Father Hogan, and Amanda Woodall**

2. Approve November **Minutes Ross motioned, Steve 2nd**

3. Committee Reports

-Catholic Identity-**did not meet**

-Academic Excellence-**did not meet**

-Marketing & Enrollment- **discussed FamilyFest in March, activities, staffing, marketing ideas**

-Leadership and Governance-**did not meet**

-Finance and Development-**will meet in January, received a grant approval, raised \$92,000 at Fall Gala, carnival coming up**

-Buildings and Grounds-**nothing to report**

-Hispanic Outreach-**working on invite to carnival**

4. Old Business

-Fish Fry date-**set date of March 8th**

-Final review of board policies (green ones)-**Steve motioned to approve and Jeff 2nd the technology plan and all policy updates except non parish tuition and admission policy (those will get finalized after a review with diocese)**

5. Principal's Report

-Self-imposed tuition to date is \$750

-Professional Development Update: **Nancy Schmitz presentation-on bullying, she will return to work with student groups in January and again in March to touch on specific concerns**

-Jan.25th Preschool Reception after 8:45 Mass

-Jan. 27th All School Mass at 10:30-**open house for incoming four-year-olds**

-Jan 30th or Feb. 1st Staff social or breakfast? **Wed Feb 6th at 12:30pm during school in service**

-Feb 1st Carnival

-ECC/Preschool/Kindergartners enrollment numbers for next year **four-year-old enrollment- 28 enrolled, 9 potential; three-year-old 18 enrolled, 4 undecided**

-Other

6. New Business

-Dress Code update-**Emily and Karen volunteered to be part of a committee to review current dress code policy**

7. Next Meeting Date- January, 17th, 2019 @ 7:00 in the Library

8. Closing Prayer

Board went into Executive Session
