



BOARD APPRECIATION Hors d'oeuvres
School Board Meeting
May 17, 2018
- Computer Lab -
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: Dee Graettinger, Ron Olberding, Sheriffa Jones, Carly Caravan, Steve Drucker, Emily Gross, Amanda Woodall, and Father Schreiber**
2. Welcome new board member – Karen Anderson!
3. Approve April Minutes **Carly approved, Emily 2nd**
4. Committee Reports
 - Catholic Identity-**ready for 6th grade graduation, present medals to students**
 - Academic Excellence-**made LRP goals for 18-19, SIAC committee met**
 - Marketing and Enrollment-**Back to School Bash tentatively set for Sun Aug 26th**
 - Leadership and Governance-**nothing to report**
 - Finance and Development-**Capital Campaign goal met**
 - Buildings and Grounds-**new basketball hoop donated by Spielman family**
 - Hispanic Outreach-**working to coordinate ESL class**
5. Old Business
 - Discuss new board member (taking Matt's place
 - Hirings for 2018-19 school year-**will need to hire for Mrs. Noethe's position, added a 2nd person for expanding 3 year old program, will now have two classrooms**
6. Discuss/Approve 2018-2019 School Goals
 - Discuss/Approve Achievement and School goals-**Steve moved, Carly 2nd**

7. Principal's Report

- Self-imposed tuition
- Parent communication (texting) update-**will begin implementation with Summer Daycare Program**
- Board Meetings...tentative dates for 2017-2018-**Emily moved, Steve 2nd**
- Other

8. New Business

- Elect Board President for 2018-2019-**Carly President, Jeff VP, Emily Secretary, Steve Finance**
- THANK YOU to Dee & Matt!!**

9. Closed Session

- Board evaluation results

10. Next Meeting Date – August 16 at 7 pm in the Library (Father Collison, board orientation)

10. Closing Prayer-**Meeting adjourned at 8:35pm**