

Sacred Heart School Board Meeting

November 16, 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, and Father Schreiber

Absent: Amanda Woodall

Agenda:

1. Opening Prayer-led by Dee Graettinger

2. Approve October Minutes

(*)

Father Schreiber moved, Jeff Morey 2nd, motion approved

3. Committee Reports

- Catholic Identity-working on filling weekend mass parts

- Academic Excellence-did not meet

- Marketing and Enrollment-did not meet

- Leadership and Governance-did not meet

- Finance and Development-new member was added to the committee

- Buildings and Grounds-new addition coming along nicely, due to weather related delays completion may be closer to Feb 1st.

- Hispanic Outreach-did not meet

4. Old Business

- Make sure you change outdated yellow and green school board policies to the current ones.

5. Review Board Policies (Blue)

- The policies reviewed or revised in November 2014

Changes were made to the blue board policy section as necessary. Board discussed policy 94-2 and whether we can modify said policy to include online threats or if we need to create a new policy dealing with this issue. Ron will investigate with diocese. Dee Graettinger is also forwarding a policy from her place of work regarding procedures to follow when a person picking up a child from school appears to be under the influence of either drugs or alcohol.

6. Principal's Report

- Self-imposed tuition to-date \$1200

- Discuss preschool tuition for 18-19 (17-18=\$2300, 16-17=\$2225, 15-16=\$2125, 14-15=\$2025, 13-14=\$1950, 12-13=\$1875, 11-12=\$1800) Board approved increasing tuition for 18-19 to \$2375.00-a \$75 increase from the present year.

- Professional Development progress, writing, MTSS (Amanda) Heidi from AEA worked with the staff at our last Early Out.

- Date for Town Hall meeting in January? Per Ron Olberding, likely not doing this in 2018. He will check into this.

- Other Board listened to a rough copy of a radio ad that will be playing on both KICD 107.7 and Lite 104.9 for enrollment to the new 2 and 3-year-old preschool program in November and December. Similar ads will run on Hot 100. With Sheriffa's help, also discussed the use of paid Facebook ads and utilizing our parents and parishioners to share Facebook ads to promote the upcoming opening of our new Early Childhood Center in early 2018.

7. New Business

Ron discussed a possible timeline for his transition to retirement. As of now, he plans on staying through school year 2018-2019.

8. Next Meeting Date – Thursday, December 14th @ 7:00

9. Closing Prayer – led by Dee.

Adjourned at 8:50 pm.