



School Board Meeting (minutes)
August 15, 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 (led by Jeff Morey, Board President Carly arrived late, so VP Jeff ran the meeting)

2. Approval of Minutes *

3. Reports

Long Range Planning:

- Catholic Identity-
- Academic Excellence-
- Marketing and Enrollment-
- Leadership and Governance-
- Finance and Development-
- Buildings and Grounds-
- Hispanic Outreach-

Stewardship & Development: Sheriffa gave her report.

Staff: Amanda Frerk reported on PD for the Early Child Center staff and about the different DHS state requirements she is working to document and keep up to date in the center. She also gave an enrollment update. Michele Lauck talked about PD this year and how she will utilize it in her classroom.

5. Old Business

-Code of Ethics *Was shared with and read by entire board.

5a.(adopt/vote) -Emergency Operations Plan * Board decided to review and vote on next month.

5b.(adopt/vote)-Assign Level I and II Investigators- approved, Mrs.Woodall will be utilized AEA PD online to become trained.

-Recommendation: Level I (Amanda Woodall), Level I Alternate (Patty Lansick), Level II (Blake Diekmann-Spencer Police Dept.)

5c.(adopt/vote)-Review minutes and recommendations of Wellness Meeting

-Minutes *- approved

-Wellness Plan * -approved

6. Principal's Report

-Summer Child Care Update- reported that attendance was up and received many good comments from parents about the program yet again this year.

-Professional Development *- teachers are focusing on Math MTSS and working to fully implement the new Social Studies Standards

-Enrollment- reported that enrollment is up this year.

-Staff/Faculty Assignments - new staff: Kelley Sidles will be in aide in the 5th grade classroom

-School Board Meeting Dates 19-20 *

-Back to School Bash, August 25,2019 Parish Hall 5-7 Introduce Staff and School Board at 5:45

-Bishop's Dinner, Sunday, Sept. 22nd 5:30

-Other

7. New Business

School Board Picture will be taken at NEXT month's meeting, since Father is unable to attend tonight's meeting.

8. Next Meeting Date Sept.19, 2019 6pm (Patty Lansink will be here for board orientation)

9. Closing Prayer

8:00