

School Board

Meeting Date: August 30, 2010

Time 7:00 P.M.

Present: Canonical Administrator Father Pat Jakel, Principal Jack Holmes, Steve Kassing, Kathy Coddington, Blake Harris, Cindy Moad, Michele Sheahan, William "Skip" Larkin, Kristi Harkins, Angela Janini, Elise Stewart, Joyce Ray

Others: Lynnette Lambert, Doug Villhard

Absent: Simon Griffin, Tom Kienstra

Call To Order: Steve Kassing

Opening Prayer: Kathy Coddington

October Prayer Assignment: Joyce Ray

Changes to August minutes: none

Minutes approved:

1st by Angela Janini

2nd by Blake Harris

Correspondence: none

Old Business:

- Doug Villhard joined us to answer questions regarding a proposal for Father McGivney High School to temporarily share a portion of our building. He also gave a vision of how our school could work with Father McGivney to assist them in staying on target and opening in 2011. After discussion it was decided to send a letter to our parents informing them of the proposal.
- Committees need to have a meeting before the next board meeting and provide a list of all the members and send them to Mr. Holmes and Steve.

New Business:

Committee Reports and Proposals:

Steve shared a draft of committee assignments of 2010-2011.

Canonical Administrator:

- First all school mass will be Thursday and he is looking forward to it.

Principal Report:

- Mr. Holmes complimented Steve Kassing and Julie Keil on coordinating the beautiful paint, carpet and tile project. Also thanked all who put in hours to complete the project.
- Enrollment is up 10 from budget time. Pre-School has 13 new families and 17 new students.
- Fast Direct now has an AR widget to track the number of books read by our students.
- Calendar changes:

- September 3rd – no Fall Regional
 - September 13th – Picture Day
 - March 18th – Spring Regional
- PTU President is needed.
 - Registered Nurse is needed and two offers have been made.
 - Sherri's shared that filling out all the forms at registration helps in getting our school year going more efficiently.
 - Magazine drive is now underway.
 - Newsletter is now only available on-line. A link is provided on FastDirect Link.
 - Volunteering- Chairs of each committee will log the hours of volunteers and will report once each month to Sherri. Teachers are also the chair of their class for anyone who works in the classroom.
 - Mrs. Lambert visited the Shrine of St. John Neumann this summer and brought back some items to share with the students and staff.
 - Mr. Holmes shared that he attended Scott Kallal's ordination to transitional diaconate.
 - An air conditioning unit and the freezer in kitchen are being repaired.
 - Mr. Holmes shared an update on Mary Campbell.
 - Golf Tournament will be held September 10th.
 - Mr. Holmes shared all the surveys with the staff members.

Teacher Representative: Mrs. Moad

- There has been good parent feedback about how the school is starting to look new again.

Committees:

Finance:

- Steve shared the financial statement.

Policy:

- Finance committee requested we look for policy on tuition assistance.

Building and Grounds: none

Development: none

Public Relations:

- Michele will look at getting a meeting set up with all members.

Planning/ Survey:

- It was suggested that we contact anyone leaving the school in the past two years with an exit survey.

Grant Writing: none

Technology Liaison:

- Steve shared an email from Katy that shares their wish list. The greatest need seems to be purchasing new computers for the office.
 - Angela Janini made a motion to purchase computers for the office staff up to \$2400.00.
 - The motion was 2nd by Kathy Coddington
 - Motion passed.

Faith Formation:

- Looking at launching the Faith Formation web page soon so that it may include a list of upcoming events.

Future Business:

Closing Prayer – Kathy Coddington

Next Meeting: – October 4th at 7:00 p.m.