

# St. Patrick's Catholic School

## **School Advisory Board**

**Jan 9<sup>th</sup>, 2017**

**6:00pm**

### **Board Members**

**Bill Pulte - President**

**Carrie Kubicek – vice president -**

**Christina Diers -**

**Ann Monday -**

**Tim Kramer -**

**Derek Strohman**

**Alisha Beran - Secretary**

### **Others in attendance**

**Fr. Tom Fangman**

**Principal Norm Hale**

**Assistant Principal Nick Mumm**

Call to Order – by Tim Kramer and 2<sup>nd</sup> by Ann Monday

### Prayer

Lord, You created us and put us on Earth for a purpose. In Your presence and name—  
Father, Son and Spirit—guide and bless our efforts toward a successful Capital Campaign,  
as we grow our future, rooted in faith. May all our thoughts, inspirations and actions have  
their origin in You and be directed by Your glory. Amen.

- Audience Petition - none
- Success Showcase-Ms Delaney was present to review of the Terra Nova results in Reading, Math, Language Arts, Science, Social Studies 3-8 – teachers look at questions and data, subjects to help line curriculum with standards and sequencing subject matter. Looking at Demographics, populations how they have changed over the years is a positive sign with our growth; we are still experiencing excellent scores. There was also an analysis done following specific class through the years of testing.
- Consent Agenda
  - November Board Minutes – approved by Ann second by Carrie
- Committee Reports
  - Administrative Reports – Technology being looked at by the Tech committee and Fr John is leading this as well, coordinating test schedules now used in Junior high

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- Finance – nothing to report at this time
- Enrollment/Recruitment/Retention – nothing to report at this time.
- Policy and Calendar- a preview of the 17/18 was distributed a vote for approval will take place in Feb
- Safety Committee – has not met in the last month
- Old Business
  - Assessment platform update – proceed with MAPS, look for approval from the diocese, Cost \$17 a student with Terra Nova and MAPS included in activity fees. This will bring back some the application, home/school integration that the ALEX platform provided in the past.
  - School Advisory Board Meeting Dates – motion was stated by Carrie K to go to second Wednesday of the Month starting in August second by Derek Strohman all in favor.
- New Business – NA
- Principal's Remarks – review of the Administrative report was discussed
- Pastor's Remarks – great to be around during Advent season and the Christmas programs were a true testament to the teacher and student dedication.
- Hail Mary Prayer Meeting Motioned by Derek and second by Christina to adjourn
- Executive Session (YES)

