

## School Advisory Board

**Oct. 16, 2019**

**6:00 p.m. - Boland Hall**

### In Attendance:

- |                    |                |                               |
|--------------------|----------------|-------------------------------|
| - Fr. Tom Fangman  | Kelly Parr     |                               |
| - Mark Niedzwiecki | Meg Schwartz   | Kami Landenberger - Principal |
| - Matt Graves      | Derek Strohman | Nick Mumm – Asst Principal    |

Absent: Alexis Beller (excused)  
Eric Thompson (excused)

### Agenda

- Call to Order- 6:02pm
- Audience Petition -  
No remarks  
Had 1 guest but just wanted to learn more about the board and how it worked.
- Approval of the Minutes
  - Motion to approve the September Board Minutes made by Megan Schwartz and second by Derek Strohman
- President's Report (Beller was absent - sick) Mark Niedzwiecki ran meeting in her absence.
  - Mark gave a strategic plan update
    - Starting meeting around 6 months ago

### *Committee Reports*

#### Home and School Report

- Presented a recap from the last meeting

#### Finance Committee

- they are meeting on Nov. 7

#### School Operation Committee (policy, safety, calendar)

- Met to continue discussions on crisis plan
- School calendar meeting is set for Oct. 23 for Administration and president

#### Parish Pastoral Council

- Gave a recap from meeting
  - State of the Parish is coming up in November and they are excited to share the new mission with everyone.
- Old Business
    - 30% of Fall Festival sales (from H&S) will go to curriculum monies annually - this was \$9,600
  - New Business
    - Gap Appeal 2020 - March 16 is tentative date

### **Principal Remarks**

- They are fundraising to pay for Archdiocese youth human sexuality programs. They almost have it all funded.
- Culture Survey - went out this week and is available at P/T conferences
  - They have received some feedback and appreciated it.
- Blue Ribbon Application - Administration and board agree that we need to put it off for 2021 so that we can strategically plan and goal set for it.
- Archdiocese Assessment change - they are going back to the STARS text next year
- Leadership and PD
  - Focused on 3 things
    - Behavior Management - look at DWP to see if it is best fit
    - Culture - goal to create collaborative culture
    - Academic - use PLC data to make decisions and set goals

### **Pastor Remarks**

- He is very excited to share the new mission and vision with the parish

### **Future Meeting dates**

- Nov. 13
  - Dec - no meeting
  - Jan 8
  - Feb 12
  - March 18
  - April 15
  - May 6
  - June Social
- Prayer closed the meeting and motion made to adjourn meeting at 7:52pm made by Megan Schwartz. and seconded by Derek Strohman