

School Advisory Board

January 9, 2019

6:00 p.m. - Music Room

In Attendance:

- Derek Strohman
- Mark N. Kelly Parr Kami Landenberger - Principal
- Christina Diers Carrie Kubicek Nick Mumm – Vice Principal

Absent:

Alexis Beller

Father Tom

Agenda

- Call to Order- 6:00pm
- Audience Petition -
 - Had a Boy Scout representative attending a public meeting to earn a merit badge.
- Approval of the Minutes
 - Motion to approve previous month's Board Minutes made by Mark N. and second by Carrie K. - Motion Passed
- President's Report -
- Home and School Report -
 - They met in November and talked about the success of the Poinsettia fundraiser.
- Committee Reports
 - Finance -
 - Nothing to report
 - School Operation Committee (policy, safety, calendar) -
 - Nothing to report
- * Parish Pastoral Council -
 - Anonymous donor, made a donation towards technology. \$50,000.00

- Still looking at future site for new church
- Vision committee - interviewed church and school staff to see if they could find any themes
- April 28th - 30th - Parish mission
- Talked about the Arch Omaha Unite downtown this summer - they are brainstorming ideas
- New staff in church office was hired a secretary

- Old Business
 - o Update on Math mtg - Admin has been in and out of the classrooms to observe. Looking for math curriculum usage, vocabulary, and how it is progressing. Admin reported that they are monitoring it.

- New Business
 - o Reading series is needing to be replaced - looking into the curriculum loan program and looking at what EPS is using.
 - K - 6 textbook adoption for Reading (Wonders by McGraw Hill is \$85k and we have about \$11k with textbook loan. Because of this large gap admin is looking into doing only K-2 for Reading for \$44k. They are hoping to start there and continue with the adoption the next year. Still going to pursue donors, etc...
 - Wants to look at when the budget is approved and getting teacher contracts out and in the hands of teachers. So that the admin can look at a competitive pool of candidates

Principal Remarks -

- Advanced Ed:
 - o March 13th at 3:45 to recap with staff and school board after school
 - o March 11th - SAB President and VP will meet with the committee

- Update to Early Childhood offerings for 2019-2020
 - o Adding transitional Kindergarten
- School of Faith - in the past it has been 24 hours per teacher and Admin to sustain their faith each year. They are looking at some different options for next year.

Pastor's Remarks

Absent

Meeting Dates:

February 13

March 13

April 10

May 8

June - Social TBD

- Prayer closed the meeting and motion made to adjourn meeting at 6:43 pm made by Carrie Kubicek and seconded by Mark N. Motion passed