

## School Advisory Board

**November 14, 2018**

**6:00 p.m. - Music Room**

In Attendance:

- |                   |                |                               |
|-------------------|----------------|-------------------------------|
| · Derek Strohman  | Alexis Beller  | Fr. Tom                       |
| · Mark N.         | Kelly Parr     | Kami Landenberger - Principal |
| · Christina Diers | Carrie Kubicek | Nick Mumm – Vice Principal    |

Absent:

Eric Thompson

### Agenda

- Call to Order- 6:00pm
  
- Audience Petition -  
    Brent Harris  
    He objects to the way the meeting is run and expressed his concerns
  
- Approval of the Minutes
  - Motion to approve previous month's Board Minutes made by Carrie Kubicek and second by Mark N. - Motion Passed
  
- President's Report - Said she had some things she would share later in the meeting.
  
- Home and School Report -
  - Looking at more surveillance cameras
  - Approved 5k for improved PA system to reach soccer fields and black top
  - Discussed a proposal to improve some technology - motion made for 15k needs to be voted on at next meeting.
  
- Committee Reports
  - Finance -
    - 1 million donation to parish by a family - they really wanted to fund tuition assistance.
    - They talked about creating a parish wide wish list
    - Talked about a "Developmental Fund" for parish - groups and clubs to possibly give 3% back to this fund on an annual basis.

- School Operation Committee (policy, safety, calendar) -
  - Nov. 29 - 8:00 AM to 9:15 AM - Committee meeting
    - Safety - nothing
  - Policy - nothing

\* Parish Pastoral Council -

- They discussed the budget
- Free family night at the CHI Center - Catholic night, looking to do a catholic mass and fill the CHI Center
- Donor donated 2,500 books for Christmas - Matthew Kelly book
- Looking at options for future possible church options - they wanted to not rule out keeping on current land.
- Terry and Deacon Dan are retiring
- Annual appeal goal is \$56,000 and we are at 71% of that. Only 13% of parish has participated.

· Old Business

- Recap of meeting with Dr. Ashton, By-laws and Goal Setting
  - Communication, crisis plan, by-laws, Advanced Ed,
  - Talked about setting setting goals for this school year.
  - Motion made to clarify the by-laws and improve communication by Carrie Kubicek and seconded by Alexis Beller. These are our goals as an advisory board for the 2018/2019 school year.

· New Business

- None

**Principal Remarks -**

- Recruitment
  - Alumni Event
  - Ambassador/school tours
- Education Dinner
  - Gap Dinner - pushed to March
  - Send out postcard with state of the school and then host a dinner.
- Fundraiser - May 17 - looking to do a fundraiser 5k (walk/run) possibly hold it at Mount Michael and looking to replace some of the Shamrock Stride funds.

- Accreditation Update -
  - Shared some survey results from parents, staff, and students:
    - Overall participation was high 386 out of 471 - 82%
    - Lowest score was school sharing financial planning with its community. It was a 3.1 out of 5.0
    - staff had 86 out of 92 participated avg score was 4.32 out of 5.0

### **Pastor's Remarks**

Absent

Meeting Dates:

January 9

February 13

March 13

April 10

May 8

June - Social TBD

- Prayer closed the meeting and motion made to adjourn meeting at 7:40 pm made by Carrie Kubicek and seconded by Mark N. Motion passed