

## School Advisory Board

February 13, 2019

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    |
| - Eric Thompson   |                |                               |

### Absent:

## Agenda

- Call to Order- 6:00pm
- Audience Petition -  
No remarks
- Approval of the Minutes
  - Motion to approve revised Octobers month's Board Minutes made by Mark and second by Eric - Motion Passed
    - Motion made to approve January meeting minutes made by Carrie and seconded by Alexis
- President's Report - Nothing
- Home and School Report -
  - Alexis reported notes from the last home and school meeting
  - Big thanks to Home and School for providing the 12 flat screens
- Committee Reports
  - Finance - Kelly Parr talked about a recap from the meeting
    - SPIRIT - is ahead on sponsorships
    - Kid Zone is looking at collecting accounts receivable where payment collected are behind. They are in the red around \$15,000
  - School Operation Committee (policy, safety, calendar) -
    - Looked at the preliminary school calendar and then turned them back into the admin

- Safety - nothing
- Policy - nothing

\* Parish Pastoral Council -

- Looking at online registration
- SPY - Stubenville has 105 students 32 shaprones
- SPIRIT is doing really well and still looking for ideas for "Raise the Paddle"
- ARCH Omaha Unite - June 8 at CHI Center in Omaha.
- Parish Mission is coming up
  
- Old Business - None
  
- New Business
  - Staffing updates - Mrs. Landenberger talked about how they are still in the search for a few positions. They feel they are a little bit early but want to get a good pool of candidates.
  - Discussed the budget and the process of how it works with school and parish.
  - Average increase of tuition over previous years dating to 2008 is 5% - Last 4 years
    - 2017/2018 - 6.13%
    - 2016/2017 - 2.35%
    - 2015/2016 - 3.11%
    - 2014/2015 - 4%

**Principal Remarks -**

- March 13 - meeting at 5:00 PM - for SAB
- SAB - meeting w/ Advanced Ed Committee March 12 at 4:30 PM (45 min)
- Discussed how the Textbook adoption process works and what goes into it.
- Looked at Terra Nova test scores and trends
- Looked at Enrollment trends
- Talked about what the admin team does to observe the teachers at St. Pat's
- Talked about the Curriculum Renewal Process (7 year cycle)
- Presented an athletic overview of participants

**Pastor's Remarks**

- Talked about Catholic Schools Week and the success it was

Meeting Dates:

March 13

April 10

May 8

June - Social TBD

· Prayer closed the meeting and motion made to adjourn meeting at 7:47 pm made by Carrie Kubicek and seconded by Mark N. Motion passed