

School Advisory Board

March 13, 2019

5:00 p.m. - Boland Hall (Early Start Time)

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 | Ryan Shanle | |

Absent: NONE

Agenda

- **Call to Order**- 5:00pm
- **Audience Petition** -
No remarks
- **Approval of the Minutes**
 - Motion was not made to approve the minutes because there was a few corrections that needed to be made:
 1. Kid Zone - was behind a little bit on collecting payments was changed to - Kid Zone is looking at collecting accounts receivable where payment collected are behind. They are in the red around \$15,000
 2. We also corrected the Tuition increase numbers to reflect the correct % increases.
 - i. **These will be corrected and voted proxy online to get updated**
- **President's Report** -
 1. Reminder that elections are next month so think about potentially running for an office. SAB will need to fill Vice President and Secretary
 2. Reminder that the SAB is going to be working at the Fish Fry this Friday to volunteer.
- **Home and School Report** -
 1. No report

Committee Reports

Finance

1. Nothing to report -

School Operation Committee (policy, safety, calendar) -

1. School calendar is out and has been released to parents
2. Safety meeting next month

Parish Pastoral Council -

- Nothing to report they last met on Feb 7

- Old Business - None

- New Business

1. Staffing updates -
 - a. Math Position - Contract has been extended and they are very excited with the candidate. They are hopeful the candidate accepts.
 - b. P/T School Counselor - Looking to fill a part-time school counselor to help support current counselor. Heavy workload and needing to help counselor role.
 - c. Looking for a few TA positions at this time 2 to 3.
2. Update on Kid Zone from last month when they were \$15,000 in the red they have collected a lot of payments and are now \$25,000 in the black.

Principal Remarks -

1. Video Presentation - video created for recruitment to highlight St. Pat's and our strengths.
2. Advanced Ed summary
 - a. Advanced Ed Committee is made up of 5 volunteers with very diverse education backgrounds. From teachers, admins, ESU educators, etc...
 - b. They report on 3 areas
 - i. Areas of Impact - strengths
 - ii. Areas of Improvement - things to get better at and improve
 - iii. Areas to Initiate - areas to strive for to continue to grow
 - c. IMPACT - summary and feedback
 - i. Excelled at a healthy environment - they commented on how everyone seemed so happy, welcoming, and inviting. (students, teachers, staff, parents)

- ii. Catholic Identity was strong and visible
- iii. Safety
- iv. Family/Community Culture was strong and noticeable
- v. Strong Relationships

d. IMPROVEMENT

- i. PLC (Professional Learning Communities) - have improved but they want to challenge St. Pat's to continue to use them to analyze data to have data driven success.
- ii. Really start to focus on long term data tracking - School Improvement Team will continue to work on this and challenge themselves to track and analyze data on a long term level.
- iii. Continue to use and share best practices
- iv. Continue to use and track data to help make data driven decisions and differentiate learning objectives.

e. INITIATE

- i. Adopt an instructional Framework to use as a school
 1. As a school they are looking into attending a workshop on June 10 to gain professional development
 2. Use SMART goals in their PLC's to collect and track data to make data driven decisions that fit into the instructional framework

Pastor's Remarks

- SPIRIT was a great success

Meeting Dates:

April 10

May 8

June - Social TBD

· Motion made at 6:34 pm to move meeting into Executive Session by Carrie and seconded by Alexis. Motion passed

Motion made at 7:07 pm by Carrie Kubicek and seconded by Eric to close Executive Session. Motion passed

Motion made at 7:08 pm by Carrie Kubicek and seconded by Mark to adjourn the SAB meeting. Motion passed