

School Advisory Board

April 10, 2019

5:00 p.m. - Boland Hall

In Attendance:

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

Absent: NONE

Agenda

- **Call to Order**- 6:03pm
- **Audience Petition** -
No remarks
- **Approval of the Minutes**
 - Motion was made to approve the minutes by Mark Niedzwiecki and seconded by Kelly Parr. Motion passed
- **President's Report** -

June social - date was selected (June 12) Fr. Tom is going to host at his house for board members and their spouses. This includes members leaving the board and new members.

Committee Reports

Home and School Report - Carrie reported from H & S meeting

1. Spirit Trailer - They are going to start having this trailer be a pop up shop for spirit wear.
2. Staff Appreciation Week is coming and they are really excited
3. Box tops are going away and they are looking for something to replace this money that was raised.
4. They are looking into SCRIP again possibly

Finance

1. Kelly Parr reported from Finance meeting -

School Operation Committee (policy, safety, calendar) -

1. Nothing to report

Parish Pastoral Council -

- Mark N reported from meeting

- Old Business - None

- New Business

1. Elections - Opened nominations for VP and Secretary
 - a. Vice President - Mark N was nominated
 - b. Secretary - Eric T was nominated
 - i. They both ran uncontested so Mark N. is the VP elect and Eric T is the Secretary elect.
2. We discussed if during the planning phase of the next year that the school calendar could be presented and shared a bit earlier with our calendar committee in perhaps December so that they could have ample time to give feedback and input from the parents and boards perspective. The administration said they would try to make this happen.
3. Kelly Parr asked about creating a data dashboard. We had a good discussion around this topic. Mrs. Landenberger is going to take this information and share it with the Strategic plan committee and bring back some information in the coming months.
 - a. Possible ideas: present the data to the SAB in the fall, sharing the goals they are trying to achieve, check in point mid year on progress towards achieving those, and then sharing the success the school had at the end of the year with progress. Again this will be looked at by the Strategic Plan committee and they will come up with a plan.

Principal Remarks -

1. **Staffing updates** -
 - a. Still looking for a Pre-K and K teacher
2. **State of the School Summary** - Mrs. Landenberger shared how the presentations went.
 - a. They presented to about 80 people
 - b. They wished there were more families there but understand it is a busy time of year.
 - c. Planning on continuing this every year so it can be expected

3. **GAP Appeal** - Mrs. Landenberger is sending out a letter to all families and Fr. Tom will be sending a post card to follow to explain the GAP. They are also having a professional pamphlet created to pass out to families.
4. **Strategic Plan** - The group is meeting next week and will meet for the next 5 consecutive months to look at and analyze data to help them create the plan to present to the school.
5. **Budget Update** - Landenberger updated the board on the budget

Pastor's Remarks

- Nothing

Meeting Dates:

May 8

June 12 - 6pm - Social

Motion made at 7:04 pm by Eric Thompson and seconded Carrie Kubicek to adjourn the SAB meeting. Motion passed