

School Advisory Board

January 10, 2018

6:30 p.m. - Music Room

In Attendance:

- Derek Strohman
- Matt Sheffield
- Christina Diers
- Alexis Beller
- Kami Landenberger - Principal
- Carrie Kubicek
- Alisha Beran
- Nick Mumm – Vice Principal

Absent:

Tim Kramer (excused)

Fr. Tom (excused)

Agenda

- Call to Order- 6:40pm (due to a technology difficulty)
- Audience Petition - none
- Approval of the Minutes
 - Motion to approve previous month's Board Minutes made by Matt Sheffield and second by Christina Diers. Motion passed
- President's Report - NA
- Home and School Report -
 - Met at 2pm on Monday, Jan 8.
 - Justin Vossen & Vicki Payton went through an audit from the Archdiocese
 - Talked about Math Series for K-8 and it will cost \$35,000 and they wanted to ask the H & S for \$20,000 to help pay for it.
 - Also asked for \$1800 for an ipad charging station
 - Catholic Schools week will be last week of January.
- Committee Reports
 - Finance - nothing to report
 - School Operation Committee (policy, safety, calendar) -
 - Discussed the proposed 2018-2019 school calendar.
 - Tabled the calendar - take it back to PAC and get feedback and bring it and board will vote via email.
 - Safety - Jan 18th at 3:45
 - Policy - nothing

* Parish Pastoral Council - Meeting tomorrow may be cancelled due to weather

· Old Business

- Athletic Director - Mr. Shanley is going to fill this position till the end of the year

- School Dismissal - Held discussion about moving the school end of day time from 3:25pm to 3:15pm. The board discussed and no negative feedback.
 - School day was longer than most others
 - It would get students to afterschool and evening programs quicker.
 - School would still meet required amount of educational hours in the year.

Current hours we are at:

- Current 2018/2019 school year if times do not change - 1150.5
 - New proposed school day end time total hours - 1122.5
 - 1032 is what is required by Archdiocese
-
- PreK all day option next year - lots of interest

· New Business

- Terra Nova Results - Held a discussion about test scores and how the school is going to use these to guide curriculum decisions.

- Math Curriculum - Looking at Sadlier Math curriculum for next year. Looking to Home & School for financial support. Optimistic that this will pass and hoping to move forward with this for next year.

Principal Remarks -

- MAP Assessment update: Talked about staff getting PD on MAP and how to interpret the scores and communicate the information to the parents.

- Staff Changes - Deb Jacobsen (4th grade) is retiring

Pastor's Remarks

Absent

Motion to adjourn the meeting at 8:15pm by Christina Diers and seconded by Alisha Beran.
Motion passed

- Prayer closed the meeting and adjourned at 8:15 pm