

## School Advisory Board

**November 8, 2017**

**6:30 p.m. - Music Room**

In Attendance:

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

Absent:

Father Tom

### Agenda

- Call to Order- 6:30pm
- Audience Petition - none

Consent Items

Approval of the Minutes

1. Motion to approve previous month's Board Minutes made by Matt and second by Derek. - Passed
  2. Motion made to approve School Board By-Laws made by Christina and second by Alisha. - Passed
- President's Report - Nothing to report
  - Home and School Report - They are meeting next week
  - Committee Reports
    1. Finance (Carrie & Matt) - Meeting moved to tonight so nothing to report
    2. School Operation Committee (Policy, safety, calendar)
      - a. Calendar -
        - i. Took a look at 2018/19 school calendar
        - ii. Total hours would be at 1104 total hours (1032 min required)
        - iii. 7 hours per day (can't count mass)
        - iv. 170 school days - this year we had 167 days
        - v. 8 - ½ School of Faith Days
        - vi. Lots of work was put into the proposed calendar
      3. Safety
        - a. Talked about safety of kids during morning masses as they are open to parishioners. The church and school discussed.

## Parish Pastoral Council

1. Met this last month
  - a. They discussed alcohol policy (fish fries, any other events)
- Old Business
  1. Gifts for past board members
    - a. Discussed as a board
    - b. Motion was made to table it to next mtg to bring ideas
- New Business
  - Nothing

## Principal Remarks - Mrs. Landenberger –

1. Middle School P/T Conference attendance was low (around 50%) - just something that they want to look at and keep an eye on.
2. Athletic Director - Tawnya Mann is stepping down at semester. They have someone interested to step in as an interim to finish the rest of the year.
3. Impressed w/ teacher professionalism and how great they are.
4. Looking at a few cultural

## Pastor's Remarks

- Fr. Tom was absent

- Prayer closed the meeting

Motion was made by Tim and seconded by Alisha to adjourn at 7:50 pm - Passed