

St. Pius X School Board Meeting Minutes
Thursday, December 4, 2018

I. Opening Prayer – Mrs. Sweeney

II. Roll Call – Suzanne Crowley

Members Present: Alex Baranosky, Renee Blakely, Kelly Cain, Father David Fleming, Greg Hayes, Bill Hunnicutt, Tricia Johnson, Mary Jo Kever, Chris Marshall, Ryan Sauer, Genevieve Sisco, Lindsay Sweeney

Guests: Kim Pedersen, Myah Stubblefield, Joe Tallman, Suzanne Crowley

III. Acceptance of Agenda – Mr. Sauer made a motion to approve the agenda. Mr. Hayes seconded, and the agenda was approved as distributed.

IV. Approval of Minutes – Mrs. Marshall made a motion to approve the minutes with a technical correction, Mrs. Blakeley seconded, and the minutes from the November meeting were unanimously approved.

V. Open Forum – None

VI. Reporting

- A. **Teacher Representative:** Mrs. Stubblefield said that in Fourth Grade, they are finishing reports on the saints. In Math, they are learning long division and in Social Studies, they have been studying the northeast region of the United States.

In Seventh Grade Language Arts, Mrs. Pedersen said that the students are working on constructed responses. The students are prereading for *The Outsiders* as well. In Eighth Grade Language Arts students are working on a poetry unit and are also working on verb conjugation. Mrs. Pedersen talked about student interaction saying that the Seventh Graders meet with their First-Grade buddies once a month and the Eighth Graders meet with their Second-Grade buddies twice a month.

Mr. Tallman shared that there has been much preparation for the Advent Season. Prayer services have been planned and a Mission Project to benefit refugee families is also planned. The students and staff will meet in their Field Day teams to discuss the needs of their refugee families and make cards. Mission Awareness Dress Down funds will be used to purchase gifts for the families. The gifts will be wrapped then blessed on December 21st during a Prayer Service. Following that, the gifts will be delivered to Catholic Charities to distribute to the families. Mr. Tallman shared information regarding Middle School Religion classes saying that Sixth and Eighth Grade students will be learning about the saints, Seventh Grade students will learn about vocations. Eighth Grade classes are also studying relics and making relic cards.

- B. **Administrator's Report:** A written report was submitted. Ms. Kever said the Pius Pals program has hired a new regularly scheduled part-time employee. Andrea Farrell joined the staff on November 28th and will work weekdays in the afternoon. Ms. Kever also discussed the AdvanceEd Systems Accreditation Process and shared that teachers recently reviewed the ELEOT tool to evaluate learning environments based on student engagement. This will serve as a useful tool in ongoing review and goal setting. Parents, students and staff were invited to participate in the Catholic School Program Effectiveness Survey as a part of evaluating learning environments. Eighty-three parents, 33 teachers and 125 students in grades 5-8 completed the survey.

Teachers will be reviewing the data at December faculty meetings and a summary report of the parent feedback will be available during Catholic Schools Week in late January.

- C. **Pastor's Report:** Father Fleming shared that he has been enjoying visiting classrooms and that he also conducts tours of the church and discusses Adoration with the students. Father said that the Children's Choir for Christmas Eve Mass now numbers 38 and will be led by Mrs. Holly Russell and Mr. Ryan Battani. Father also shared that Advent Communal Penance service is scheduled for Thursday, December 13th at 7:00 p.m.

VII. Unfinished/Ongoing Business

- A. 2019-20 Budget Overview – Mr. Hayes proposed a possible final budget to be discussed further in an executive session immediately following this meeting.

VIII. New Business

IX. Board Development/Goal Progress

- A. Expanding the Parent Volunteer Network – Invite a friend to a meeting or to join a committee
- B. School Board Website Presence and Enhancement – Agendas will be posted
- C. Using Our Gifts – Called and Gifted Workshop on February 23rd from 8:00 a.m. to 4:00 p.m.

X. Committee Questions & Discussion

- A. **Finance** – Proposed budget
- B. **Policy** – Committee plans to meet this month
- C. **Personnel** – A written report was submitted. November birthday cards were distributed.
- D. **Building and Grounds/Safety** – A written report was submitted. The committee met on November 28th and focused on the creation of the Parish Safety Plan.
- E. **Technology** – Committee has not met.
- F. **Community Input/Enrollment Management** – The committee met in September and discussed reaching out to Preschool Families.
- G. **Home and School** – A written report was submitted. The next meeting is scheduled for January 7th.

XI. Wrap Up: Agenda Items/Topics for January School Board Meeting – Catholic Schools Week

XII. Adjournment

Mrs. Marshall made a motion to adjourn the meeting. Mr. Sauer seconded. The motion passed with unanimous consent. The meeting was adjourned at 7:30 followed by an executive session.

Mrs. Blakely made a motion to exit executive session, seconded by Mrs. Sisco. The motion passed with unanimous consent and regular session resumed at 8:32. Mrs. Marshall made a motion to approve the budget as proposed after combining the two continuing education fees line items. The motion was seconded by Mrs. Blakely and the budget passed with unanimous consent.

Mr. Sauer made a motion to adjourn the meeting. Fr. Fleming seconded the motion which passed with unanimous consent. The meeting was adjourned at 8:35 p.m.

Next meeting: Thursday, January 4, 2019

Prayer: Tricia Johnson

Respectfully submitted by Suzanne Crowley on January 2, 2019.