

## **St. Pius X School Board Meeting Minutes**

**Thursday, January 3, 2019**

**I. Opening Prayer** – Mrs. Johnson

**II. Roll Call** – Suzanne Crowley

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

**Members Absent:** Kelly Cain

**Guests:** Mrs. Dankbar, Mrs. Jaschen, Mrs. Weibel, Mrs. Woodward, Suzanne Crowley

**III. Acceptance of Agenda** – Mrs. Sisco made a motion to approve the agenda. Mrs. Marshall seconded, and the agenda was approved as distributed.

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

**V. Open Forum** – None

### **VI. Reporting**

- A. **Teacher Representative:** Mrs. Jaschen said that in Art classes the students are moving away from winter and Christmas themes and into one-point perspective. Students are also working in Art Studio, which is similar to Photo Shop.

In Kindergarten, Mrs. Dankbar said that students are working on identifying states of matter, learning about Martin Luther King, Jr., as well as addition and reviewing PBIS.

Mrs. Woodward shared that in Learning Support screening is taking place using FAST, STAR Math and Reading. This data will be compared to results from the beginning of the school year and used to assess student needs and progress.

Mrs. Weibel shared that in Third Grade, students are studying adjectives and adverbs as well as working on persuasive writing. In Math, preassessments are underway.

- B. **Administrator's Report:** There have been many school tours given to families and Ms. Kever and Mr. Baranosky have been working on enrollment materials in preparation for the 2019-20 school year. The 2019-20 tuition rates were discussed and approved and will be available prior to registration. Mr. Baranosky has taken the lead in planning Catholic Schools Week activities which kick off with an Open House on January 27<sup>th</sup> following 9:00 Mass.
- C. **Pastor's Report:** Father Fleming shared that architectural firms are being interviewed as part of the feasibility study for the proposed building project. Father said that this portion of the project may take several months and will involve a parish committee. Father Fleming also shared some information from the Diocesan study and said that the report is slated to drop in March.

## **VII. Unfinished/Ongoing Business**

- A. 1 Million Reasons Fundraising Update – Ms. Kever reported that 52 families have contributed a total of \$9,060.00 to date. This total does not include another \$2,000.00 from an anonymous “Advent Angel” who matched donations during Advent. The total also does not reflect all of the anticipated employer matches.

## **VIII. New Business**

- A. Catholic Schools Week Planning – The School Board will not have a table during the Open House on January 27<sup>th</sup>, but members will attend and are asked to wear their nametags.

## **IX. Board Development/Goal Progress**

- A. Expanding the Parent Volunteer Network – Catholic Schools Week opportunities
- B. School Board Website Presence and Enhancement – Agendas will be posted, and reports will be available upon request
- C. Using Our Gifts – Called and Gifted Workshop on February 23<sup>rd</sup> from 8:00 a.m. to 4:00 p.m. and Discovering Christ on Thursday evenings beginning on February 28<sup>th</sup> and continuing through April 11<sup>th</sup>.

## **X. Committee Questions & Discussion**

- A. **Finance** – 2019-2020 budget was approved at the last meeting
- B. **Policy** – A report was submitted. The committee is reviewing policies in the 500s.
- C. **Personnel** – December birthday cards were distributed.
- D. **Building and Grounds/Safety** – A written report was submitted. The committee plans to meet every other week.
- E. **Technology** – The committee has scheduled meetings monthly beginning in the Spring.
- F. **Community Input/Enrollment Management** – Invitations to the Catholic Schools Week Open House and the Preschool/Kindergarten Information Night were sent to parish families with 3-, 4- and 5-year-old children.
- G. **Home and School** – The next meeting is scheduled for January 7<sup>th</sup>. Mrs. Marshall will attend the meeting.

XI. **Wrap Up:** Agenda Items/Topics for February School Board Meeting – Catholic Schools Week review and discussion of a covenant statement.

## **XII. Adjournment**

Mr. Sauer made a motion to adjourn the meeting. Mrs. Marshall seconded the motion which passed with unanimous consent. The meeting was adjourned at 7:50 p.m.

Next meeting: Thursday, February 7, 2019      Prayer: Renee Blakeley      Reports Due: Monday, February 4, 2019

Respectfully submitted by Suzanne Crowley on January 7, 2019.