

St. Pius X School Board Meeting Minutes

October 3, 2019

I. Opening Prayer – Mrs. Marshall

II. Roll Call – Ryan Sauer

Members Present: Alex Baranosky, Renee Blakeley, Kelly Cain, Father David Fleming, Greg Hayes, Bill Hunnicutt, Tricia Johnson, Mary Jo Kever, Ryan Sauer, Maria Sears, Ryan Tyler, Chris Marshall

Members Absent: Justin White

Guests: Erica Harlan, Molly Moore

III. Acceptance of Agenda – Mr. Tyler made a motion to approve the agenda. Mrs. Blakely seconded, and the agenda was unanimously accepted.

IV. Approval of Minutes – Mr. Tyler made a motion to approve the minutes. Mrs. Marshall seconded, and the minutes from the September meeting were unanimously approved.

V. Open Forum – None

VI. Reporting

- A. Teacher Reports:** Mrs. Moore said the 2nd grade students were working on language arts; specifically learning different types of texts and writing styles. In science, the children have been learning about different animals in habitat and have finished constructing bird feeders. In social studies the children have been learning about laws and the difference between a law and a rule. And finally, in religion, the children have been learning about the Act of Contrition.
- B. Administrator's Report:** A written report was submitted. Ms. Kever provided an update on the "Forward in Faith" Fall Fundraiser sharing that there will be an online portal and a deadline for the campaign, all based on feedback received from parents. She emphasized the three main areas of focus for giving to St Pius determined to be this fall campaign, script, and the auction. Ms. Kever spoke about the upcoming parent-teacher conferences and that the new conference signup software has been well received.
- C. Pastor's Report:** Father Fleming shared information he received from a recent workshop he attended with the new bishop. Father also discussed the progress of the potential facility infrastructure project, mentioning that the architectural firm is due to come back with some modified plans.
- D. Home and School:** Erica Harlan reported that the auction chairs have been identified. She also shared information regarding Family Fun Night and Trivia night occurring on November 2nd and November 9th, respectfully. Mrs. Johnson commented it might be good to get the Home and School update in the weekly reminder for parents to know what is happening.

VII. New Business

- A.** Fall fundraiser was discussed.

VIII. Unfinished Business

- A. Follow up discussion occurred from the September meeting on spirit wear. Ms. Kever reported that the school receives some income from spirit wear sales, as well as in-kind donations. Ms. Kever confirmed there is no agreement in place with the current spirit wear vendors other than the school's agreement with Land's End. She also reported that she is not aware of any other parish or school family who offers spirit wear. Ms. Kever stated she intends to review the school's partnership agreement with Lands' End, review the school's dress code, and review a possible license agreement regarding exclusive use of the St. Pius logo.
- B. Upcoming budget needs were discussed. Ms. Kever shared several items for the upcoming budget. Mr. Hayes reported that a draft budget will be ready to review at the next board meeting.

VIII. Board Development/Goal Progress

- A. 2019-2020 School Board Goals – Discussed effective measures to ensure the board is meeting its stated goals for the year.

IX. Committee Questions & Discussion

- A. **Building and Grounds/Safety** –
- B. **Finance** –
- C. **Policy** – no report, has not met
- D. **Personnel** - Report was submitted.
- E. **Technology** – First meeting to be held on October 9th
- F. **Community Input/Enrollment Management** – meeting held in late September. Discussed reaching out to preschool parents.

X. Wrap Up: Agenda Items/Topics for November School Board Meeting

XI. Adjournment

Mrs. Marshall made a motion to adjourn. Mr. Tyler seconded, and the motion was passed with unanimous consent. The meeting was adjourned at 7:55 p.m.

Next meeting: Thursday, November 7th, 2019 Prayer: Ryan Tyler Reports Due: Monday, November 4th 2019

Respectfully submitted by Ryan Sauer on October 22, 2019.