

St. Pius X School Board Meeting Minutes

December 12, 2019

I. Opening Prayer – Mrs. Sears

II. Roll Call – Suzanne Crowley

Members Present: Alex Baranosky, Renee Blakely, Kelly Cain, Greg Hayes, Bill Hunnicutt, Tricia Johnson, Mary Jo Kever, Chris Marshall, Ryan Sauer, Maria Sears, Ryan Tyler, Justin White

Members Absent: Father David Fleming

Guests: Dr. Cheryl Fournier, Tracy McCormick, Suzanne Crowley

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

IV. Approval of Minutes – Mrs. Blakely made a motion to approve the minutes. Mr. Sauer seconded, and the minutes from the November meeting were unanimously approved.

V. Open Forum – None

VI. Reporting

- A. Home and School:** Mrs. McCormick reported that the invitations for the February 8th auction have been sent. Mrs. McCormick also shared the successful numbers of the Scrip promotion week saying that there were \$110,000 in sales for the first time in over 10 years. Mrs. McCormick said that Christmas gifts were given to the school faculty and staff.
- B. Administrator's Report:** A written report was submitted. Ms. Kever shared that the school's Advent project raised over \$2,000 for five families on their Mission Awareness Dress Down Day. The money was used to buy gifts and household items for these families. The students, in their Advent teams, were very engaged and excited about planning, preparing, and praying for the families throughout the Advent Season. Also discussed was the fall fundraising campaign, Forward in Faith. The campaign raised \$19,404, exceeding the \$15,000 goal with approximately 77 families contributing. The "donate" button will remain live on the school's website. Streamlining the school's fundraising was discussed. The major fundraisers are: Scrip, the annual auction, and the direct ask fall fundraiser. Ms. Kever distributed copies of a 2012 fundraising policy for the Board to read and review for further discussion.
Mr. Baranosky shared the Facebook report.
- C. Pastor's Report:** Dr. Fournier reported for Father Fleming saying that the Steier representative left on December 11th and that the parish interviews went very well. There should be a preliminary report of the results next week.
Dr. Fournier shared the Mass times for Christmas Eve with two Masses at 4:00 PM, Mass at 7:00 PM, and 10:00 PM. On Christmas Day Mass will be at 9:00 AM.
Dr. Fournier said that Father Fleming will be on vacation right after Christmas until January 1st

VII. Unfinished Business

- A. Fall Fundraiser final update – online giving rolled out this year
- B. Catholic Mission Committee – Justin White continues to work with Joe Tallman and Samantha Montang. The hope is to have the committee serve as a bridge between the school and parish, especially for families with children in school who are not members of the parish.
- C. Budget Update – Greg Hayes reported that there will be a more detailed budget discussion in January.

VIII. Board Development/Goal Progress

- A. Expanding the Parent Volunteer Network – Distribute Information Night flyers, have flyers in the office and available outside of the office on Wednesday evenings.
- B. Proactive Teacher Support –

IX. Committee Questions & Discussion

- A. **Building and Grounds/Safety**
- B. **Finance** – Final budget discussion in January
- C. **Policy** - Fundraising
- D. **Personnel** -
- E. **Technology** – Written report submitted. Mrs. Sears mentioned having a Google drive for past Board materials that are now in paper form.
- F. **Community Input/Enrollment Management**

X. Wrap Up: Agenda Items/Topics for January School Board Meeting – Spirit wear licensing

XI. Adjournment

Mr. Tyler made a motion to adjourn. Mr. Sauer seconded, and the motion was passed with unanimous consent. The meeting was adjourned at 7:30 PM.

Next meeting: Thursday, January 16, 2020

Prayer: Mrs. Blakely

Respectfully submitted by Suzanne Crowley on January 13, 2020.