

Meeting Minutes
ST. JOHN THE BAPTIST SCHOOL BOARD COMMITTEE
Thursday, April 6nd, 2017
5:00pm Conference Room



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order 5:00PM
 - II. Attendance : Joel, Bill, Ben, Beth, Melissa, Matt, Amy and Fr. Phil
 - III. Opening Prayer – Fr. Phil
 - IV. Acceptance of Agenda, Motion to accept agenda, Joel motion, Bill 2nd motion.
 - V. Acceptance of Minutes from March meeting, Joel motion, Bill 2nd motion.
 - VI. Principal's Report – Amy
 - Great amount of showings for new families, many with 5K children. Many positive feedback, and a few have come from Generations stemming from a letter Amy sent Inviting families to come and check our program out.
 - Amy is working on contracts and staffing and should be out by April 15th.
 - Peter Pan Play- begins tonight and is exciting to see many of the children performing.
 - Lunch Program Audit – DPI was here yesterday and today. Along with USDA, all went well and completed.
 - IOWA basic testing is coming for certain grades at the end of April.
 - VII. Pastoral Council Update – Joel
 - Reviewing of presenting minutes.
 - Faith formation – First portion of Strategic Plan was approved and will be moving on.
 - VIII. Committee Reports
 - Home & School – via Amy
 - Father Daughter Dance April 21st
 - Teacher and Staff Appreciation
 - PR/Recruitment
 - Review was here to take pictures for the play
 - Long Range –Melissa
 - Meeting on April 11th
 - Finance – Bill
 - Great progress in the advancement in the next three year plan.
 - Technology – Bill/Joel
 - Most of previous meeting about preparation for the auction
 - Discussed the age of the equipment.
 - Will discuss the funding of the clear touch boards as to where, what type, etc..
 - Second grade room is still having trouble connecting to the internet.

- Policy – Matt/Joel
 - No updates
- Auction – Melissa
 - Wonderful turnout and very successful event.
 - It was officially the highest ever in sales.
 - New Venue was viewed as strong success.
 - After action review scheduled for this upcoming week.
 - Request for policy to assure that the funds are only allocated to only one specific extracurricular, or area of interest per auction. Perhaps and application process.
 - Following our post auction meeting – looking at forming a formal opportunity for upcoming chair positions.

IX. Old Business

- June meeting will be discernment

X. New Business

- May 20th will be an alumni Mass – Fr Alan Jurkus will be hosting
- Looking at setting up and 50 year or 25 year alumni group and establishing a fund.
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XI. Closing Prayer – Amy

XII. Adjournment 5:51 PM

****Attendance by any interested parties is welcome at the open meetings of the School Board Committee. To be heard by the School Board Committee, please contact Matt Mooney (matthewpmooney@frontier.com) prior to the meeting to be added to the agenda.****