

Meeting Minutes
ST. JOHN THE BAPTIST SCHOOL BOARD COMMITTEE
Thursday, August 3rd, 2017
6:30PM Conference Room



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order 6:35PM
 - II. Attendance : Chris, Kerry, Steve, Joel, Bill, Beth, Melissa, Amy and Fr. Phil,
 - III. Acceptance of Agenda, Motion to accept agenda, Bill motion, Beth 2nd motion.
 - IV. Acceptance of Minutes from June meeting, Bill motion, Chris 2nd motion.
 - V. Opening Prayer – Joel
 - VI. Principal’s Report – Amy
 - Amy has spent the past two days in Milwaukee working on Arch initiatives for school and leadership.
 - Steve Wilson will be assisting with Lunch program
 - There will be sub for Angie Watcher maternity leave
 - Clear touch boards have arrive 2 mobile carts and 4 permanent
 - Also new this year B-bots – (floor robots) and Osmo which will connect to I pads
 - Many new families joining this year
 - Wednesday August 9th concert by Paul Todd for all age levels
 - Saturday September 9th Jaguar Jog
 - In-service week will be at the end of August for teacher to help them prepare for upcoming year with guest speakers, CPR class etc.
 - VII. Pastoral Council – Joel
 - Last meeting held was in June – welcomed new members and now a full council
 - Worked on formalizing and tweaking the Strategic plan
 - Will have meeting with entire parish in September
 - VIII. Committee Reports
 - Overall working toward new goals as to the reporting of committees
 - Would like to have a liaison from school board on committee but not necessarily chair.
 - Each committee to have established specific goals or plans so that as members change their still momentum moving forward. The liaison will then report back to the school board
 - Technology – Clear touch boards are in and installed we were able to get 6 total, 4 installed, and 2 on portable carts. We were able to upgrade to 70” models.
 - Free in-service offered to us because we are a “show” school which will allow teachers

- 171 students last year and around the same or above for this year.
- Marketing note for Best of Sheboygan Press supplement – SJB had not participated and a good note to put this on the calendar for next year in June.

IX. Old Business

- No old business

X. New Business

- Clear touch boards are installed
- Begin review and acceptance of updated bylaws
- Keep in mind the vision and mission for changes
- Address changes for Article 5 B - discussion on roles
- Address changes to Article 7 3 – discussion of sub committees
- Discussion lead to who should be attending meetings, recommendation would be to have Home and School attending vs. having a liaison go to their meeting to assist in building dialogue. Also would like to open to have teachers join, which has been the case, however Amy will look to encourage this year.
- Address changes to the current Recruitment and Public Relations under school board committees.

XI. Closing Prayer – Our Father

XII. Adjournment 7:36PM

****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 Joel Pierce (jepierce50@sbcglobal.net) prior to the meeting to be added to the agenda.****