

Meeting Minutes
ST. JOHN THE BAPTIST SCHOOL BOARD COMMITTEE
Thursday, February 2nd, 2017
6:30pm Conference Room



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order 6:35PM
 - II. Opening Prayer – Amy
 - III. Acceptance of Agenda, Motion to accept agenda, Joel motion, Beth 2nd motion
 - IV. Acceptance of Minutes from January 5rd meeting, Joel motion, Beth 2nd motion
 - V. Principal's Report – Amy
 - Catholic Schools Week – lots of activities this week, pajama day, movies, cookie hand out, anti-bullying presentation, etc....
 - New families are continually interested and are requesting tours.
 - Great job to Beth and Home and School, for preparing for Jaguar Jog for the fall.
 - Post card, letters were sent to new families, existing families, faith formation families and families in the area, to continue to promote within community
 - Amy is working on a new packet to give to new families
 - Teachers will have a Google trainer coming in from Lumen Christi this month for Google Classroom.
 - Looking into Project “Lead the Way” affiliated with MSOE, there is an investment and Amy will be looking into Grants or options for stepping into this program. If not this program, looking into a STEM/STEAM lab.
 - Math for 8th grade next year will have 2 options; pre-algebra, or algebra. There will be a letter to parents, and then an exam in May and look at past assessments, IOWA and MAPS testing and overall acumen. The recommendation will be determined by the Math teacher. Families would know in the spring in which class their child will be entered into in the fall.
 - Extra Curricular still looking into a track or Cross Country. Looking for a possible lead for this and possibly integrating into a local league.
 - Work in progress for on the 2017/2018 calendar.
 - VI. Pastoral Council Update – Joel
 - Finance review, overall looks to be above budget for the beginning of the year
 - Capital investments are new carpeting on the altar; additional improvements are hand rail, looking at hearing assistance possibly by the spring, and new signage for outside of church.
 - Discussed all committees and new interim usher until a usher can be determined
 - Overview of all committees is going well
 - Parish profile was approved and agreed to deliver to the Diocese last week.
 - Potential of establishing an 8:00 mass on Sundays, there would require additional helper priest.
 - Looking at Volunteer Appreciation Gala, discussion on that to continue.
 - Member terms expiring this spring, possibility of 3 openings.

VII. Committee Reports

- Home & School – by Laura
 - Open house for Catholic Schools Week, Save the date for the Jaguar Jog
 - H&S will sponsor the ribbons and medals and potentially more
 - Canceled Family Ice skating on the mill pond due to unsafe ice.
 - Middle School dance next Friday
 - Feb 14th – Each student is making a valentine for “Valentines for Vets”
Laura will be handing out.
 - February 19th Coffee and doughnuts after Church
 - April 21st, Father Daughter Dance, and a possible Mother son event.
 - Teacher appreciation week upcoming and will discussing more at upcoming meeting.

- PR/Recruitment - Aron/Ben
 - No Update
 - Website Skelton completed and is coming along, working in conjunction with Sycamore etc.

- Long Range –Melissa
 - No Update , Upcoming meeting end of February

- Finance – Bill
 - Worked on Tuition letter, and how the new scrip can help offset

- Technology – Bill/Joel
 - Weather impacted, meeting
 - Website overview
 - Janet is contacting the clear touch company and arranging for auction set up
 - Will be working on presentation and personal for setting

- Policy – Matt/Joel
 - No updates

- Auction – Melissa
 - Things are firing on all cylinders!
 - Great outlook on donations and sponsorships
 - Looking for a way to gain traction with a 6year term, Father suggestion on approaching the new priest and having soothing set up then.
 - Raffles will be out very soon
 - Registration closed at the end of the month

VIII. Old Business

- No new business

IX. New Business

- Two terms will be positions available upcoming in the spring
- Will be having an alumni mass, looking at the possibility of an envelope
- Looking at possible small hosting, tour of school, etc....
- Discussion for what does the school provide for “test taking”

- Student involvement for Mass looking to incorporate this more in the future, request that Joel relay to Parish Council.

X. Closing Prayer –Father

XI. Adjournment

****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.****