

Meeting Minutes
ST. JOHN THE BAPTIST SCHOOL BOARD COMMITTEE
Thursday, June 1st, 2017
6:30PM Conference Room



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order 6:32PM
 - II. Attendance : Chris, Kerry, Steve, Joel, Bill, Ben, Beth, Melissa, Matt, Aron, Amy and Fr. Phil,
 - III. Opening Prayer – Fr. Phil
 - IV. Discernment- Three (3) yr. Terms, Melissa Meyer is renewing, leaving two (2) openings
Candidates: Kerry Kremer, Chris Rector, and Steve Wilson –
Ben Miller has stated that he would step down if there are interested parties that would like to take the remainder of his term, creating an opportunity for a 2 year term.
Open discussion regarding candidates. Joel made a motion to accept applications of the three new members, Bill 2nd the motion, all members were in agreement. Chris will be accepting the remainder of Ben’s term.
 - V. Acceptance of Agenda, Motion to accept agenda, Joel motion, Beth 2nd motion.
 - VI. Acceptance of Minutes from May meeting, Joel motion, Beth 2nd motion.
 - VII. Mission Statement - part of action of accreditation report is to review mission statement; Amy has developed a process and areas to take in to consideration when reviewing. This process will be used next year when reviewed again. It is recommended to review annually, typically at the end of the school year.
 - VIII. Principal’s Report – Amy
 - Awards ceremony last week, many great awards given and exceptional awards for art this year. Two students that have art hung in the Mayor’s and State Representative offices.
 - Science Fair for 8th grade was really well done this year, great ideas
 - Graduation next week Tuesday, June 6th
 - Amy is currently doing annual reviews for teachers and some of the staff.
 - There are two maternity leaves for upcoming year and will be looking for a substitute teacher that would be able to cover both concurrently.
 - Wellness and Health Committee has started, a few parents, teachers, a school board member, along with some of the staff from the parish as well as the public school lunch program. DPI, did provide a template for policies that committee can utilize. This committee will meet 2-3 times next year and provide a few opportunities that the school can participate in. The Jaguar Jog will be a great way to kick off this committee’s involvement. Amy shared the policies that the committee will have in place.
 - Initiative that we launched this year, Story time, Music time have very strong involvement. Along with increased marketing has resulted in a strong outlook for pre-K registration.

- Testing Results Iowa's are more of a look at learning over the years. MAPs is more instant results. Iowa's will allow the students with a service plans to not be included in overall
- Iowa's results that Amy will be sharing are proficiency percentages
 - 3rd grade - 90% Reading, 84% Math, 95% in Social Studies, 100% in Science.
 - 5th grade 93% Reading, 93% in Math 100% in Social Studies 100% in Science.
 - 7th grade 61% Reading, 83% in Math, 65% in Social Studies and 65% in Science.
- Amy does provide a report regarding the overall results with the teachers and develop an improvement plan based on results.
- Pastoral Council – Joel
 - Last meeting was May 3rd,
 - Marketing Director for position will be potentially filled in January 2018
 - Spirituality conference in November
 - Reforming a stewardship committee will be a priority
 - Parish council congress is Feb 3rd
 - Strategic planning – will be review Father 's feedback at the June 13th meeting will be reviewing on how to continue the
 - Father Phil has been approved at the pastor beginning June 21st.
 - Reviewed Auction and overall proceed,
 - There are 2 full positions along with a terms with one opening with one year term remaining as well and one with a 2 years term remaining.
 - Discussion for Parish council member identified by a name tag at each mass.

IX. Committee Reports

- Home & School – Amy
 - There is a replacement person that is interested person in taking over for Laura
- PR/Recruitment – Aron
 - No new updates.
 - No new updates for the website at this time, as we are now a year out for the original launch dates. Aron recommends launching at least what we have instead of waiting until 100%.
 - Fr Phil has clarified that there have been some changes in staff that have led to some of the delay.
 - There is an outlook that we can get to that place by the summer that we can launch
 - Beth shared the concerns of what she had heard from public school families of concerns about entering the middles school, is there a way for us to tap into this reach out to these families to encourage coming over to SJB
 - Amy suggested shadowing as an option to allow students to experience what SJB is like. Kerry also shared that bullying is actually lower in schools that provide K-8. This is something that was used in the marketing at the school they previously attended in Illinois.

- Long Range –Melissa
 - Looking for feedback from PC meeting in June.
- Finance – Bill
 - Thank- you to Lisa and Jim for the share last moth
 - Parish council did submit a budget that is actually at a deficit and this has submitted and accepted by the Arch Diocese.
- Technology – Bill/Joel
 - New printer for the office, along with a new router for the parish office and a controller for the wireless connectivity.
 - Working toward obtaining 5 clear touch, along with a stand that allows the clear touch to be turned horizontal like a table.
 - Is there alternative options, such as secondary market options
 - There is a protective coating along with a 5 year warranty.
 - Along with pushed software updates.
 - Looking at ordering in July, Scott has some questions regarding installation location, such as mounting brackets, etc.
- Policy – Matt/Joel
 - No new updates
- Auction – Melissa
 - Still looking for chair, Melissa will be asking the 2 candidates that could be possibly interested.
 - Also looking for additional people to join the committee

X. Old Business

- No old business

XI. New Business

- Officer elections
- Amy thanked Matt for all of the years of service and as serving as president. Also Thank-you Aron and his help with Marketing committee
- Joel also said thank-you to Amy for all of the work she has done this year.
- Positions available are School Board Chair, Vice Chair, and Secretary.
- Joel declared that he would like to be chair person - Aron made a motion and Beth 2nd.
- Joel nominated Bill as vice chair. Bill accepted.
- Bill nominated Melissa to continue as secretary. Melissa would like to revisit at August meeting if someone else might be interested.
- August we will discuss what committees all members will be on.
- Ben suggests that in August we explain on a deeper explanation for what the meetings entail along with, org chart, committees on these committees.
- Matt closed by stating that there has been a lot of recent strides in the right direction and best wishes.
- Next meeting is August 3rd at 6:30

XII. Closing Prayer – Amy

XIII. Adjournment 8:29PM

New emails - steve-wilson-77@hotmail.com
chrismrector@yahoo.com

****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.****