

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



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order 6:36PM
 - II. Attendance : Joel, Bill, Aaron, Beth, Melissa, Matt, Amy and Father Phil
 - III. Opening Prayer – Joel
 - IV. Acceptance of Agenda, Motion to accept agenda, Joel motion, Beth 2nd motion
 - V. Acceptance of Minutes from February meeting, Joel motion, Beth 2nd motion
 - VI. Principal's Report – Amy
 - Project Lead the Way – looks very promising. Two lead teachers will be going to MSOE to be “lead” teachers. This program has kits that would be acquired. Likely beginning with lower grades and expanding as teachers get more familiar.
 - There was an all school Skateboard Science Assembly for science, Along with an anti-bulling assembly. Will have a school liaison officer coming to speak to the middle school regarding dangers that come with that age group.
 - Professional Development – moving to standard based grading. Teachers have been leaning more about ways to begin implementing this slowly.
 - Teachers had the opportunity to participate in a in-school training on Technology more specifically with Google. This will continue to expand in the future.
 - School Calendar for next school year is in the works and awaiting approval from the Arch Diocese.
 - Continuation of family tours and interest for upcoming school year.
 - Continued discussion on the movement of 2 math classes for the 8th grade for next year.
 - VII. Pastoral Council Update – Joel
 - Meeting was focused on the strategic planning and looking at key Initiatives and creating strategic plans that are tangible.
 - Revisiting the Director of Communication position.
 - Three positions that will open for Pastoral Council in the upcoming term.
 - VIII. Committee Reports
 - Home & School – via Amy
 - H&S will not be doing a Fish Fry this year
 - H&S will be sponsoring the medals at the Jaguar Jog.
 - Further discussion for Teacher appreciation week – Lori Baus will be chairing. It will have a movie theme.
 - Delivered Valentines for Veterans.
 - Continued involvement for Website design.
 - PR/Recruitment – Aaron
 - Catholic Schools week discussion

- Long Range –Melissa
 - Discussed above in Parish Council Update
- Finance – Bill
 - Finance committee working toward budget planning.
- Technology – Bill/Joel
 - Meeting on Feb 20th
 - Discussed website and project lead the way
 - Website and possibly speed upgrade
 - Also will be looking at three year plan
 - Clear Touch / Life Line will be attending the auction to running the board
 - Will have a 10-20 second game to have a sample of the board for the auction
 - Board will arrive on Saturday hopefully on Saturday AM
- Policy – Matt/Joel
 - No updates
- Auction – Melissa
 - Attendance is looking promising to be a good crowd
 - Everything else looks to be in place and of course we are hoping for a great night.
 - There will be school table with STEAM, Musical, Jaguar Jog, etc....
 - Mentioned that there may be some possible interest in taking the co-chair position for the 2019 auction – need to expand on what that looks like as a formal position.

IX. Old Business
-None

X. New Business

- Musical age – addressed that if anyone under the 5th grade is in the musical that the audition needs to be opened for all students, or that no one younger than 5th grade should be participating.
- Announce for two upcoming open positions for school board- bulletin

XI. Closing Prayer – Father

XII. Adjournment 7:58

****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.****