

Meeting Minutes
ST. JOHN THE BAPTIST SCHOOL BOARD COMMITTEE
Thursday, May 4th, 2017
6:30PM Conference Room



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order 6:30PM
 - II. Attendance : Chris, 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, Beth 2nd motion.
 - V. Acceptance of Minutes from April meeting, Bill motion, Joel 2nd motion.
 - VI. Review SJB Mission Statement
 - VII. Principal's Report – Amy
 - Optimist Club awarded to 6th grade, Molly Trepanier, 7th grade, Emily Schweitzer, 8th grade, Kyle McEvoy.
 - 1st Communion has two Sundays, last Sunday and this upcoming Sunday. May 9th is May Crowning.
 - Walk to school Day, upcoming May 31st - meeting place is Joseph and Joseph Dental building
 - Working on creating a wellness committee first meeting will begin on May 15th . This stems from the lunch program audit that we recently had.
 - IOWA's and MAPPS are taking place now.
 - Transition Day for our 5th graders that will be coming up, will attempt to look at incorporating parents.
 - Amy/ Jen Erdly received a note regarding the play and how well it was
 - Explorer program currently running, airplanes are being built.
 - Still many new family tours still occurring.
 - VIII. Committee Reports
 - Home & School – via Amy
 - Laura will be stepping down and will need to fill that position
 - Teacher appreciation week – movie themed, gift bag, popcorn bar, El Camino's was catered in for the staff
 - Father Daughter Dance was a success
 - Spring concert social is coming up.
 - Jaguar Jog committee will be working with Gloria Miller to assist with event.
 - PR/Recruitment
 - Website is still in the works, they are still waiting for some content info from different dept.
 - Long Range –Melissa
 - Meeting on April 11th, awaiting an approval of strategic plan

- Once approved Long Range will begin growing committee along with support of Communication Marketing Director.
- Will review strategic plan on June meeting.
- Finance – Bill
 - Overview of updated budget, continued investment into salaries, teachers will be 71%, still working toward the 80% range for salaries of public school teachers
 - Communication position has been approved, looking to be filled in January 2018.
 - Assumption that there is no major investment needed in upcoming year
 - Funding the school has now grown to 40%
 - CMD position is critical for Stewardship.
- Technology – Bill/Joel
 - Out of the \$46,000 allotted budget, of which \$21,000 was generated from the auction, the committee has begun the process with looking into the clear touch boards. The discussion is regarding the options for purchasing and have begun the negotiations
 - We have also discussed the locations as to where the Clear Touch units would be located
 - Possibly obtaining a server for use in school or parish, this would allow for onsite storage.
- Policy – Matt/Joel
 - A Parish Trustee attended a meeting at the Arch Diocese regarding technology; all current policies are up to date.
- Auction – Melissa
 - Wrap up meeting
 - Special request form money discussion
 - Thank you to be developed with Finance for parish and school, perhaps a visual to be included in the bulletin.

IX. Old Business

- No old business

X. New Business

- Lambeau Field option for fundraising, Amy is gathering information.
- Netflix series about suicide, there will be a letter coming out regarding this.

XI. Closing Prayer – Amy

XII. Adjournment 8:12PM

****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.****