

Meeting Minutes
ST. JOHN THE BAPTIST SCHOOL BOARD COMMITTEE
Thursday, November 3, 2016
6:30pm
Conference Room



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order
 - II. Opening Prayer – Matt
 - III. Acceptance of Agenda
 - IV. Acceptance of Minutes from October 6 meeting
 - V. Principal’s Report – Amy
 - Accreditation on Nov 9th
 - Extra Curricular activities starting soon
 - Bat Program/Maker Space/Plan your future week
 - Continue to work with the secondary schools and Plymouth High School to create good transition and opportunity for SJB students
 - Jered Cook from the Packers will be here on the Nov15th
 - Upcoming Lunch changes with staffing changes – continuation on the same program in combination with the Plymouth School District. New servers will be coming on board.
 - VI. Pastoral Council Update – Joel: “Town Hall” update
 - Feedback from the meeting was overall positive
 - Letter should be received by all parishioners in the next weeks as a follow-up
 - VII. Committee Reports
 - Home & School – given by Amy
 - Lock in on Oct 31st, and Middle school Dance
 - Accreditation party in the future – school social
 - PR/Recruitment - Aron/Ben
 - Marketing is working on advertisements Catholic Schools Week and Enrollment
 - Involvement in new website
 - Long Range – Melissa
 - Upcoming Meeting -Dec 13th 7:00
 - Finance – Bill
 - Report/ Overview Tom and Jim
 - Educate
 - Inform
 - Next Steps
 - Possible tour of new Cedarburg Catholic School in the upcoming month
 - Technology – Bill/Joel
 - Website moving along skeleton portion is almost done and 2nd half will begin soon.
 - Router was blown out during a most recent power surge, looking at different options to move forward
 - Updating Wi-Fi security – in house
 - Clear Touch presentation – as potential replacements
 - For smart boards looking at all options for future purchases

- Policy – Matt/Joel
 - Matt and Joel reviewing a few items for Home & School
- Auction – Melissa/Bill/Aron/Ben
 - Oct 19th meeting update Sponsorship / invitations

VIII. Old Business

- Feasibility Review – will take place at a future meeting
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IX. New Business

- Basketball policy regarding participation in other schools – awaiting other
- Next January 5th 2017

X. Closing Prayer – Amy/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.****