

Meeting Minutes
ST. JOHN THE BAPTIST SCHOOL BOARD COMMITTEE
Thursday, September 7th, 2017
5:30pm Conference Room



St. John
THE Baptist
CATHOLIC SCHOOL

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- I. Call Meeting to Order 5:35PM
 - II. Attendance : Joel, Beth, Kerry, Steve, Amy
 - III. Opening Prayer – Joel
 - IV. Acceptance of Agenda, -Motion Kerry, Second Beth – motion Carried
 - V. Acceptance of Minutes from August 2017 meeting, Joel deferred vote on minutes to the October 2017 meeting
 - VI. Principal's Report – Amy
 - 1st week of school everyone is going through and establishing their routines.
 - Jaguar Jog setup for this coming Saturday September 9th.
 - Mindfulness awareness – beginning a program to teach students how to be more aware of their surroundings and other students and activities. This will be provided to the whole school.
 - PBIS – Positive Behavior Interventions & Support will be implemented this school year. Mrs. Nelson has been meeting and discussing our approach with the teachers
 - Mr. Cole has completed his training to teach CPR. He will be providing instruction to the teachers this year.
 - This year on October 10th Packer Wide Receiver Davante Adams will be visiting our school.
 - VII. Pastoral Council Update – Joel
 - August Meeting was cancelled and the next meeting will be October Tuesday 12th at 7:00PM.
 - VIII. Committee Reports
 - Due to School Board and School Board Committee realignment only highly active committees will be reported until Liaison assignments can be made.
 - Technology – Joel
 - Meeting on August 21st
 - Discussed tech plan review
 - Introduced Elliot Saille – network engineer consultant working to improve parish network and school systems. Will be added to Tech committee membership
 - IX. Old Business
 - Review and update of the Bylaws for the school Board have been completed. Motion to accept the updates Kerry, second Beth – Motion carried. Revised Bylaws are to be placed on the website.
 - X. New Business
 - Jaguar Jog – Beth – everything is in place and ready to go. 140 registered
 - XI. Closing Prayer – Our Father

XII. Adjournment 6:35

****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.****