



ADVISORY SCHOOL BOARD MEETING AGENDA

Monday, January 8, 2024
7pm SMS Library

TOPIC: SCHOOL BOARD MTG.	Attendees: School Board Members Facilitator: Courtney Chianello Note and Timekeeper: Jennifer Ree
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MEETING OBJECTIVES: <ul style="list-style-type: none"> ● Objective 1: Committees ● Objective 2: Pastor's Report ● Objective 3: Principal's report ● Objective 4: Chairperson's report
TO PREPARE FOR THIS MEETING, PLEASE: <ul style="list-style-type: none"> ● Review this agenda
Schedule 90 minutes

Meeting Norms

- Take an inquiry stance.
- Ground statements in evidence.
- Assume positive intentions.
- Start and end on time.
- Stick to protocol.
- Be here now.

Members in Attendance: Fr. Dan Whiteside, John Fuja, Vince Vasquez, Mike Murphy, Courtney Chianello, Lisa Carlson, Melanie Dolak, Brian Costin, Marianne Sutcliffe, Paola Nacci, Jennifer Ree, Ana Maria Bustos(virtual)

Members Absent: Guy Karm, Katie Bright, Martyna Kolarev, Marek Wisniowski

<p>TIME MINUTES ACTIVITY 7:00-7:10 Welcome, prayer, review objectives.</p> <p>Prayer – Vince Vasquez</p>

OBJECTIVE 1 – Committee Updates

FSO-Update from Paola

Teacher Fund- We collected \$10,500 that was distributed among teachers and staff along with a blanket and ornament. Moving forward, it will be cash due to issues with the gift cards.

01/19- Movie night

Used uniform sale at the 01/28 open house.

Father Daughter dance will be 02/03 chaired by Marianne Sutcliffe and Jeanie Tavenner

Mother Son event will be 02/09 chaired by Kim Lyszczarczyk. Looking to do a bouncy inflatable place vs bowling.

Another bingo/book sale in the works for the Spring. We brought in \$700 from bingo and \$1200 from the book fair in the fall.

Other events being planned- Father Son talk, Mother Daughter talk and field day.

Marketing Update- (Marianne and John)- Open house video was played for us to preview. Working on a new video for the Spring open house that will have parent/family testimonials.

Technology Update- Mike Murphy- Met with IT Connection and performed a technology audit. Will be adding a multi factor authentication to network. Also top priority will be backups for the library server.

Playground Update- Courtney- Update will be sent out after Catholic Schools week with costs, timeline for replacement, etc. Also will include a link for additional donations for the project.

OBJECTIVE 2 – Pastor's Report

Christmas donations were successful in matching the budget. Lent begins 02/14. Class parties will be 02/12 and 02/13.

OBJECTIVE 3 – Principal's Report

Tuition to be increased 5%. Registration will be open to current families on 01/16. Letter will go out with info on 01/09. Pushing early enrollment to gauge numbers. Possibly adding a 4th Pre-K, an additional K and 5th grade class. Enrollment growth went from 162 on 03/13/23 to 246 on 01/03/24.

Survey video out 1st part of CSW.

Pep Rally 02/02 and another 02/13 for winter school sports.

Middle school math sub, Michael Georgen, will sub until further notice.

Adding an optional after school math program 2x a week. 11 students signed up as of 01/08.

Open house on 01/28 will be for all families. Co-Curriculars in the gym.

OBJECTIVE 4 – Chairperson's Report (Via Courtney)

Open House- SAB members should plan to be available for giving tours 01/28 11:30-2:30.

Volunteer Hours- will review in February and make a plan for follow up.

NOTES:

Assess what worked well about this meeting and what we would have liked to change, review next steps from this meeting, motion to adjourn, followed by closing prayer from Vince

Meeting dismissed at 8:20p.m.