



ADVISORY SCHOOL BOARD MEETING AGENDA

Monday, September 11., 2023
7pm SMS Library and Zoom

TOPIC:
SCHOOL BOARD MTG.

Attendees: School Board Members
Facilitator: Katie Bright
Note and Timekeeper: Jennifer Ree

MEETING OBJECTIVES:

- Objective 1: Committees
- Objective 2: Pastor's Report
- Objective 3: Principal's report
- Objective 4: Chairperson's report

TO PREPARE FOR THIS MEETING, PLEASE:

- 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: Katie Bright, Jennifer Ree, Fr. Dan Whiteside, John Fuja, Vince Vasquez, Mike Murphy, Marianne Sutcliffe, Courtney Chianello, Lisa Carlson, Brian Costin, Martyna Kolarev, Melanie Dolak, Paola Nacci

Members Absent: Guy Karm, Marek Wisniowski, Ana Maria Bustos

TIME MINUTES ACTIVITY

7:00-7:10 10 Welcome, prayer, review objectives. Introduced new members.

Prayer – Courtney Chianello

OBJECTIVE 1 – Committee Updates

FSO-Paola

- Welcome back picnic- Served 325 hot dogs. Lots of raffle prizes, ice cream, chips and games. Seemed like there were more parishoners than school families. Will discuss post ponng a week next year to get more school families.
- Spirit Wear- Only about \$70 raised so far. Will make another push before it closes next week. Will hold another one in Dec and Spring.
- Re-enrollment shirts will be in next week
- Lou's fundraiser- Sold about 529 certificates which raised \$2500 for FSO!
- Donuts with Dad is next Wed at 7:45. Bison Benefit will have a table selling raffle tickets.
- Family movie night is 09/15 and will be showing Super Mario Brothers.
- Stocked the teacher's lounge with favorites and requests.
- FSO purchased new laundry baskets for lunchroom. Looking at other options.
- FSO will provide dinner to the teachers on 10/05 during conferences.

Financials- Marek will have for next meeting in October.

Open House- Better turn out than last year. Will discuss moving the special interest tables with the Special Teachers next year for more traffic.

Strategic Plan- Katie reviewed goals and objectives and assignments to prioritize and see what we can get accomplished this year. The Marketing, Communications and Community Engagement leads will meet to clarify scope and responsibility of the 3 groups before kicking off with the individual teams.

OBJECTIVE 2 – Pastor's Report

Religious Ed started last week and has about 210 students.
The Women's Club is hosting an Oktoberfest on 10/14 in the activity center and should be a great event!

OBJECTIVE 3 – Principal's Report

Hired 2 middle school math teachers. Ms. Fernandes and Ms. Hennessey. Both are part time. Also hired a part time aide for 4th and 5th grade.
Reviewing current math curriculum to help with better placements in high school that is comparable to St. Viator and District 214.

OBJECTIVE 4 – Chairperson's Report

Looking to host a Virtus night in October to allow parents to come complete their training in one group.

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 Katie.

Meeting dismissed at 8:30pm.