

School Advisory Board Meeting

6 December 2016

Board Members:

Those Present: Janet Weisner; Jamie Caridi; Mark Quinlan; Pat McJoynt-Griffith; David Bourke; Jennifer Hofherr; Steve Minnich; Marin Santorsola; David Sybert; Jamie Must;

Those Absent: Fr. Dury; Dan DeMatte; Trish Schindler; Brad Burchfield

Others Present: Mary Underwood, teacher rep / Beth Henny; Home & School

Proceedings:

Meeting called to order at 7:05 p.m.

November Meeting Minutes were approved.

Principal's Report:

- Terra Nova reports have been sent home to school families.
- December is a very busy month. Mrs. Pitstick leads the musical presentation on Dec. 13th.
- The students come back to just a few weeks left in the 2nd quarter which ends on Thursday Jan. 12th.
- The accreditation process remains top priority for Janet as they prepare for the next phase of the process. The staff has been involved in developing/reviewing the mission statement, etc.

Focused Discussion: Discussion continued from last months' presentation on Ed-Choice scholarship program. The board reviewed additional materials distributed and had a vibrant follow up conversation to better understand where we stand with enrollment, potential to increase enrollment, follow up questions on the Ed-Choice program and Ohio -mandated testing requirements for the students. With open registration beginning at the end of January, one of the questions that will come up is "Do you have the Ed-Choice scholarship program?"

Further, the board reviewed an analysis prepared on the multi-child discount and how our school tuition structure ranks with the other Columbus Diocese elementary schools. Changing the multi-child tuition structure could result in additional revenue and therefore be an "add" to the bottom line and get the school back in sync with a Parish contribution to the school of \$350,000. When tuition is discussed in conjunction with the budget at the March and April meetings further review of the tuition structure can be included in the analysis.

Committee Reports:

- Finance Report: No report this month

- Public Relations:

The committee reported that work continues on the new school web site. And further a new position to assist with marketing the school and recruitment efforts is being finalized and candidates are being vetted. The committee hopes to fill this position by the first of the year.

Next meeting: Jan. 10, 2017

Meeting adjourned at 8:30 p.m.

Minutes submitted by Pat McJoynt-Griffith, for Secretary Dan DeMatte.