

School Advisory Board Meeting

11 May 2018

Board Members:

Those Present: Fr. Dury; Janet Weisner; Trish Schindler; Dan DeMatte; Brad Burchfield; Mark Quinlan; Marin Santorsola; Mandy Deweese; Pat McJoynt-Griffith; David Bourke; Jamie Caridi; Steve Minnich; Kevin Sweeney, Jennifer Hadden;

Those Absent: n/a

Others Present: Megan Allen, teacher rep / Monica Juenger, Home & School

Proceedings:

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

May 2018 Meeting Minutes were approved.

President's Report:

- Welcoming of new folks
- Review of our role as the Advisory Board:
 - Charter was once again reviewed
 - Election and terms of service – elections will take place at this meeting per the bylaws

Pastor's Report:

- Phase 1 of the new construction has opened - New Pre-School officially opened
- Phase 2 will soon be starting. In this project, we will be adding a music classroom, language arts classroom, and a conference room for our school building
- One of our alumni, Brogan Ryan, was ordained to the transitional diaconate
- Alpha continues to bless the parish. All school parents are encouraged to get involved!

Principal's Report:

- Total enrollment for this year – 246
- Bathroom renovation was complete
- All diocesan schools were inspected for asbestos
- We have two new Diocesan courses of study this year as well – Math and Language Arts. Both of these are new curriculums we have purchased; they come with a lot of technology support. The curriculum will help to individualize the math portion.
- We've completed curriculum nights and sacrament nights
- Training upper grades in stronger study skills

- Fr. Blau led a day of reflection for the faculty focused on scripture study and incorporating scripture study in
- One new teacher this year: Julianne Schmitz
- Brief discussion on researching Electronic Payment system for all the assorted fees throughout the school year being pulled from a family account. Finance committee will research solutions.

Committee Reports:

- All board members were encouraged to join a subcommittee
- Finance Report:
 - *Report given by Pat McJoynt-Griffith*
 - *Handout was provided*
 - We reviewed the results of the 2017-18 school year
 - 2018-19 final budget is in process
 - Pre-School will be breakeven with just a slight lost for start up cost.
 - We added half a person to the overall budget for additional maintenance staff
- Public Relations:
 - *No Report Given*

Election of Officers:

- President - *Jaime Caridi*
- Vice President - *Mandy DeWeese*
- Secretary - *Dan DeMatte*
- *All nominated and unanimously approved*

Meeting adjourned at 8:10 p.m.

Minutes submitted by Secretary, Dan DeMatte