

SCHOOL ADVISORY BOARD MEETING
May 7, 2014
Approved Minutes

Attendees: Mrs. Arms, Fr. Frank, Lori Pezold, Heather Harrison, John Defily, Theresa Baker, Eric Holmes, and new members Nicole Waters and Nicky Kemp **Absent:** Albert Hosenfelt

The minutes from April meeting were approved with amendments.

Financial Report: Next Finance Committee meeting May 15 and school budget due at that time. Current school budget on track. Scrip: No report given.

Principal Report: Kindergarten screening was held in April, and currently there are 12 kindergarteners enrolled for next year. There will be a kindergarten visit day May 8 from 8:30-11am, and then May 10 there will be a meet and greet with incoming parents and kindergarteners at school playground from 10:30-11:30. Fr. Frank and Mrs. Arms have met with MORENET and are working with them to improve our technology issues. They are coming June 24 to evaluate current network, servers, and wireless systems. They have training for teachers on using Goggle apps, etc. and teachers may be able to attend professional training meetings at Fulton High School. There is some money earmarked for technology. Mrs. Arms needs to check into what type of backup storage plans the school is using. Summer programs are occurring with Ms. Marita doing preK-2nd program and Ms. Whalen doing various enrichment programs in June. Maintenance and custodial jobs (waxing floors and cleaning carpets) have been scheduled for during the summer. May Fling was successful with all of the tickets being sold prior to start of event. ☺ April 29 6 students attended Sketch Day; May 6 7th/8th grade went to Hannibal; May 7 6th grade had Vocations Day in Jefferson City; May 9 is Spring Carnival; May 19 8th grade gone on class trip; May 20/21 Field Day; May 22 10:00 Talent Show, 2:00 8th grade Roast/Awards ceremony and 8th grade last day of school; May 23 Last Day of School with morning mass, 10:00 Awards ceremony, lunch, and then noon dismissal; May 23 8th grade promotion mass at 5:30. Mrs. Arms will try and schedule a Virtus training class this summer. Touching Safety is being taught to all students and will continue next year, this is required by the Diocese. Parents can opt out if desired. Diocesan website is www.diojeffcity.org and Diocesan school policies can be viewed there.

Pastor Report: Switching from AT&T to Charter first part of June and bundling internet, phone, and tv. This will allow for internet upgrade. Self-Study team recommended that a technology committee should be formed, so currently that is Mrs. Arms, Ms. Whalen and Fr. Frank. Anyone interested in helping should contact office. All teachers' contracts have been signed and are returning next year. Fr. Frank still concerned about school families not attending mass regularly. Recommendations were: to have active parishioners contact and encourage others to attend (especially new families); communicate the importance of mass attendance at "Back to School"

night; have Fr. Frank more involved in classrooms (especially younger grades); have students in charge of mass once a month. Profess Proclaim Celebrate (PPC) response projects 9% increase in donations.

Representatives Reports: Parish Council: Facilities Committee formed to do list for summer: a pipe from boiler broken and needs repaired, also a replacement plan for boiler needs to be made; concrete corner of Parish Center is washing out and needs fixed; Knights of Columbus have agreed to reseal front parking lot. Still waiting on insurance from hail damage before can do repairs to roofs, gutters, and sky lights. Robert Pezold finished the overhang. Home & School: An officers meeting was held May 6 to set calendar for next year and to discuss committees. Officers for next school year: Kim Lorentz, President; Matt Johnson, Vice- Pres.; Shawn Edgar, Treasurer; Sarah Hosenfelt, Secretary.

Old Business: Preliminary School Budget 2014-15: The budget will be similar to previous year. #170PK: There will be decrease in preK tuition due to limiting class size to 10 (which was a recommendation from self-study). #170SC: There will be decrease in tuition due to students leaving and others joining the church. #179: Home & School Donations have been increased to \$17,000. #400: Cathedraticum will increase 15% (that amount set by Diocese). #501: Salaries were increased due to raises given to teachers/staff. #521: Audio-Visual Supplies to increase to include technology improvements. Lunch Program expenses will increase due to higher food costs and less commodities given. Both ECLC and textbook expenses should remain about the same. There are certain expenses that are set by the Diocese that have to be covered regardless (Seminarian Collection, missions, Infirm Priests).

New Business: 8th grade class trip: DSP 6301 was reviewed and it was agreed to create a Local School Policy to set guidelines. Mrs. Arms, John DeFily, and Nicky Kemp to work on LSP. Officer Elections: Theresa Baker, President; John DeFily, Vice-President; Heather Harrison, Secretary.

Questions asked by members: No questions were asked.

There will be no meetings scheduled for June/July. Next meeting will be scheduled for August 6 at 6:00pm and this will be a goal setting meeting.

Important dates: August 17 Pool Party, August 18 Back to School night, August 20 1st Day of School

September meeting to be followed by a School Board Training meeting at 7:00.

Minutes respectfully submitted by Heather Harrison.