

SCHOOL ADVISORY BOARD MEETING
April 2, 2014
Unapproved Minutes

Attendees: Mrs. Arms, Lori Pezold, Heather Harrison, John Defily, Theresa Baker, Eric Holmes, Albert Hosenfelt **Absent:** Fr. Frank

The minutes from March meeting were approved.

Financial Report: #534 Transportation Reimbursements: Self-study expenses, such as hotel, gas mileage, food, will be placed here and should be close to \$1000. #537 Educational Services: This includes Option C and testing materials for Stanford fall testing. This budget will probably need to be increased next year to include test materials for ACRE test. Teachers/staff received raises for next year. Teachers' salaries were calculated by taking 85% of Fulton Public School pay salary. Lunch program should break even, but will probably need to raise milk to 35 cents. Summer program should break even, and be self sustaining.

Scrip: March was good month for scrip.

Principal Report: Self-study has been completed and the school was recommended for accreditation. The school received a favorable report from visiting team. Steering committee will meet to review recommendations and make 5 year plan. According to one of the recommendations, a teacher no longer needs to attend School Board Advisory meeting because teachers need to go through principal to approach School Board if they have any concerns. The school participated in both a sock hop (for collecting Box Tops) and a Fiesta (completing reading goals) in the last two weeks.

Pastor Report: No report given.

Representatives Reports: Parish Council: They have formed a Facilities Committee for church and school. Home & School: The last meeting of the year was April 1 at 6:30. Family Trivia will be April 12th, fried chicken will be provided and each family is asked to bring side dish or dessert. They are looking for new officers for next year. Kim Lorentz will be new President. It was discussed on how to get more parents involved with school/church. It was suggested to have "Back to School" night where mandatory parent meeting would be held explaining parental and student participation expectations. Another suggestion was to invite families to pay "fees" weekend prior to school starting. Another suggestion was to have students/teachers do something at meetings. The "Buddy System" should continue with new and incoming families. Mrs. Arms would like to have a contact person per grade to help with classroom communications (such as organizing classroom clean ups). Boosters: Parent/Student games and Sports Banquet were held in March.

Old Business: Self-Study: The self-study is complete and school received favorable report from visiting team. Steering committee will meet to review recommendations and make 5 year plan. School Board Elections: Elections will be held this weekend. The nominations are Nicole Waters, Nicky Kemp, and Valerie Neudecker. School Calendar 2014-15: Mrs. Arms handed out a proposed school calendar. First day of school will be Wed. August 20; 2 weeks will be scheduled for Christmas break; Spring break and Easter break (April 5) will be combined to have full week; last day of school will be May 27. Diocesan regulations are that calendar includes 174 total school days plus 3 snow days plus 8 teacher in-service days. Review Tuition & Fees: Fr. Frank approved of recommendation to raise Instructional Fees for next school year to \$300 (which should add \$3500 to budget), and then increase tuition the following school year.

New Business: Preliminary School Budget 2014-15: tabled until next meeting. Review Athletic Program policies (school board policy 6604 and pg 20 in student handbook): both policies meet approval from board.

LSP 6601: Mrs. Arms decided to leave Band as activity, pending arrangements with Kelly Neudecker.

Questions asked by members: No questions were asked.

Next School Advisory Board meeting will be May 7th at 6:00pm.

Minutes respectfully submitted by Heather Harrison.