

**St. Patrick School Board Meeting
March 29, 2016**

I. Approval of Agenda

Agenda approved.

II. Final Approval of Minutes

Minutes approved.

III. Public Comment – N/A

IV. Subcommittee Focus

A. Policy – Bruce Beachnau, Lisa Bartlett

Athletic Handbook (only changes on page 10 - drugs/medication/food supplements)
Policy Handbook (no changes besides year and signature page), office staff cleaning it up. Both will be up for approval at next meeting.

B. Finance – Teresa Schneider

No updates - Move next year's projection to next meeting.

C. Planning – Marc Nichols, Mark Thelen

Walk through of some items to discuss updates.
Getting bids from different vendors to determine IT vendor.
Pole Barn: Waiting on Insurance Settlement; disagreement on amount of claim; Diocese is aware of what the issue is.
Teacher/Technology survey are in with 17 responses.
The Technology Plan will be completed and sent around soon.

D. Public Relations – Sue VanLente, Annalise Kransz

Cardinal Newman Society - Trying to get accreditation (but hasn't been open since 2014)
Print Portal - 3 year contract that all schools paid into for marketing materials. Services include templates for postcards, flyers, notecards, window clings. Contract is now up, we will not renew, but we will use the Print Portal option so all schools can be together.
The Diocese will be looking at local companies to fulfill the new contract. Would not be more than \$1500 (same as last time). Need to determine how much could be given back to schools to use.

E. Mission Effectiveness – Jen Davlin, Mike Cook

Dan Matherson assembly went well, positive experience overall for the kids. Deacon Don and Mr. Osbourne followed up with students afterwards.

Sisters are coming on May 10th for Holy Hour.

Adult Faith Formation - are there activities in the future to be included in the weekly newsletter? Annalise suggested getting neighboring parish activities to include in the bulletin. In the past this has been ranked the lowest in the parish.

How to get the parish connected to Catholic social media.

Middle school retreats went well.

Within a year upon hire, there are 3 areas that hours need to be accumulated in order to teach religion. Ms. Hoppes is going through this right now.

F. Executive – Keelie Honsowitz, Lisa Bartlett, Randy Hodge

Dave Faber came today, visit went well. They looked through surveys. Goal is to get 5-year data compiled. Mr. Faber suggested talking to alumni about bequests, endowments, scholarships, estate planning, etc. He suggested expanding school board to include a new committee to discuss with alumni.

A link will be going out for the school board survey coming soon. We were the highest in the Dioceses for responses last year. Kudos to us!

Survey volume is much greater this year due to the incentive. (Already about 90 total)

Music teacher has left. Two people were interviewed in December. The other person is interested and she is trying to free up time to come on Wednesdays.

Next year's calendar is on hold, awaiting the decision to go to a balanced calendar, initiated by the county. If approved, they are looking at possibly starting two weeks before Labor Day. Mr. Hodge will type up an explanation to go out to parents.

The high school will continue to offer AP Calc and AP Bio for next year.

Randy & Sarah - Sarah will be the PS-5th grade principal, Randy 6-12 grade principal.

Randy will continue being the administrator. This will be communicated to parents through newspaper article and bulletin. St. Patrick will host a severe weather assembly and tornado drill on Monday, April 11th, local media will be present.

V. Work Items

Policy - Send to group when complete

Executive - Identify new Committees (Development, etc.)

Marc Nichols will contact Mike Johnson regarding pole barn

PR: to look at other accreditation that we could pursue

Next meeting will be May 31, 2016

Mike did closing prayer

Adjournment

--Notes submitted by Lisa Bartlett and Keelie Honsowitz