

**St. Patrick School Board Meeting Notes**  
**May 27, 2014**

**I. Approval of Agenda**

Agenda approved as written.

**II. Approval of Minutes**

Minutes approved as written.

**III. Public Address**

A. Pat Russman on "State of SPS Athletic Department and Athletics."

B. Mark Scheurer

**IV. Discussion of Principal/Director of Student Life Report**

The pre-school will be moved to the multi-purpose room because the daycare has been losing a significant amount of money each year. It will close on August 15, 2014. The closing as of right now has not affected enrollment numbers. Mr. Hodge commented that baptisms are down. Enrollment in the middle school next year will be higher. K-8 enrollment will be almost the same next year and the high school enrollment will be smaller. Questions were raised about the public addresses. Answers could not be made in a public forum, so Jen M. called for executive session.

**V. Follow Up Action Items**

- A. Approval of Grievance Process: Nikki made suggested changes. There was no further discussion and no objections. The grievance process was approved. Mr. Hodge said the process will be rolled out in the parent packet next Fall.
- B. Approval of Strategic Plan: Jen M. asked that we continue to analyze the parent surveys and incorporate changes as necessary. There were no objections to the strategic plan and it was approved. Keelie will get an Adobe document to Sue.
- C. Top line discussion of Parent Survey Results: Jen M. said the turnout was good and she thinks the separation of grades helped. The survey was communicated better by teachers and Mr. Hodge. The athletics may have brought a bigger response as well. Jen M. just pulled information and she commented that it will be hard to do trends because the scale is different this year. Jen D. said Mrs. Kinsman's link was very helpful. Jen M. said the goal for next year is to survey alumni.

**VI. Subcommittee**

- A. Marketing: Mr. Hodge spoke after masses at St. Edward in Lake Odessa and St. Anthony in Saranac. Because May is such a busy month, he would like to visit these parishes in February next year.

- B. Strategic Planning: The strategic Plan was approved (see V.B. above). Labs and library will be done this year. Next year will be travel lab and chrome books.
- C. Mission Effectiveness: The subcommittee met last week. The Sisters visit went well. Teachers would like to include first and second graders next year. They are eager to come back for another visit. One more day of Adoration will be held next Monday. It was agreed that the tabernacle needs to be closed when the class leaves and the next teacher will open it when he/she arrives.
- D. Finance: Shayla and Tammy met with Mike Johnson. The calendar for fundraising is done.
- E. Policy: Dr. Beachnau met with Pat Russman to update the athletic policy. "Apparel" and "responsibilities to team" were updated. Regarding the student handbook, Mr. Smith has gone through the discipline rubric and made comments. The next subcommittee meeting is June 12<sup>th</sup>. The handbook will say teams can change into team shirts after Mass. Coaches are supposed to be pointing out changes at each coaches meeting.
- F. Executive: Jen M. will write up standard operating procedures. Next year's dates have been established for school board meetings.

**VII. New Business:** 2013-14 school board dissolved. The next meeting will be June 16<sup>th</sup> at 6 pm. MHSAA membership renewal had no objections and was approved by the school board. The PTO has asked the school board to help with the August open house and the tailgate party at the first home football game.

**VIII. Review of Tasks and Assignments:**

- \*\* Mr. Hodge will do the agenda for June
- \*\* Handbooks will be reviewed
- \*\* Karlie Bartlett would like to address the board regarding dress code. It was decided that she should attend the next policy meeting.

Closing prayer was conducted by Mike Cook.  
Adjourned at 8:55 pm

--Notes submitted by Nancy Wohlscheid