

**St. Patrick School Board Meeting Notes**  
**June 9, 2015**

**I. Approval of Agenda**

Agenda approved as written.

**II. Approval of Minutes**

Minutes approved as written.

**III. Public Address**

No public address.

**IV. Principal's Report**

In regard to enrollment numbers, the DK consists of eight full-time students and six half-day students. One child was screened today and two children visited/shadowed today. Two kids toured the school this evening. Mr. Hodge stated there is a lot of potential for new students. Regarding facilities, Mr. Hodge has a tentative schedule for the new gym floor and bleachers but it depends on the contractor. The question will be...what is under the floor? The new floor is Elstiwood and it is seamless with a hard coat over the seam; it is a \$44,000 floor. The Teraflux floor was more expensive and the seams did not look good. Regarding technology, the PTO did not approve funding for the purchase of Chromebooks, so Mr. Hodge will be working on grants. Students who take college classes this year will have to bring their own devices. Mr. Hodge discussed staffing and the cuts totaling \$160,000 that need to happen. The parish subsidy was lowered percentage-wise to 40% of the offertory income. Mr. Hodge said it looks very possible grades 1-5 will have a shared-time computer teacher from PW Schools. There are seven applicants for the open middle school science position. Keelie asked if the school board could have discussions throughout the year about where cuts should be.

**V. Follow-up Action Items**

A. Alumni Survey

Mr. Hodge will send changes to Jen M.

## B. Approval of Strategic Plan

Keelie will meet with Mr. Hodge and make a few more updates then e-mail the strategic plan to the school board for approval. Discussion followed regarding facilities, priorities, procedures and approvals. Deacon Don stated the Bishop is ultimately responsible for approving decisions for the parish.

## VI. Dissolution of the 2014-15 School Board

Jen M. dissolved the 2014-15 school board. Mr. Hodge thanked Nikki Brown and Jennifer Meredith for their years of service on the school board. Nikki will be serving on the public relations subcommittee.

## VII. Establishment of the 2015-16 School Board

New school board members include Annalise Kransz, Marc Nichols, Teresa Schneider and Mark Thelen.

### A. Election of Officers

- 1) Chairperson – Mr. Hodge called for nominations. Sue nominated Keelie and Keelie accepted. Lisa seconded the motion and the motion carried. No opposition.
- 2) Vice Chairperson – Keelie called for nominations. Keelie nominated Lisa and Lisa accepted. Shayla seconded the motion and the motion carried. No opposition.

### B. Subcommittees

- 1) Public Relations (Sue VanLente and Annalise Kransz)

The second batch of baptism folders were mailed. Congratulatory cards were mailed to children who made their first communion. There will be an information booth at Summerfest with banners, folders and window decals. The PR subcommittee is working on preschool mailings and bulletin inserts and ads. They will work all summer long to make the school's presence known. The subcommittee is looking for one more person who is comfortable speaking face-to-face with other people and

groups, such as outreach to other nearby parishes. Jen D. suggested Stacy Russman speak at Masses about our preschool.

2) Strategic Planning (Marc Nichols and Mark Thelen)

Keelie will work with Mr. Hodge as stated above and pass along the documents to Marc and Mark. Sarah is working on the new binders for new committee members.

3) Mission Effectiveness (Jennifer Davlin and Mike Cook)

The subcommittee is brainstorming activities for vocations week in November. A goal is to bring back the Eucharistic Miracles next fall and display the second half of the Miracles.

4) Finance (Tammy Bengel, Shayla Schneider, Teresa Schneider)

Shayla will contact Tammy. Keelie suggested a monthly committee meeting. Bruce talked about estate giving to the school.

5) Policy (Lisa Bartlett and Bruce Beachnau)

Lisa said there are no changes.

6) Executive (Keelie Honsowitz, Lisa Bartlett, Nancy Wohlscheid)

Subcommittee will meet one to two weeks before school board meetings to establish agenda items. The subcommittee will also establish 2015-16 school board meeting dates. Discussion about setting dates which Father can attend. It was agreed that the school board will meet every other month on the fourth Tuesday and if the fourth Tuesday does not work for some reason, the date will be bumped to the first Tuesday.

C) New Business

1) MHSAA Membership

School board members voted to approve membership.

## 2) Senior Polos

School board members approved gray polos. Bruce will contact class officers.

## D) Tasks

- 1) Keelie will pass along strategic planning information to Marc and Mark
- 2) Bruce will contact senior class officers and inform them of the approval of gray polos.

Keelie said the closing prayer.

Meeting adjourned at 8:35.

--Notes submitted by Nancy Wohlscheid