

St. Patrick School Board
March 28, 2017

Attendance: Bruce Beachnau, Tammy Bengel, Keelie Honsowitz, Annalise Laumeyer, Marc Nichols, Teresa Schneider, Mark Thelen, Sue VanLente, Nancy Wohlscheid, Michael Wolfston, Randy Hodge

- I. Mass
- II. Approval/Changes of Agenda

Agenda approved

- III. Approval of Minutes

Minutes approved

- IV. Public Comment

None

- V. Sub-committee Reports

- A) Development (Michael)

Cortney Smith provided a short presentation regarding Summerfest. Michael reported the Shamrock scholarship fund collected \$14,000. Local sponsors have donated \$18,000 to the Friday night concert. Over 2,500 postcards were mailed to alumni.

- B) Technology Committee (Mark)

Mark reported Chuck Holman attended the February sub-committee meeting. Six teachers and the freshman class were asked to participate in a mid-term survey. Teachers commented that the online textbooks are used daily, students can access homework online, Google Classroom replaces pencil/paper for note taking and there are no limitations due to scheduling labs. Students responded that the chromebooks help with note taking, chromebooks help them put more detail into their work and they would like to be able to use the chromebooks next year. The

subcommittee's goal is to have all high school students use chromebooks and to have the middle school students use a cart with 30 chromebooks. Mark will make changes and additions to the technology plan and send it out to school board members for a vote on May 30th. Chromebooks will be the school auction item this year. Mr. Hodge will write an article about the Shamrock Auction with instructions on how to donate for anyone interested who could not attend. Keelie suggested pictures or a presentation showing the freshman class with their chromebooks. Mr. Hodge stated he is hoping the life of the chromebooks will be four years.

C) Planning (Teresa)

Teresa made a change to add, "Catholic school" throughout the plan. She also added information about the parent mentor program.

D) Policy (Bruce)

Bruce provided the proposed updates in the handbooks that were submitted for approval for next school year. A new policy has been added regarding students who have left the school and whether or not they can come back and visit with classmates. They will be handled like any other visitors coming to St. Patrick School. The Athletic Handbook also includes new information regarding limitations with administrators coaching in the future. All current positions would be an exception and grandfathered in.

E) Finance (Tammy)

The budget is being prepared; there are no final numbers yet. The finance subcommittee has written guidelines to help school organizations in their budgetary process. Budgets must be submitted to the parish business manager by February each year. The guidelines address income, expenses, surplus and capital expenditures.

F) Public Relations (Annalise and Sue)

Annalise and Sue reported they have new members on the sub-committee including Chad Brown, Kara Shaw and Ralph Willemin. Ralph is handling the face-to-face talks with neighboring parishes. Chad Brown has designed a flyer/postcard. Annalise said a person is still need to help Mark Simon plan and prep the Catholic Schools Week Breakfast. Scott

Brown was suggested. The diocesan office for Catholic schools has a new logo. Annalise reviewed the marketing services offered by the diocese such as billboards, social media advertising, a new website (CatholicSchools4you.com). In addition, a series of five postcards are mailed to Catholics in the diocese, non-parents of St. Patrick School. Sue will post a link to the diocesan website.

G) Mission Effectiveness

Brandi Bengel will help Jen co-chair the Mission Effectiveness subcommittee. The subcommittee is considering having students say the rosary as family members enter church for a funeral (this would be at the request of the family).

H) Executive (Keelie)

Mr. Hodge reviewed the Principal's Report. West Street doors are ready to be installed. Discussed incoming enrollment and numbers of students for classrooms. Mr. Hodge does not yet know how many teachers will be needed for each grade.

Review of Tasks and Assignments:

N/A

Meeting adjourned at 8:10 pm with group prayer.

--Notes submitted by Nancy Wohlscheid