



ADVISORY SCHOOL BOARD MEETING AGENDA

Monday, November 6,, 2023

7pm SMS Library

TOPIC: SCHOOL BOARD MTG.	Attendees: School Board Members Facilitator: Katie Bright Note and Timekeeper: Jennifer Ree
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MEETING OBJECTIVES: <ul style="list-style-type: none"> ● Objective 1: Committees ● Objective 2: Pastor's Report ● Objective 3: Principal's report ● Objective 4: Chairperson's report
TO PREPARE FOR THIS MEETING, PLEASE: <ul style="list-style-type: none"> ● Review this agenda
Schedule 90 minutes

Meeting Norms

- Take an inquiry stance.
- Ground statements in evidence.
- Assume positive intentions.
- Start and end on time.
- Stick to protocol.
- Be here now.

Members in Attendance: Katie Bright, Jennifer Ree, Fr. Dan Whiteside, John Fuja, Vince Vasquez, Mike Murphy, Marianne Sutcliffe, Courtney Chianello, Lisa Carlson, Martyna Kolarev, Melanie Dolak, Ana Maria Bustos

Members Absent: Guy Karm, Marek Wisniowski, Paola Nacci, Brian Costin

TIME MINUTES ACTIVITY 7:00-7:10 Welcome, prayer, review objectives. Prayer – Marianne Sutcliffe

OBJECTIVE 1 – Committee Updates

FSO-Update from Paola via Katie Bright

Trunk or Treat was a huge success with over 300 people attending, with the majority coming from the local community.

Tasty Tuesday coming up on 11/07 is Chipotle. 11/21 is Culvers.

11/17 is the Book Fair during the day and at night is the Family Fun Night that will have the book fair, bingo, food and more!

11/29 Teacher collection will start.

Financials- Marek will have for next meeting.

Strategic Plan Committee Updates-

New Initiative- John, Martyna and Mike

Focus this year will be looking at staff. SST Team- part time counselor, reading aide, Special Ed. Ideally would like to add full time EL specialist, nurse and Special Ed teacher.

Technology audit is needed. We have purchased all the equipment with the available EANS funds. Audit to include internet, hardware, software. Powerschool- what are other schools using for software?

Marketing- Marianne

New member of the committee- John Moxley. Doing videos and creative marketing projects. Aerial footage and a video for John Fuja for the open house.

Finance-Courtney-

10/27 we purchased the playground equipment with a 50% deposit. Will have a soft surface. Received \$42,000 grant from the manufacturer. To be installed June 2024. Close to the funds needed for the entire project. A family has offered to match up to \$10,000 in contributions to run through November.

Bison benefit was a success! Surpassed goal but final number is still TBD. Still waiting for at least \$18k in donations along with costs and fees to still be paid. Janella Vasquez, the Bison Benefit Chair, will attend the February meeting to give a full update.

CE- John

How do we do better to develop the mentor program pairing new families with existing?

Looking to add a preschool family night.

Mission Enhancement- Melanie

Looking at service project ideas.

Working on dates in January to invite the Parish for coffee and donuts after a 10:30am Sunday mass.

Feb- Theology on Tap

March- Parent/child service opportunity at Sunrise Senior Living.

OBJECTIVE 2 – Pastor’s Report

Teri in RE will be moving to a new job with the Archdioceses. She will be coaching Parish Ministers on how to their work. She will run RE through December with every other Sunday classes. Will be posting the position.

OBJECTIVE 3 – Principal’s Report

Whatever happens with the tax credit scholarship program, SMS is looking to see how we can continue an internal program. What is the min amount needed? Looking to start an endowment fund for it.

Open House on 11/12 from 11:30-1pm

OBJECTIVE 4 – Chairperson’s Report

Parent survey going out the week of 11/13.

NOTES:

Assess what worked well about this meeting and what we would have liked to change, review next steps from this meeting, motion to adjourn, followed by closing prayer from Marianne.

Meeting dismissed at 8:23pm.