



ADVISORY SCHOOL BOARD MEETING AGENDA

Monday, August 14, 2023
7pm SMS Library

**TOPIC:
SCHOOL BOARD MTG.**

**Attendees: School Board Members
Facilitator: Katie Bright
Note and Timekeeper: Jennifer Ree**

MEETING OBJECTIVES:

- Objective 1: Committees
- Objective 2: Pastor's Report
- Objective 3: Principal's report
- Objective 4: Chairperson's report

TO PREPARE FOR THIS MEETING, PLEASE:

- 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, Brian Costin, Martyna Kolarev, Melanie Dolak, Ana Maria Bustos

Members Absent: Guy Karm, Marek Wisniowski, Paola Nacci

TIME MINUTES ACTIVITY

7:00-7:10 10 Welcome, prayer, review objectives. Introduced new members.

Prayer – Katie Bright

OBJECTIVE 1 – Committee Updates

FSO Update provided by Katie from notes from Paola.

Used uniform sale raised \$2300.

Ice cream social after dismissal on 08/17 with additional used uniform sale and planner sale.

5/20 Back to school mass with picnic following. Raffle, hot dogs, snacks and more.

Re-enrollment shirts will be here mid Sept to allow late registrations to complete.

Directory will be hard copy again this year.

Special food days will start in September.

Financials- Katie shared budget and financials provided by Marek.

Strategic Plan- Vince- Reviewed plan compiled last year with board. Reviewed committees, roles, goals and objectives.

Opportunities for Parish and school members to join any of the committees.

SAB members to email Katie choices of what committees they are interested in being a part of.

We will print the new strategic plan and distribute at meet the teacher on 08/31.

Katie will email to SMS Families.

OBJECTIVE 2 – Pastor’s Report

Great enrollment numbers, especially in Pre-K. How do we keep them after this year and build our future?

Tom Healy provided a list of all of the improvements completed this summer.

In the Diocese long term plan, the roof is a huge job to be replaced. There is a new parish envelope available for donations to be applied towards the new roof fund.

OBJECTIVE 3 – Principal’s Report

As of 08/14, we are at 237 students with tours still scheduled. Pre-K and 4th are just about at capacity. Reviewed new staff members, still looking for a middle school math teacher and part time 4th and 5th grade aide.

Blue ribbon status- 1 class was 1% below the required mark for spring.

Family service requirements- email sent, went over tracking of the requirements

OBJECTIVE 4 – Chairperson’s Report

School board will provide coffee for parents outside the school entrance the morning of 08/17.

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 Katie.

Meeting dismissed at 8:30pm.