

AGENDA

St. John the Baptist School Board Meeting Agenda

April 6th, 2017

6:30pm - Science Room

Board Members SJB - Megan Gehring, Courtney Weinheimer, Jason Tonne
CC - Steve Williams, Laura Monti, Jenni Young
SJN - Jim Hepp, Angela Dengel, Rick Foertsch

| Time | Item | Owner |
|------------------|--|-------------------------------|
| 6:30-6:35 | Welcome and Opening Prayer | Steve Williams/Eileen Molulon |
| 6:35-6:40 | Approval of last meeting minutes <ul style="list-style-type: none">Approved minutes from February. No March minutes due to meeting being cancelled. | Courtney Weinheimer |
| 6:40-6:45 | Past Business <ul style="list-style-type: none">Budget Update – Student Update<ul style="list-style-type: none">Budget was approved.389 students are enrolled for next year.Budgeted for 414 students so we need to get the number up or things will need to be cut. | Catie Blum/Steve Williams |
| 6:45-6:55 | Current Business <ul style="list-style-type: none">Construction Update/Phase Update<ul style="list-style-type: none">We are not doing any construction until more money comes in from the Capital campaign.Roof bids are coming in. This needs to be completed before next school year. Flat roof between the school and the parish center. | Cathy Dreyer Cathy Dreyer |

- Capital Campaign Update
 - Getting ready to start to ask for donations to the Capital campaign. The brochure is being finalized. Please be generous and pray!
 - It will include what we will be doing and how much it would save the school if these items are completed.

6:55-7:55

Committee Reports

A. Principal

- a. Letters of intent are back and everyone is returning.
- b. Ad was taken out in the CC and SJN directory.
- c. Contacted relators to give school information.
- d. The school will be going to Trimesters next year with 3 report cards a year. This change was made because of all of the disruptions during 2nd quarter. Feel this is a win-win for both teachers and students. Conferences will be in November and March next year.
- e. SMS – School management system – was free but now we need to finalize a new system for next year. Option C - will cost \$12 per student.
- f. Aux staff – HCESC – decision was made to keep the staff we have from HCESC.
- g. Parent/Student Handbook – met with lawyer and found items that need to be added in order to align with the Archdiocese.
- h. April 11th – consult with Jenny Blust about money that will be allocated for the private schools.
- i. Easter Break – Good Friday through

Catie Blum

Vicky Borgman/Chris Smith
 Eileen Molulon
 Fr. Tim/Fr. Kyle
 Shannon Memory
 Steve Williams
 Angela Dengel

the week after Easter.

- j. Spanish Teacher – New teacher is doing a great job, however, she was a Spanish major and is not a licensed Spanish teacher. She will be starting this process next year if she is hired full time.

B. Teacher

- a. In the process of finalizing the academic goal and religion goal for the accreditation.
- b. Just had a thank you for the library volunteers.
- c. Report cards came home yesterday.
- d. Kids are excited about the field trips they are taking.

C. CRE

- a. Ministries retreat for the 6-8th grade. Young adults serve as missionaries and they put on Anchored in Hope retreat. Thank the families that hosted the young adults. The Dengel, Ward, Kreimer and Threm families all hosted. Team of 12 - 6 men and 6 women.
- b. Matthew 25 – 7th grade took a field trip. They educate the kids with guest speakers before they complete a project. Today they worked with cleansing wipes.
- c. Focusing on Lent with the Stations of the Cross tomorrow. 3rd grade will have a retreat on Holy Thursday.
- d. May 4th – Confirmation
- e. Working on getting things ready for baccalaureate and graduation.

D. Pastors

- a. Holy Week is next week.
 - i. Good Friday mass at 3pm
 - ii. Easter vigil 8pm on Saturday

iii. Easter Sunday 8:30 and 11am

E. PTO

- a. Parent and student survey – went home to find out what people would like the PTO to do.
- b. Next year we will have a 1st annual Father daughter dance in November and Mother son dance in February.
- c. Quarterly events for the parents - Ladies night/ Guys night out.
- d. Spring Fling – numbers were down. Will find out final numbers at the next meeting.
- e. Saturday May 6th – Father Daughter Kick Ball.
- f. May 12th Walk-a-thon – If we meet our goal of \$11,000 – School will be closed on the Friday of Memorial Day weekend. Day off school is all or nothing. If every family brings in \$45 we would meet our goal. The Werling's (Terri and Tim) are donating the snow cones for the entire school.
- g. May 19th – Field Day – Still looking for volunteers.

F. Finance

- a. Looking good since we are about 75% of the way through the year.
- b. We still need to pay for the sewage issues from March.

G. Marketing/Pub./Fund.

- a. Brainstorming idea about giving a survey to Preschool parents.
- b. Survey questions were sent out by Angela Dengel on 3/8/17. Please give her feedback.
- c. Follow up with families from the Open House to find out what they liked from our school.

- d. Add booths in the cafeteria during Open House. Including the preschool into some of the activities for the school including kickball, sports etc.

7:55-8:00

Closing Prayer and Adjournment

Eileen Molulon