

School Board Meeting

December 15, 2016

Members present – Jason Tonne, Steve Williams, Jenni Young, Angela Dengel, Rick Foertsch, Jim Heepa, Courtney Weinheimer

Other's present – Catie Blum, Fr. Kyle, Fr. Tim, Shannon Memory, Eileen Molulon, Chris Smith, Cathy Dreyer

- Construction update
 - New boiler is good to go per the inspector. 15% of capacity. It is putting out 35% more heat than the old boiler.
 - All the mini split systems are in the classrooms and electrical is run.
 - December 23rd – electricity will be shut off to switch everything over.
 - Can possibly go for more rebates after everything is installed.
 - New boiler should decrease the gas usage
 - HVAC is 95% finished.
- New Business
 - Finance committee met last week.
 - New tuition – around 3% increase (around \$100 per student)
 - January 15th – need to get subsidies from the Pastors
 - Need this before we can finalize the budget then it will be presented to the board.
 - Open House
 - Committee has done a lot of work to get ready for Open House
 - New Yard Sign – Made the name bigger
 - Full page ad in the Northwest Press to advertise
 - Reaching out to families with newly baptized children.
 - Want to speak at the masses before Open House
 - Committee Reports
 - Principals Report
 - December – busy with enrollment
 - Lost 3 ½ students but gained 2 students. Students who are leaving are moving.
 - Issues with the Internet – phones have been going down in the office. Had the company come out to look at the phone system and they said we need to redo the phone system.
 - Waiting on a bid from MTCI – they are just going to charge for the labor.
 - Want to make it more streamlined. This is a necessity.
 - Budget

- Raise for teachers – beginning salary \$25,000 – people are not able to live off the salary on their own.
 - This would slightly increase tuition.
 - Question about where are we as far as the pay scale for the Archdiocese of Cincinnati.
- Accreditation –
 - Idea is to have a motto for the school.
 - Reach up, Reach in and Reach out.
 - Faith, Knowledge, Service (on a – seems easier
- Open House – will be looking for parents to give tours.
- Eagle Project – Josh Moeller has been looking for something to do for the school for his Eagle Project. He is going to paint an upstairs room and move furniture to create a meeting space.
 - Other boys are looking for projects as well.
- Naturalization Ceremony – Hoping to have another one next year.
- Staff Illnesses – Two members are battling cancer. Please keep them in your prayers as they are going through treatments and surgery.
- Ann Flick – some of her students took the PSAT. 15 kids took the test and many did very well on the test. Some scoring as well as many sophomores in high schools.
- Teacher Report
 - Need about 20 judges for Science Fair.
 - Teachers are trying to survive
 - Christmas Concert and Kindergarten pageant next week.
 - Very thankful to the PTO for the lunch and taking over lunch duty on Wednesday.
- CRE
 - Adding Advent to the curriculum for the Christmas Season.
 - Bible Bowl – small team (3 students) so they do not have any sit out any rounds. Each kid is learning a book. Jonathan is helping with the team. Competition is January 12th at 4pm.
 - Pregnancy Center West is coming out to teach about chastity.
- Pastors
 - They have been including a paragraph in the bulletin about the school in the off campus parishes.
 - Tuesday night Advent program finished up with Reconciliation
 - Blue Christmas Sunday Night – pray service for people who have lost a job or a loved one and will not be having a wonderful Christmas.
- PTO
 - Cookie Dough Sale – numbers were down – pick up was yesterday.
 - Movie night – was in the early part of December

- Santa Shop – went well
- Tuesday and Wednesday – kids will get to watch Christmas Movies in the afternoon. Elf – older kids Elf Jr. movie for younger kids (maybe Santa Paws)
- PTO meeting in January – big meeting – want to raise attendance – will be reaching out to K-1 parents. Mrs. Art Smith is having kids make personal invites to the parents. Out of uniform pass to any parent who comes to the meeting.
 - January 23rd – is the next meeting.
 - Mary Braun will be coming to talk about Internet Safety
 - Following meeting will look into having some babysitting for the parents.
- Finance
 - Went through the Finance budget
 - Overall – everything is looking good.
 - Savings should start showing with the utilities.
- Marketing/ Pub/ Fund
 - Nothing

Meeting ends at 7:37