

St Pats School Board Meeting Minutes
Sept 12, 2017

The meeting was called to order at 6:30 by Peter Green.

Guests were Mindy Hart, our Archdiocesan contact and Ryan Ballantyne reporting as music teacher.

Jessica Gorman led the prayer.

The Board welcomed Bob Furino who has been appointed to fulfill Brian Hurt's remaining term.

Script was added under Old Business. Angie Dutra motioned to approve agenda Jayson Wagner 2nd.

A motion to approve the previous meeting minutes was made by Jayson, 2nd by Angie.

Staff Report: Ryan Ballantyne

- There is a new music room this year. Ryan is working on getting high school auditorium with Dec 19th for the Christmas Concert. The rental cost is unknown. The Spring concert will be at the Lawrence Community Center in May.
- Mrs. Morrison is concerned about microscopes that are missing. Jessica may have access to some through a friend at Wickiup Hill. The school's Plinko game is also missing.
- Ryan is looking to expand his assignment at his two other schools. And may not return next year.

Financial report

- Staff love the barcode scanners for lunch that feed into PowerSchool. Jayne found a used vacuum that was free from Rockwell.
- Diana Jones' teaching license expired. She used personal leave while waiting for her license renewal.
- Jayne has friends that do tuition assistance. Jayne sent our story to them and is waiting to see if they will fund St. Patrick School.
- Fr. explained how preschool funds could be handled and recorded. We can transfer SWVPP grants to our D&L account. Preschool accounting is separate and tracks all income and expenses.
- Bob motioned to approve reports, Jayson 2nd.

PTO minutes

- Jayne provided the agenda to review. The Gala date was announced as March 17th.

Communication

- Father passed out the Manual for Parish Pastoral Councils. It was suggested that Board of Education minutes be posted on the school website.

Old Business –

- Mindy Hart reviewed the SWOT analysis that we completed last spring. She presented suggestions on topics to take action on. Any recommendation in for school program changes need to be made by the first of November.
- A Development Committee for marketing the school was discussed. We will continue to develop a plan for such a committee should the Board act on forming it.

Collections

- Jayne contacted Montgomery and Myers (collection agency) three times. There was no response. Jayne will contact Jeremy Venenga to try and get an update. If they persist with no results or communications, we will move on to another option.

Catholic identity plan

- Jayne wrote the plan with input from the Board and teachers. Oct 10th, the school will sponsor a blood drive as a "all school" activity. Kids will be getting pledges, going on walks to hang posters, help with set up, etc. In addition, teachers will be picking a theme from Mercy in Motion for activities in their classrooms. Jayson motioned to approve the Catholic identity plan, Angie 2nd.
- The script numbers for April and June are \$3005 total sales and the school received \$90.55. This is 3%. Pete will report the next three months and then the Board will decide if this program will continue. Bob will look at other schools to see how their programs are working.

New business

- St. Patrick School Lau plan is complete. Bob motioned to approve, Jessica 2nd.
- Public comments on internet policy #2511 were solicited and there were no responders.
- Facebook guidelines - Jayne and Jessica met to write guidelines. The goals were to make the school Facebook page more public and to control public comments. Jayne will add the guidelines to the BOE Policy book.
- Pete will attend the Pastoral Council meetings on the third Tuesday of the month.

Pastor minute

- New director of Faith Formation is Julia Bean who started in July. FF is in process of purchasing FORMED, an online subscription for e-books, films, other media for all ages. Our Faith Formation Program will follow what the Diocese says about confirmation, marriage and youth group, etc. Julia is creating a Facebook page for the parish. Religious Education starts next Wednesday.

Jayson motioned to adjourn, Angie 2nd.

Father ended with a blessing.

Next meeting is Oct 10, 6:30.