

## School Board Meeting – June 18, 2019

**Attendees:** Barb Haase, Jen Nampel, Jill Kauffman, Angela Zwald, Deb Hankes, Greg Steil, Heather Eggers, Angela Davis, Tricia Cargen, Jennifer Wendorf, Fr. Mike, Estella Calvo-Gil Balleza

**Meeting was called to order at 7:01pm.**

### **Introduction of Guests:**

Introduction of Guests – Mary Beth Schessow, John Bowser, Sarah Bindl, Danielle Paul

**Approval of May 2018 Minutes:** June minutes were approved by Greg Steil and seconded by Angela Zwald.

### **Audience Comments/Eyes & Ears/Correspondence:**

- Field day was a great experience
- Barb's party was a great success
- 8<sup>th</sup> grade graduation ceremony/reception was enjoyed by all
- Last day of school mass
- Collaborations/connections made through K-8 grades.

**Old Business:** Responses not received back yet from School Committee members regarding bullying policy handouts.

**Pastor's Report:** St. Columbkille marriage weekend reflecting on other vocations. Some point we need to sit back and see what we accomplished.

"Looking back with gratitude" discussion

### **Administrator's Report:**

- Choice - Students 2019/2020, Update, August Visit: 15 school students accepted; 16 applied, 16 were chosen in the lottery. Current school year K-8: \$7,983/student; next school tentatively \$8,258/student. Next visit is August 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>.
- Open positions: 4<sup>th</sup> grade, 4k aide, PT counselor
- After school program was overall very successful this year. Linda Dejager heads the program. Will continue with the 2019/2020 school year. Convenience of the program is a huge selling point. There has not been discussion on raising the fee. There has not been further discussion as of now regarding a before school program. There had not been as great an interest in morning as there was with afternoon.

- Closure
  - Safe Environment Reports: school report sent in already. Parish report is not due yet; waiting for additional info from LLF, Tanya Diggins, and John Pryme.
  - End of Year: teacher check out, cleaning of the school, very busy time ending one year and preparing for the next year.
  - Ordering
  - Report cards are being prepared for parent pick up. Bills went out
  - Contracts went out and are due July 1<sup>st</sup>. 1<sup>st</sup> payment is due August 1<sup>st</sup>.
  - Crossing Paths: final touches will be done before Barb's last day.
  - Tuition Grants: meeting with the committee next week and will be taken care of before Barb's last day.
  - Annual Report: looks back at the current school year; will be ready before Barb leaves.
  - Clearing Out: Barb will be available for Ms. Crombie as needed
  - Preparing to change hands

### **Committee Reports**

SCRIP: Don't forget Scrip can still be purchased after masses in the Scrip office in the Parish Center

Finance: report passed out through May 2019. Fiscal year ends June 30, 2019.

Advancement: no report

**Parish Council Liaison Report/Update:** meetings being held to explain where the church renovation is at. Next one is July 7<sup>th</sup> after the 8am mass. Most of the de-construction is done; still some "nitpicking" at the buildings having to be done. The parking lot should be re-done by the start of the school year. The new parking lot design should help with the safety of student drop off.

### **New Business:**

- New Members: MaryBeth Schessow, John Bowser, Danielle Paul
- Officer Elections: Chair – Angela Zwald; V-chair – Angela Davis; Secretary – Jen Nampel

**A motion was made to adjourn by Jennifer Nampel at 8:20pm and seconded by Deb Hankes.**

**The next school board meeting is Tuesday, July 16, 2019.**