

School Committee Meeting – January 21, 2020

Attendees: Angela Zwald, Danielle Paul, John Bowser, Sarah Bindl, Jennifer Crombie, Jennifer Wendorf, Angela Davis, Marybeth Schessow, Greg Steil, Jennifer Nampel

Absent: Fr. Mike, Estella Calvo

Meeting was called to order at 7:25pm.

Introduction of Guests: Mark Roedl

Approval of December 2019 Minutes: John Bowser made a motion to approve and Greg Steil seconded. All approved.

Audience Comments/Eyes & Ears/Correspondence: Roundtable – Share something positive about our school: Parade of Bands

Administrator's Report: no updates from the report that was sent earlier in the week

Revised tuition policy and updated contract for 2020/2021 has been sent back to Ms. Crombie and Finance Council before it is approved. School Committee will also review it. Tuition policy governs how we deal with tuition collection.

Budget: allocation from SKD to school will be less than last year but expecting to withdraw more from the Endowment Fund. \$50k less than last year. \$170k came from the Endowment Fund this year.

School Choice: intent to participate – past years only opened 5k – 4th grade; next year seats will be open 5k – 8th grade. 7th grade: next year could be split if they had one more student to make the class 27 students. Currently have 14 Choice Students and could have an additional 40 seats open next year for Choice Students. Presentation for the Hispanic LLF families: no one knew what Choice was. We receive \$8,100 per Choice student this year.

Pastor's Report: No report

Committee Reports:

Marketing/Mark Roedl: #1 focus on marketing Scrip; currently have no one marketing SCRIP. It is a parish program and not just a school program. Charter was never enacted on that was created in 2015. Looking for individuals that have marketing skills to create brochures, etc. Researching other places that have put out information regarding Scrip to use as a resource.

#2 School Marketing:

#3 NCEA: school ambassadors, train individuals to succeed, the story we want people to know.

Glitz: looking at event to replace Glitz and be more family friendly

Parish Council Report: March 3rd – church will be re-dedicated at 6:30pm mass; Bishop will be here. The church should be 99% ready to go but the Narthex will not be. That should be ready by May. Pews are in. Big project will be cleaning. Narthex committee will be starting; interested individuals should let Greg Steil know. Welcoming video will be to reintroduce people to the church and also to use as a future marketing tool to tell about the history of the Catholic church in BD.

Unfinished Business: None

Athletic Association: Have not found a replacement yet for Matt Warmka who is the current Athletic Director. We are also looking for someone to run concessions starting next year as Dave and Jen Nampel's last child is graduating. We need to get an Athletic Association committee in place. Look at current job description for Athletic Director and update.

New Business:

Survey Review:

- Family Survey
- Alumni Survey: who will these surveys be sent out to? Graduates from the last 5-10 years. Do we have email addresses for recent graduates? Would you be interested in an alumni reunion?
- Parishioner Survey: this will be a paper survey handed out at mass and then sent out in a mass emailing.
- Staff survey: additional question "what do you tell others about SKDS"
- March 19th: 6pm Strategic Planning meeting – first meeting; 2nd meeting will be April 2nd if needed at 6pm.

Alumni Reunion: one-time event which possibly could go to every 5 years. Ms. Haase has agreed to work with Marybeth. Give tours to past graduates. When would be the best time to hold this? Late summer? Holidays? Fair Week?

Meeting Tuesday of 2nd week of the month: will not work because the Finance Council meets on that day.

Footballmania: fundraised \$11k this year. Offer a "Buy out option" for families that do not sell tickets?

March 9th meeting prayer: Greg Steil

A motion was made by Danielle Paul to adjourn the meeting at 8:56pm and 2nd by Jenny Wendorf.

The next School Committee meeting is March 9th at 7:05pm.