

## School Board Meeting – July 31, 2019

**Attendees:** Ms. Crombie, Jennifer Nampel, Angela Zwald, John Bowser, Sarah Bindl, Marybeth Schessow, Estela Calvo-Gil Balleza, Jenny Wendorff, Angela Davis, Fr. Mike

**Meeting was called to order at 7:01pm by Chair, Angela Zwald**

**Introduction of Guests:** None

**Approval of July 16, 2019 Minutes:** July 16th minutes were approved by Sarah Bindl and seconded by John Bowser.

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

Positive comments heard from alum and current student. Alum wishes our school went through 12<sup>th</sup> grade.

Positive relationships/trust with our teachers; personal relationships.

2<sup>nd</sup> grade teacher has already reached out to the parents of her incoming students. Miss Ver Hage is an awesome communicator.

Kids are ready to get back to school.

Vacation Bible School – SKDS students attended and had a fun time.

**Old Business:** None

**Pastor's Report:** Construction has ramped up. Drainage system should be in place in next couple of days. Parking lot apron, sidewalks, fencing posts in, asphalt and then fence should be in before school starts. Still working on getting changing rooms done before start of school. Painters are arriving next Monday to start setting up in the church. Gym floor is still a big headache; working with our insurance company to sort out who is paying for the repair and at what speed and what extent needs to be done. Will we need to look for somewhere else for volleyball? Possible that a temporary solution for the gym floor will have to be made and then the gym will need to be completely replaced next year.

**Administrator's Report: General Update**

4<sup>th</sup> Grade teacher hired – Leann Anderson. Currently working at the YMCA; also has experience in speech pathology.

3k/4k aides: offer has been made to two different people.

School Social Worker: number of people have applied; Catholic Charities has phone interviewed 3 candidates and 2 interviews have been set up.

School calendar has been posted on the website and will be in the family folders. Thanksgiving: no school Wednesday and Friday. We will not have a day off for conferences in November. Conferences will be held at night on both Thursday and Friday.

Updates/new policies to the Parish and School Policy Manual:

- rights and responsibilities of parents
- criminal records
- confidential information
- electronic resources and communications (previously students could use phones but will no longer be able to; staff/faculty will have to sign a form saying they agree to this and SKDS has authorized them to use their personal phones)
- service animals.
- Significant Changes: physical examination of personnel, compulsory school attendance, standards-based curriculum, instruction, and assessment.

Allison Seufzer/SCRIP: SCRIP does need more help. Concern with the number of school families that purchase SCRIP and that help out on the weekends. Ms. Crombie presented an idea to Finance Committee - % of SCRIP purchased put towards next year's tuition. This is done at other Arch schools.

New ad placed in Inspire magazine; using a tactic different from what has been used in the past.

Radio station/Jennifer Warmboldt: many ideas given to Ms. Crombie on different advertising options.

Field Trips: policy has been tweaked in regard to chaperones taking pictures. One of the changes is that pictures cannot be posted during the field trip.

Sandra David, Director of Teaching and Learning at BDUSD: Title I, II, III, IDEA funds. Downside is that travel time has to be counted. Ms. Crombie re-applied; professional development and resources to work with students and teachers.

Principals Leadership Day

Leadership Institute: they have analyzed our information and are putting together a plan based on the information that has been provided to them.

September 12<sup>th</sup> at 6pm: School Committee training with Tom from the Archdiocese

Wish List: Addition of "buzzing in" from 2<sup>nd</sup> door/entrance (courtyard). Is this even doable? In line with our security procedures? Need staff feedback.

Visitors to the building: in the future will we be using the system of visitors having to show us their license and have a badge made?

Revisit security funds in the future. We missed out on state funds for school safety upgrades. Sarah and John to do some prior research before the August meeting.

**Finance:** No report

**Advancement:** No report - Ms. Crombie will be bringing back information from the Leadership Institute. Looking at inviting others to join in with putting the plan in use. (Change name to Marketing Committee.)

**SCRIP:** No report

Send invites out to the above committees to attend school committee meetings. Invite Home & School to September meeting; overview of H&S events for the school year.

**Parish Council Liaison Report/Update:** No report

**Unfinished Business:** none

**New Business:** Box Tops – going digital. Let everyone know at the first day of school of the change. Must have the app and scan receipts. Post on Facebook.

**Terracycle:** possible fundraiser

**Family Folders will be going out on Thursdays now and will need to be turned back in on Friday. This will hopefully increase parents seeing information for weekend events.**

**Capital campaign for school:** First 2 items on the Wish List are necessary for the school to prosper/be successful. Tie these two specific items to a capital campaign. Fr. Mike commented that the Arch has frozen all capital campaigns. This would be a goal to send out to alumni. Fundraisers must first be sent to the Finance Committee. Have we looked into Faith in our Future funds? What grants are out there?

**Apps used by teachers** – can our school use one app to streamline communications? Ms. Crombie to survey the teachers to see what app they are using if they are using one.

A motion was made by Jennifer Wendorf to adjourn the meeting at 8:50pm and seconded by Marybeth Schessow.

**The next School Committee meeting is August 20, 2019.**