**DSCS Advisory Board Meeting Minutes**

October 15, 2018 – 7:00 pm

Opening Prayer read by all at 7:00

Read/Reflect on Mission Statement – all at 7:00

Members Present: Lynn Sauer, Don Walter, Tim Dubey, Cathy Cuppan, Mary Hamm, Jessi Eischen, Jen Eischen, Jodi Keller, Vicki Malueg, Lisa Fellenz and Rich Schwab.

Approval of September Minutes motion by Jen Eischen 2nd by Cathy Cuppan

Old Business:

* Soles for Catholic Education – Saturday, October 20th, 2018
* DSCS Safety Committee Update – Holly is setting something up and the committee will review and add to. Nick (police officer) will also participate.
* Budget/Financial Reviews – Endowment fund, PTA budget, School budget. Misc. Expense was discussed further, other income, misc. donation, and no further questions. PtA will be reviewed in November.

New Business:

* Choose Advisory Board training topic – Tom Kiely will join us for the November meeting. Topics we would like to discuss are Future Planning: How does the Board envision its work, School Community Communications and the Board, and Board Development Cycle: Moving Beyond Reporting to Action. Meeting will be on November 12th.
* Committee Reports –
  + Fish Fry – a bust up party was suggested for the FF Chairs to get rid of the old food after the season.
  + Dinner Auction - $15,000 in credit card and $12,000 was cash. Attendance was down.
  + Scrip - $3000 in profit but giving more back. Marketing on FB with the link to the website.
  + PtA – nothing to report
  + OLL Finance – 3yr plan average so if the #’s change it isn’t a shock to everyone’s budget.
  + Parish Council Rep. – nothing to report
  + Technology – Switch was installed. Student computers have all the new switches installed. Lab is all wired and running. Press and Sounder came and took pics for an article. All the iPad’s are in the classroom. Technology Raffle is ready to be printed. $300 winners chosen Tuesday & Thursday’s and will also give out $300 on March 6th.
  + R&R – nothing to report

**October 15th, 2018 Advisory Board Principal Report**

**WCSA Goals Update**

* We hope to submit evidence in November to show that we have met our goal in **Domain D 10.6**- Communicating the cost to educate a child to all stakeholders. **Domain C 7.5/9.2-** Evidence of our Character Education and addressing individual student needs

**Academics**:

* The iPads have arrived and are now in the classrooms
* Our staff will begin to review our Social Studies curriculum and textbooks in hopes of ordering new resources next school year. We will also begin phase 1 of reviewing our current reading series including grammar, spelling and writing programs.

**Staff Professional Learning Community (PLC):**

* We continue to review and make progress toward several of our WCSA goals. Our Leadership Team has decided that we will be working on the following initiatives: priority standards, unit planning, play based learning, data-driven instruction and trauma informed care.
* Our staff attended Catholic School Teacher Convention on October 5th. Our staff attended a variety of informational sessions.
* We continue to be engaged with our deanery training: *Continuous Improvement in the School Setting.* Our Leadership Team attended a training on September 13th. It focused on using data to set goals with students. I enjoyed the focus on “growth mindset” and “growth opportunities”. I have been using some of the techniques in my classroom and I have seen good results.

**Building & Grounds**

* The Art Room now has a door, lock and upgraded electrical. The vents for the heating will hopefully be installed soon. The plumber was in to start the work on Oct. 4th. We are working on scheduling the next work day. A contract has been signed to replace the window.
* We have had 3 companies in to give us a bid on the security doors on each level. We are waiting to hear back from 2 of them.

**Personnel**

* Debbie Wollner has given her notice. Her last day will be Oct. 18th
* I have interviews scheduled for Tuesday, October 16th. There have been several applicants.
* We are still looking to hire someone to serve lunch and help with some of the cleaning duties on Tuesdays and Thursdays.
* Jessi Eischen has joined our team. She is helping with lunch and cleaning duties on Monday, Wednesday and Friday. She is a great addition to our staff.
* Haven Lanser has been hired to help offer support in our extended day program two afternoons per week.
* Nikki Villarreal will be joining our extended day team on Monday afternoons.

**School Safety**

* The WAVE alert system has been installed. There are still some adjustments that are being made. The Ozaukee Sheriff’s Office has been working closely with us.
* We are excited to announce that we have been awarded a $9,900 grant for security cameras.
* All doors have been labeled with reminders. We did have problems with people propping open doors during conferences. A link for door alarms was shared with me. I will be investigating.
* The School Safety Committee is still forming. There has not been much response as of yet.

**Shared Sports Team**

* DSCS will be investigating the possibility of having a Boy’s Volleyball Team. We will begin by asking our current 5th-8th grade boys to see if there is an interest.

**Enrollment for 2018-19:**  95 students

**Upcoming:**

* Catholic Schools Walk October 20th
* Fall Festival October 31st
* All Saints Day November 1st

Closing Prayer read by all at 7:45

### *"Individual commitment to a group effort - that is what makes a team work, a company work, a society work, a civilization work." – Vince Lombardi*