

School Board Meeting – September 18, 2018

Attendees: Barb Haase, Jill Kaufmann, Heather Eggers, Angie Zwald, Trisha Cargen, Fr. Mike, Jenny Wendorf, Angie Davis, Deb Hankes

Meeting was called to order at 7:02pm.

Prayer: Fr. Mike

Guests: Marybeth Schessow

Removal and Approval of August 2018 Minutes: August minutes were approved.

Audience Comments/Eyes & Ears/Correspondence: Thankful for our new Spanish teacher, 4K picnic (great food!) Patty Schmitt for being a good resource, our school's history, volleyball, and great fun experience.

No correspondence was received

Old Business: Discussion regarding Principal and Pastor presence in the Inner Court as a means of greeting families

Athletics: Madison Area Independent Sports League (MAISL) is a well-run program that will allow our athletes to participate in a league, not for Volleyball but beginning with Basketball. Their spokesperson Michael Schmidt spoke with Barb Heinzen, Matt Warmka, our athletic coordinator, coaches, Barb Haase and several parents. It seems to be a very well run program and the Arch is fine with our entering this league. There is a 1 year commitment to see if this league is a good fit for us

Pastor's Report: Act 10 is changing pay scales, there are fewer graduating teachers, want to increase salaries in lower end of scale. Parish Finance Council is reviewing this issue.

Administrator's Report:

Beginning of School Update: Choice 10 students for new year; the 3rd Friday in September attendance report is being prepared, residency check confirmation is also required. Safeguarding Class: 24-26 attended last week, background checks are part of the Safeguarding requirement and the Code of Ethics.

New Staff: Mrs. Ganske (Spanish), Ms. Ver Hage (Second) with Judy Pearce as mentor

After School Program: working well, there are 16-18 children on Monday, Tuesday, Wednesday; Friday has lowest count

Annual Reports: are being prepared. They are required by the Archdiocese and part of Wisconsin Religious & Independent Schools Accreditation (WRISA).

4K program: agreement with BSDS is ready for sending

Bright Arrow - Communication: Voice, Text, email -- Groups are being created to enable sending to appropriate persons

SKDS Annual Report: gives over view (highlights) of the previous year, on our website

School Board Committee Goals: Barb Haase, Angela Zwald, Jill Kaufmann, Jen Nampel met. Goal is to work on marketing our school. Long range goal would be to find a marketing/business person. A suggestion

was made to contact Moraine Park, bring students in as Interns, and perhaps use Endowment Fund to help pay for marketing person.

Committee Reports

Scrip: no report

Finance: no report (See Pastor's report)

Advancement: Discussion of comparing Iowa testing scores with testing done at local public school

Parish Council Liaison Report/update: no report

New Business - no report

Adjournment: Approved by Heather Eggers, seconded by Trisha Cargen

The next school board meeting is Tuesday, October 23, 2018.