## ST. ANTHONY BOARD OF EDUCATION AGENDA/MINUTES

Tuesday February 19th, 2019 at 6:30 p.m. SAS Faculty Lounge

- 1. Opening Prayer: Mary Porter "The Board/Committee Member's Prayer"
- Roll Call: Father Dan P Monsignor Chiodo A Mary Porter P Joe Fitzgerald P Ruth Sereg P Lisa Darnell P Harry Reed P Sheila Thurston P Jim Sarcone Administrator: Jennifer Raes P

DRE: Chris Corrice P

Faculty Rep.: Kari Howard P

- 3. Approval of Agenda: Lisa Darnell and Sheila Thurston Approved
- 4. Approval of Minutes: Sheila Thurston and Lisa Darnell Approved
- 5. Audience Concerns: (limited to a total of 20 min. A max of 5 min. Per person) Recommend email: boardofeducation@stanthonydsm.org prior to BOE meeting with concerns. No Concerns
- 6. One New BOE position available: Will post in the bulletin this weekend and announce at masses March 9<sup>th</sup> and 10<sup>th</sup>.
- 7. Reports:
  - a. Home and School Reports: emailed out
    - Hosted Magic show on Friday Jan. 25<sup>th</sup> in the Parish Hall from 6:30 7:30. Magician, Mikayla Oz was wonderful and brought "Bubbles" her professionally trained magic bird. Included snack, drinks and a magic pen with price of admission. Made somewhere around \$135.00. If did it again, would probably charge more or keep the snack package separate. This was more of a community builder than a fundraiser, glad money was not lost. She was amazing Magician though. Great and impressive tricks highly recommend.
    - Catholic Schools Week hired a mobile coffee bar (JKafe) for Monday which included coffee, several teas and hot chocolate for teachers/staff. Muffins were also included. With the help of Jennifer Rae's, we also bought teachers matching SAS quarter zip shirts. Also, home room volunteers purchased items from teacher's wish lists.
    - Teacher Lunch for Catholic School's week was rescheduled due to a snow day.
       Rescheduled for Monday, Feb. 18<sup>th</sup>. The menu includes pulled pork sandwiches, sides & desserts. Possible "Mocktails" for drinks.
    - Conferences Feb. 12 14<sup>th</sup>. On Tuesday provided six pizzas, four "12 packs" of pop and two pans of brownies. Wednesday there were multiple snacks of fruit, Valentine's candy, Chex Mix and energy bites. Thursday- two dozen assorted donuts from ChuChu's Donuts.
    - Box Tops are due February 19<sup>th</sup>
    - Classroom Valentine's Party's were held on Wednesday, Feb. 13<sup>th</sup>. For example, 7<sup>th</sup> graders had Jimmy John's sandwiches, chips, Gatorades and Valentine's Candy. We played two games and the kids had a good time. Ms. Vando's 2<sup>nd</sup> graders made slime at their party, ate popcorn & cookies, and played a racing game with conversation hearts on a stick.
    - Discovered there were three teacher's who did not receive a magnetic name plate from sticks last year. Ordered these for Mr. Simpson, Mr. Bingham and Ms. Ramaekers.

- Glow Run will be March 1<sup>st</sup> during the school day in the Parish Hall. Have been working hard on this. T-shirts are on the way. This also replaces Jump Rope for Heart. Pep Rally kicks things off on Feb 19<sup>th</sup>. Our goal is to raise \$12,000.00 for school technology.
- Our next meeting will be Tuesday, March 12<sup>th</sup>, 2019 at 7:00 p.m. in the school cafeteria

## b. Administrators/Principal Reports:

- Formal classroom observations and post observations with each teacher mid
   January to mid February
- Catholic Schools' Week was a fun week. Some activities had to be made up/or are being made up due to weather issues.
- Teacher perks cold and hot drinks from Starbucks or QT, lunch ordered in
- Team Day was a lot of academic and physical competition fun. All grades and staff
  involved. Eighth grade captains were awesome leaders. Final assembly celebrated
  all of the posters the team is made and the prayers each team wrote.
- Adventure Club Hand book re-written. New more structured-New Adventure Club flyers will go, Will put summer K-6 Adventure Club in bulletin
- Book Fair steady traffic, great volunteering, lots of books sales.
- Parent teacher conference is well attended but very slow Thursday. Translators were in classrooms as needed for Spanish or Vietnamese.
- Adoration time in church for students and teachers on Wednesdays
- After school extra curricular, Bricks for Kids, well attended and successful.
- Planning happening for landscaping all around the campus
- Servers trained-students had an opportunity to be trained to serve masses/funerals
- Professional development time for staff on mental health awareness for students, and working on more kindness vs meanness
- Faith Development time for staff
- Library is up and running thanks to volunteers
- Iowa Assessments February 19-22
- CRS (Constructed Response Supplement) test for reading in fourth grade
- Six chrome books purchased for third, fourth, and fifth to share. More to come soon we hope.
- Registration time has gone well over all. But some families didn't understand the
  tuition and visited Christ the King or other schools. Therefore, I sent out the tuition!
  Her as a follow up a week after the registration letter in hopes of clearing up
  confusion. Spanish immersion no longer paying a different amount. Ultimately the
  thing to understand for all students is that tuition went up \$200 total. No
  complaints heard about the new registration fee.
- Iowa Wolves' game was attended by any middle school or who wanted to purchase the opportunity with PBIS tickets
- Fifth grade Skype with Andrew Rader from Space X was a hit. Kids loved it
- Preschool/can a garden info night very successful- signed in 26 for preschool next year
- Seventh grade visit to Dowling, ate lunch and had a tour.
- Valentine parties were well attended by parents and fun activities we're going on all over
- Boosterthon kickoff (Home and School fun fundraiser)

- Enrollment numbers February 19,2019 290 students
  - 1. Faculty Report: Kari Howard emailed out -
    - Teachers enjoyed being able to visit with parents about how their child/children is/are doing in class.
    - Jennifer has been doing classroom visits. Teachers have enjoyed having her visit and their post visit with her.
    - Teachers are excited to see how enrollment is looking for next year, as we all know that our salaries are based off enrollment.
    - We are looking forward to seeing how our salary will look for next year. Those that are veterans are hopeful we won't have another pay freeze and that they will be able to gain some ground with pay.
    - A big thank you to Jennifer and Home and school for the new pull over shirts. They have been worn by many staff member already and we're greatly appreciated. We also very much appreciate the dinner/treats provided by Home and school during conferences.
- c. Budget/Finance Overview Report: Tuition looks better
- d. Recruitment and Marketing: no meeting, January 8, 2019 emailed budget/marketing plan.
   Need more detail to approve going to reach out with someone in parish for assistance.
   Carlos put together a postcard Which will be emailed out.
- e. Health and Wellness: Meeting January 7 at 3:40, cafeteria
  - Worked on writing up guidelines on food/snacks allowed in school for snacks, parties, lunchtime, rewards, etc.
  - Jennifer will type this up for committee to review next meeting. This is to be put into play for the 2019-20 school year.
  - Tightening up and revamping party food, treats, sweets, Health and allergies.
    - This program was started last year, but not the goals. This year shooting for the goals.
    - Drop everything and breath-something each day of the week, rotation, weekly-announced on the intercom-for all school-
    - Mindfulness Monday-Play some elevator type music over the intercomsome poses that anyone could do-standing or sitting-nonthreatening, anyone can do
    - > Tranquil Tuesdays-st. Francis prayer-prayer pose could be done at the same time-everyone in school saying the prayer
    - Wellness Wednesday-everyone bring a fruit-rooms could have a competition to who brought the most fruit over the (say) 5 weeks -then they would win extra time outside-to get them engaging in healthy acts
    - > Destress Thursday-Drop everything and read/music/non school related
    - Re-fresh Friday-water-With a goal of a water pitcher to color in the room for some gym time as the reward.
    - ➤ No negative feedback last year. Needs announced and reminded. Put it on kids/teachers' radar.
    - ➤ Delta dental Grant done last year by Larisa one water bottle filling station, bookmarks, toothbrushes, and water bottles.
    - ➤ Smile Squad delta dental mobile group that will come out and talk to kids about mouth hygiene Larisa will set up it is for K 5 most likely Larisa will also discuss with Nicole Sanders.

- ➤ Looking at things like teachers giving out treats, candy Dash birthday treats extra food brought in at lunch by kids and by visitors.
- ➤ May be a miles program for walking during recess or a different time of the day or during PE give everyone a goal of distance to accomplish distance would be marked off and then they would get a reward of something for their miles along the way.
- > Consider flipping recess and lunch.
- f. Parish Council report: no report March 16 meeting scheduled
- g. DRE Report: Chris Corrice
  - Busy time Sacramental preps 75 to receive first reconciliation
  - Two retreats grades third through fifth 25 able to attend
  - Chris notifies through the church app
  - All masses in March kids will be going to confession
  - Retreat -March -confirmation two hours long
  - Looking for six catechist preferably Spanish will except all
  - Opening up kindergarten fall bilingual
  - RE has always been on Sunday looking at pros and cons on changing from morning to evening

## 8. Old Business:

- 1. Policy Updates:
  - Policy # 802.11-parish subsidy-being reviewed and revised
  - Policy #802.04-Delinquent tuition and incidentals-being reviewed and revised
  - Policy # 802.02-tuition committee being reviewed and revised
  - Policy # 802.03-student tuition and incidentals payment-no change
- 9. New business:
  - 1. Registration-covered in administrator report
  - 2. Religious curriculum books/Loyola Press: conference call a week ago-a book change- do small parts during the change.
  - 3. Stem programs: hydroponic- Kresge method
- 10. Next meeting March 26<sup>th</sup>, 2019 at 6:30 PM SAS Faculty lounge Changed to March 24<sup>th</sup>, 2019 @ 6:45 p.m. SAS Faculty Lounge
- 11. Motion to Adjourn: Ruth Sereg and Lisa Darnell
- 12. Closing prayer: Father Dan
- 13. Motion to executive: (if required) No motion meeting ended