ST. ANTHONY JANUARY 2019 BOE AGENDA/Minutes

Tuesday January 21, 2020 at 6:30 p.m. SAS Cafeteria/Teacher's Lounge

Denise Mulcahy (Diocese of Des Moines) attended – Hand out/survey -Pastor/Canonical Administrator evaluation – BOE members fill out and send in to Diocese

1. Opening Prayer: Father Dolan

Roll Call: Father Dolan P Monsignor Chiodo A Joe Fitzgerald P Jim Sarcone A
 Ruth Sereg P Mary Porter P Sheila Thurston P Mary Strickler A

Joel Westrum A Mark Paris P Administrator: Jennifer Raes P Faculty Rep.: Kari Howard P DRE: Chris Corrice A

3. Approval of Agenda: Mary Porter and Joel Westrum

4. Approval of Minutes: Sheila Thurston and Joel Westrum

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 Audience

6. Reports:

a. DRE Reports: emailed out

- first communion/reconciliation retreats will start in February, flyers to go out with students and on the website
- many parents still need to pay, collection efforts are ongoing
- Catechist issues are hampering third and fifth grade RE efforts this year, we will need more support if we will be offering certain grades in the fall, possibility of not offering certain grades if we can't get the support
- probable middle school retreat on the Bible this year, preparations are underway
- b. Home and School Reports: emailed out
 - Our **last meeting** was Tuesday, Jan 7th. We had seven people attend plus our board. Everything went well.
 - Classroom Christmas Parties were held Friday, Dec 20th in the afternoon. Homeroom Parents organized.
 - Catholic Schools Week We will have an ice cream bar for staff in the Teacher's Lounge during their lunch hour on Monday. There will also be plenty of snacks in the Lounge all week as we used our \$200 credit from Midland for munchies. A parent is also donating some food items. They will also be receiving a new SAS shirt picked out by Jennifer Raes and paid for by Home & School! Homeroom Parents will be gathering "Wish List" items for them all week as well.
 - We will be holding a "Roaring into the 20's Gala" on Saturday, Jan 25th,
 2020, in the Parish Hall. It will include the following: DJ & Dancing, Heavy
 Appetizers and Desserts, Photo Booth, Child Care, a Wine Pull, Coat Check,

etc. It will be BYOB and is an Adults only event (21+). We are going to try to use Venmo as a payment option. It's going to be lots of fun! Food donations include: Baratta's, Latin King, Hessen Haus, Jim O'Donnell, Graziano's and more! We even got a red velvet cheesecake donated from Cheesecake Factory! Silk napkins donated, lots of wine for the wine pull and Skeffington's is giving us 50% off tuxedos! We have gotten several donations but always need volunteers. Pay at door or in advance. We've been including this in weekend announcements at some Masses and selling tickets in the back. Would love to see you all there!

- Our next roller-skating night with Skate South will be Tuesday, February 25th from 6-8 PM! The rink is ours and we will receive 50% of box office sales.
- We will also have a night at **Chuck E. Cheese**! Friday, Feb. 7th starting at 3:00 we will earn 15% of sales.
- We will be providing meals for staff during **conferences** on Tuesday, Feb. 18th & Wednesday, Feb. 19th. Parents have signed up to help.
- For our **Spring Fundraiser**, we will be using Boosterthon again to do a Glow Run on Friday, March 6th. This year we chose a different option so we will keep 75% of the profits instead of 50% and only had a \$1000 base cost instead of \$2000, but it may be a bit more work and that's okay.
- Our **next meeting** will be Tuesday, March 10th, 2020 at 7:00pm in the school cafeteria.

c. Administrator/Principal Report: emailed out

- We really appreciate the volunteers who make copies for staff, laminate things, put up bulletin boards, do lunchroom duty and recess duty
- Employee and Family Resources (EFR) continue their classes with 5th and 7th grades
- Students taking the Dowling placement exam to decide what classes they will take Freshmen year or as pre-Freshman
- Boys basketball season has started
- Continue our piloting of MAP (Measure of Academic Progress) reading and math assessments for K-5
- Christmas parties all took place and were well done
- Worked with DM public to help transition a student from us to them
- Formal classroom observations continue
- Superintendent visited SAS, video coming of SAS
- Time to sign up for Catholic Youth Camp
- Changes in 3 and 4-year-old Preschool
- State visit to lunch program
- Winter weather fun had to cancel Jan 17

• Diocesan wide committees continue their work on getting to common assessments and textbooks – 3 to 5-year plan

1. Faculty Report: emailed out

- Teachers spent yesterday, attending a PD at Dowling learning about English Language Learners. This was a great refresher from previous PD days.
- I (Kari Howard) sent out about 150 invitations for our Early Childhood night. We have a parent night schedule for Feb. 4th. We will be talking about the changes to the Early Childhood Program. Hopefully we get a great turn out and our spots fill quickly.
- The Pre-K through 4th grade English classrooms have been improving and enriching our current English Language Arts instruction by implementing IMSE's Orton-Gillingham program. All teachers participated in an extensive 30-hour teaching program. The training focused not only on improving reading, writing, and spelling skills, but also taught teachers how to give students the necessary tools to achieve greater success in school and in life. The OG methodology is a multi-sensory approach that will enable students by direct instruction, to review, to learn new concepts, practice and to apply what they are learning. For the benefit of all our students, we are integrating this hands-on multi-sensory learning program that is systematic, structured, sequential, cumulative, and success oriented.
- Teachers and Students are looking forward to Catholic Schools
 Week. We will again be finishing off the week with our Team
 Day. This is a great event that focuses on our Faith, Academics, and team
 building.
- 2. Community Event/Fundraiser:
- 3. Current Registration Count 342
- d. Budget/Finance Report: Mark Paris
 - Revenue Increase
 - Registration main concern
 - Diocese would like contracts done by April
 - Will need to be sent in advanced
- e. Parish Council Report: No meeting will meet in March
- f. Faith Formation Report:
 - Candle lighting service for Advent put on for all school by the 8th grade was very nice
 - All School masses (Mr. Kolbo still helping when he can, teachers have really helped with music, new middle school Religion teacher, and Monsignor on sabbatical)

- g. Marketing Report: emailed out
 - Members need to review how many marketing efforts are there? Who are all members?
 - Sharing Preschool marketing info with PRE (in English and Spanish)
 - Working on Open House for School. New Date = Feb 9
 - ♣ Going to PRE to generate interest Feb 2 (Jan 26 = they are off)
 - (now that we know the date) Which teachers can help? Teachers are attending
 - ♣ Need to coordinate Bulletin invite will send info to Kim
 - Diocese has Marketing materials and will support SAS Yes, they will run off
 - Announcements after mass (Script will be provided) Sheila working on draft – announce after mass February 2nd weekend
 - ♣ Need BOE Support to announce after masses need to sign up

| Mass Time | BOE Rep |
|---------------------|---------|
| Sat night | |
| Sun 8:00 | |
| Sun 9:30 | |
| Sun 11:00 | |
| Sun 1:00 | |
| Sun Latin Mass 5:00 | |

- Sponsor a student? make a flyer to dovetail into this
- School corner in bulletin recurring? Yes
- Anything from Diocesan plan/ Meitler? CTO Applications available
- Lisa Darnell meeting with Regional Committee (Catholic Foundation) meet once a month – Bishop behind – planning Marketing
- 7. Old Business:
- 8. New Business:
 - 1. Stem Reports:
 - Stem Club January 27th will start
 - Mosaic art project recycling
 - Jump Math very successful

- Working on flyer Used shoe donation
- 9. Next BOE meeting Monday February 17th, 2020 at 6:30 p.m. SAS Cafeteria/Teacher's Lounge
- 10. Motion to Adjourn: Joel Westrum and Ruth Sereg
- 11. Closing Prayer: Father Dolan
- 12. Motion to have Executive: (if required) Yes
 - Motion to exit Executive
 - Motioned and approved to raise registration to everyone \$225 and Spanish Immersion \$275