

# Board of Education Meeting

President Jim Goetz called the meeting to order at 6:35

**Board Member Participants:** Jim Goetz, Doug Janulewicz, Melissa Swiecicki, Kati Welwerding, and Tim Sasek.

**Also Attending:** Principal Trish Wallinger, Jen Kreps, Will Targy, and Elizabeth Tomaso.

**Meeting Date:** Tuesday, August 16, 2016

**Minutes By:** Doug Janulewicz

## **Unfinished Business:**

**By-Laws-** Jim asked if anyone had reviewed the by-laws and asked if anyone had any questions. Jim would like to make the following amendments to the by-laws:

“Officers shall be elected by the elected members of the Board at the regular monthly meeting each ~~June~~ May, and they shall assume their duties at the following meeting.” (Article IV, Section 1)

“The Board shall meet on the **Second** Tuesday of the month (with the exception of ~~July~~ June and ~~August~~ July) at a publicly designed room.” (Article V, Section1)

Tim moved to approve, Mellissa seconded-amendment approved. Doug will make the changes to the by-laws and provide to the Board for review and approval at next meeting.

The Board Policies will be reviewed at next Board meeting.

## **New Business:**

### **School –**

- I. New Staff
  - a. Mrs. Mary Pat Harms in PK
  - b. Ms. Jenny Schafer in the Computer/Library position
  - c. Mr. John Kastl in 6<sup>th</sup> grade Homeroom and Math
  
- II. Calendar of events for August / beginning of September
  - a. 8-17 First Day of School for all students

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- b. 8-19 First All School Mass and Dedication
  - c. 9-5 Labor Day No School
- III. Enrollment
- a. We have 192 as of Monday, August 15, 2016
  - b. Numbers will be finalized by the 15<sup>th</sup> of September
  - c. Families are still inquiring
- IV. Technology
- a. Re-wiring has begun
  - b. All walk-throughs have been completed
  - c. Waiting for notification on hardware install
- V. Misc.
- a. Fuel up to Play 60 Grant- \$1,000.00
  - b. Facilities work has begun

There are 5 teachers who are going to St. Marys College for additional training. There was some basic training on the use of the electronic billboard; it is a work in progress but a lot of things that can be done. The attic work (bats) has been completed. The on-line registration seems to have gone well. May send out a questionnaire to parents for feedback on the process.

**Finance-** No report.

**Religious Education-** Elizabeth Tomaso reported the following:

Religious Education

July- RE/AFF prep  
RE Calendar is being finalized.  
Planning for the 2016-2017 year.  
Planning for Catechists Training and Formation

August-

Aug 13/14 and 20/21- RE sign up after all Masses. Offering information regarding the education ministries of St. Mary's. AFF, RE, YM, RCIA, TMIY, MOMS.  
Aug 17-Catechists Training- guest speaker on classroom management and classroom structure. Also ideas on keeping the RE classrooms active and moving.  
Aug. 24-First Night of RE; Parents Meeting, Fundraiser kickoff, Ministry speakers

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## September-

- 7-7<sup>th</sup> grade Parents meeting
- 11-Parish Festival
- 14-8<sup>th</sup> grade Parents meeting
- 18-Catechetical Sunday
- 24-7<sup>th</sup> grade Retreat
- 25-7<sup>th</sup> grade Rite of Entrance
- 28-2<sup>nd</sup> grade parents Meeting

## Adult Faith Formation

Programing starts in September/October

- Angels
- Sacraments
- Mass

Family Life-10 Great Dates by Claudia and Dave Arp- end, Sept3rd White-facilitators

The Choice Wine by Paradisus Dei- a 7 step program for marriage enrichment

Family Afternoon Movies will resume (with a big kickoff) on Aug. 14 with a premier of "Despicable Me"

Stephen Ministry-renewing efforts to reactivate the Stephen Ministry, a much needed ministry for St. Mary's. Developing a core team at this time. Ongoing. Training will begin in October

## Sacraments- First Communion/Reconciliation

If you and/or your family would be interested in helping us prepare a family event for those children who are preparing for Eucharist or Reconciliation and their parents, please contact the RE office. We are in the very beginning stages of planning an event for our 2<sup>nd</sup> grade students and their parents. We would love your ideas and suggestions.

## Sacrament Dates Announced.

Please mark your calendar for these important dates if your student will be receiving Sacraments this year.

7<sup>th</sup> grade Confirmation Parents Meeting: September 7<sup>th</sup>, 6:45pm

8<sup>th</sup> grade Confirmation Parents Meeting: September 14<sup>th</sup>, 6:45pm

7<sup>th</sup> Grade Retreat: September 24<sup>th</sup>, Pro Sanctity

7<sup>th</sup> grade Rite of Entrance: September 25<sup>th</sup>, 12:30pm or 5:00pm

First Reconciliation Parents Meeting: September 28<sup>th</sup>, 4:45pm and 6:45pm

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8<sup>th</sup> grade Retreat: October 8<sup>th</sup>, Columban Fathers  
2<sup>nd</sup> grade First Reconciliation: January 21<sup>st</sup>, 10:30am  
2<sup>nd</sup> grade First Communion Parents Meeting: 4:45pm or 6:45pm  
8<sup>th</sup> grade Rite of Enrollment: April 1<sup>st</sup>, 5pm or April 2<sup>nd</sup>, 12:30pm  
2<sup>nd</sup> Grade First Communion Practice: April 29<sup>th</sup>, 9-12noon  
2<sup>nd</sup> grade First Communion: April 30<sup>th</sup>, 12:30pm or 2:30pm  
8<sup>th</sup> grade Night of Reflection and Rehearsal: May 5<sup>th</sup>, 5:30pm-8:00pm  
8<sup>th</sup> grade Confirmation: May 7<sup>th</sup>, 2pm –Archbishop Curtiss

## **Youth Ministry-**

Will indicated they have hired someone to help with Youth Ministry and Liturgy. Had a busy summer including trips to Adventure land, Chicago, Springfield (Missouri), and Poland. The August Rush Festival is scheduled for August 28, 2016. Will start meetings after labor day.

**Grants-** Received Mid-America Dairy Council grant for \$1,000. The grant will be used for equipment to make healthy drinks for students and other programs to develop/educate healthy lifestyles. Received an Archdiocese Grant (Ignite the Faith) for upgrading technology. This took the place of the ERate grant. The grant was bumped up to look at more long term upgrades (5 years out).

**School Development-** Melisa indicated a marketing intern was hired; starts officially September 1, 2016. The 8<sup>th</sup> Graders received their shirts at the ice-cream social. School Development will once again have the Cornhole Tournament at August Rush. School Development is working on creating an Alumni Board; in the process of developing bi-laws. They are also looking at different ways to market. The Dominicans Tradition has been introduced to the school. There is a billboard by the office. The students are learning the new opening prayer associated with the Dominicans Tradition.

**Athletics-** Volleyball is about to start-up. Games start on September 1, 2016 but not sure on how many players/teams there will be.

**Home and School-** No report.

**Other Reports: Questions and Clarifications-** Jim will be the Board of Education liaison to the Pastoral Council.

**President Report-** Kati Wilwerding has joined the Board of Education. Still in need of a replacement for Tony Huerta who resigned. This would be a one year term.

# Board of Education Meeting

The following officers were elected:

President- Melissa Swiecicki

Vice President-Tim Sasek

Secretary-Doug Janulewicz

The next meeting is scheduled for Tuesday, September 13, beginning at 6:30 p.m.

The meeting was then adjourned at 7:40 p.m.