

Board of Education Meeting

President Melissa Swiecicki called the meeting to order at 6:30

Board Member Participants: Melissa Swiecicki, Kati Wilwerding, Doug Janulewicz, Craig Ames, Robert Rodriguez, and Tim Sasek.

Also Attending: Principal Trish Wallinger, Father Del Lape, and Jennifer Kreps

Meeting Date: Tuesday, May 9, 2017

Minutes By: Doug Janulewicz

Approval of Minutes: No minutes to approve.

Unfinished Business: The BOE application process to fill Craig Ames position-only received one application from Jeremy Achterhoff. Katie motioned to approve, Jen seconded. Jeremy Achterhoff approved to replace Craig Ames on the Board of Education.

New Business:

School –

- I. Calendar for May
 - a. All School Masses are 5/10, 5/17, and 5/25
 - b. Musical Program 5/12
 - c. Band Concert and Fun Run 5/15
 - d. Field Days 5/16 and 5/18
 - e. Last day for 8th grade 5/18
 - f. 8th grade Banquet 5/19
 - g. Graduation 5/21 at 5pm
 - h. See May calendar for K and PK programs
- II. Scholarships
 - a. Alumni Scholarship will be announced \$1000
 - b. Longo Scholarship \$1000
 - c. Knights of Columbus Scholarship 2 @ \$500
 - d. Catholic Daughters Scholarship \$500
 - e. Catholic High School Scholarships (as previously announced, close to \$10,000)
 - f. 8th Grade Scholarship to be determined from Lollipop
- III. Technology
 - a. Teachers sharing new apps and educational websites

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- b. Science workshop to include technology standards
- IV. Summer Plans
 - a. Carpet replacement
 - b. Summer floor care to include stripping old wax and applying new
 - c. Some painting and plaster work
 - d. Teacher resources and shared materials to be re-located

Finance- Getting school budget ready to for next year.

Grants- Ritonya Buscler Poehly Scholarship Fund \$696.

Religious Education- No report

Youth Ministry- No Report

Athletics- Volleyball clinics this summer, dates/times to be determined. Volleyball season starts in August. The gym floor is being addressed in June, going to fix it.

School Development-

Alumni: New Board Members are now taking over scholarships, newsletter and website/social media from Christina Legner. Christina to continue as 8th Grade Liaison. Class of 2017 to present Class of 2018 there shirts at 5/18 assembly. Class of 2017 would like their gift to the school to be a Gaga Ball pit. 2nd annual First Communion Banner Quilt was put together by Ronda Bash. Alumni Event @ Columbian Fathers on August 19th (same day as Arrows to Aerospace parade) with Cornhole Tournament.

Military Liaison: Looking to set up Donut Sunday at Capehart Chapel. Co-sponsoring the Offutt Appreciation Picnic.

Adopt A Student: Record Setting Donations \$16,985 for annual fund and \$62,620 for Endowment Fund.

Grandparents: Invitations for Kindergarten musical and 8th grade graduation being made by students.

Recruiting: Digital Billboard Ads to run during summer months. Welcome Tuition Grants - 1 slot available per grade 1-7.

Friends of St. Mary's (Donor Relations): Welcome Back to School Mass for families and school donors on Sunday, August 27th at 9:30 Mass with Reception following. New Education

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Endowment donors having contributed over \$1000 will be honored at reception and added to a plaque at Church (10-15 names will be added).

New Business: Omaha Gives on Wednesday, May 24th.

Pastoral Council- Did not meet. Parish picnic will be at the Columban Fathers this year.

Home and School-

Benefit Auction Successful - net revenue of 85K

Additional scholarship donation of 1K added to scholarship pot so HSA able to gift 4K in scholarships in 2017.

School year coming to close, financially, HSA in good shape. Some year-end items to tidy up but all in all should be little better than budget.

Past Activity

Panera food night (April 27)

May Crowning Reception (May 1)

Teacher/Staff Appreciation (Week of May 1) - meal, little gifts and gift cards for \$25 to each staff member.

Plant Sale - May 6-7

Upcoming Events:

Chick-Fil-A food night (May 11)

Field Day Lunch (May 16 & 18)

8th Grade Graduation Reception (May 21)

Fireworks Stand (June 25-July 4)

President Report: Election of new BOE President Elect and Secretary. Melissa nominated Katie as President Elect, all agreed. Melissa nominated Doug Janulewicz as Secretary, all agreed.

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Assignment of Committee Liaisons:

Melissa-School Development

Jim-Parish Council

Katie-Home and School

Robert-Religious Education

Tim-Finance

The next meeting is scheduled for Tuesday, August 8, beginning at 6:30 p.m.

The meeting was adjourned at 7:30.