

Board of Education Meeting

President Tim Sasek called the meeting to order at 6:33

Board Member Participants: Melissa Swiecicki, Kati Wilwerding, Jim Goetz, Jeremy Achterhoff, Doug Janulewicz, and Tim Sasek.

Also Attending: Principal Trish Wallinger, Collette Borland, Elizabeth Tomaso, and Father Del Lape

Meeting Date: Tuesday, October 10, 2017

Minutes By: Doug Janulewicz

Approval of Minutes: Melissa motioned to approve September 2017 meeting minutes and Kati seconded. The September 2017 meeting minutes were approved.

Unfinished Business: None

New Business:

School –

October Calendar highlights:

- 20th - Vocations Day for 6th Grade
- 24th-25th – AdvancEd Workshop for CIP team
- 26th - Conferences
- 27th - School of Faith and Inservice
- 27th - Halloween Fun Night
- 30th – No School

School Survey-Electronic Surveys will be available for parents, students, and staff beginning October 26th. As part of our Continuous School Improvement process, these surveys will be analyzed and compared to the results from last year's survey.

Community Service-Student Council is leading the Disaster Relief efforts for victims of the recent storms and earthquakes. Efforts continue to collect money for hurricane victims and we had a free dress day to collect supplies and food. The Archdiocesan schools are working to fill a truck with the necessities of life for earthquake victims in Oaxaca, Mexico.

New Information-Students will lead the Living Rosary on Friday, October 13th. We are joining other Catholics all over the country on the 100th Anniversary of Our Lady's appearance at Fatima.

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7th and 8th grades recently took a trip to Boystown. They spent the day learning about the work of Father Flanagan and the mission of Boystown.

Would the board like to decorate a door for Halloween Fun Night?

Finance- Did not meet. A School Facility Committee has been formed. Doug Feagan is the chair for the committee. This will be a subcommittee of Buildings and Grounds.

Grants- Archdiocesan money, determining best use for it.

Religious Education- There is 220 students in RE. There will be a second grade parent/student first reconciliation workshop. Safe Environment training will be on November 9th at St. Marys. There were 160 kids that attended the 8th grade retreat.

Youth Ministry- No Report.

Athletics- Volleyball tournament coming up. Now accepting basketball registrations.

School Development- School Development Committee looking at restructuring committee and its focus.

Alumni-Alumni Board in place and board will be handling newsletter, database, and social Media.

Military Liaison-Looking at not having one military liaison but calling on military families when recruiting opportunities arise.

Adopt A Student- Father's Thank You Celebration Event on 11/07/17. Will cater in heavy hors d'oeuvres and ask parents to volunteer to bring beverages and desserts. Will need help at event.

Discontinuing Thanks-a-thon (having students phone givers individually).

Grants-Cornhusker Motor Club Foundation (requested \$1,600 for bully prevention assembly). Nebraska Experience School Bus Grant Program (for 4th Grade Lincoln Trip). Archdiocesan Grant for facilities.

Grandparents- eForm given to parents in Sept; 17 new responses for a total of 59 families responding. Grandparents receive newsletter if requested. Need to facilitate how to send invitations for invites (need POC).

Facebook:-Inday Ragar will assist Jackie Ortega will updates.

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Recruiting-Archdiocese Marketing Training over summer. Coffee with the Principal held in September (4 families attended). Pie with the Principal will be held November 21st. Notes from Principal sent to New Families. Advent Bookmark Project - consider changing to match Catholic Voice contest to avoid duplication. Information Night in February.

Pastoral Council- Hospitality Sunday in December, host with Board of Education.

Home and School- Discussions on Food night, Trivia Night and Halloween Fun Night. Auction meeting on November 12, 2017.

President Report: Dr. Mike Ashton was introduced to Board of Education. Dr. Ashton presented on the roles and responsibilities of an advisory board.

The next meeting is scheduled for Tuesday, November 14, beginning at 6:30 p.m.
The meeting was adjourned at 7:40.