

7:02 – call to order

Absent: Katherine

Motion by Kayla to approve agenda, with addition of Mrs. Madison presenting during open forum, Dennelle seconded

Mrs. Madison reported on 3rd grade – appreciates having her class separate from other grade levels despite the small class size.

- Literacy – book clubs

- Math – multiplication

- Faith – learned about saints and did saint reports

- Science – living plants and animals

- Social Studies – continents and map skills

Does STEM every Friday with 4th grade – lots of hands on learning

Attended Math PD –will be going to follow-up training in June with additional staff

Report from Tonya – shared electronically in advance

- New student starting in 2nd grade in January

- Kindergartner transferring to different school in January

- Reported on enrollment numbers

Finance report

- Sitting great!

Marketing/Recruitment

- Tonya speaking Jan 21/22 at masses for St. Luke’s family registration

- Chad will speak at Assumption and Elkhart

- Jamie will be asked to speak at St. Mary’s

- OLIH will have information in bulletins

- OLL recruitment is going very well

Building

- Phase II meeting – Licia and Kayla attended

 - Wants and desires were shared with this committee

 - Next steps: # of classrooms, estimate size of rooms

 - Working on a general overall strategy

Need to raise awareness that Phase II will benefit ALL – ALL children in our parish for school and faith formation will use these new classrooms.

Finance would like to intend that, eventually, our school would be self-sustaining.

Family School Association

- Green Gala is coming up! Purchase tickets online

- Website – wants to see an update to the school website.

Discussion items:

Uniform Code – first read of policy, to be approved/changed at next meeting
Look into shoe policy more, provide examples of appropriate shoes
E-mail suggestions and feedback

Emergency Procedures – first read of policy, to be approved/changed at next meeting

Draft proposed budget – sent to finance and they recommend that the tuition increase by \$50 rather than \$25.

Amy moves that we increase tuition by \$25 for next year, Kelly seconded.

One board member opposes, majority approves – motion carries.

8:33 – moved into executive session

8:47 – exited executive session

Dennelle made the motion to extend Tonya's administrative contract and attachment to the contract. Shawn seconded. All in favor – motion carried.

Kayla motioned to adjourn meeting. Fr. Larry seconded. All in favor.

Meeting ended at 8:50

Next meeting is on Tuesday, January 24th at 7:00 PM