

St. Luke the Evangelist School Board Meeting Minutes

January 23, 2019

Call to Order

The regular meeting of the School Board was called to order following prayer at 6:10 p.m. at St Luke the Evangelist Catholic Church by Licia Pettit.

Members present: Kelly Royal, Scott Ciochetto via telephone, Licia Pettit, Anna Schaffer

Member absent: David Niedergeses, Sam Knezevic

Staff present: Principal Tonya Eaton

Visitors present: Susan Grebasch

Board

Katherine Rafferty has resigned her position on the St. Luke's School Board effective December 31, 2018.

Approval of Minutes from Prior Meeting

Minutes approved prior to meeting via email. The November minutes still need to be sent to Mike Gatske to be posted on the website.

Agenda

Discussion and voting regarding the budget was moved to the meeting scheduled for January 29th. Principal contract was removed. The agenda was approved as amended.

Reports

Extra-Curricular Activities

Report submitted by Anna Schaffer.

Discussion: Some teachers have expressed interest in running summer camps. David N is looking for a Coding Club sponsor.

Administrator's Report

Report submitted by Tonya Eaton.

Discussion: Mrs Eaton has budgeted for a director for the Before and After School Program for next school year. The program has become large enough that it needs a designated director.

Grants

No report submitted.

Discussion: None.

Finance

No report submitted.

Discussion: The January 29th meeting is designated for budget discussion.

Policy/Handbook

No report submitted.

Discussion: None.

Family School Association

Report submitted by Anna Schaffer.

Discussion: None.

Discussion Items

Calendar

Father Adam has proposed canceling classes on April 1st so teachers can participate in a retreat with Christ Life Conference staff. This motion failed.

Policy

The board had a second viewing of the Student Exit policy. This policy will be voted upon at the February meeting. In the meantime, Mrs Eaton will investigate the legality of allowing student files to be photocopied.

The Visitor policy was submitted for final approval. Changes were made after the first viewing and a section on VIRTUS training was added after the second viewing. The Visitor Policy was motioned and approved.

School Facilities Use policy was submitted for final approval. The Student Facilities Use Policy was motioned and approved.

The Teacher Dress Code policy was submitted for a second viewing.

The Student Uniform policy was submitted for a second viewing.

Upcoming Topics

- Review criteria for reading resource services and FAST interventions.
- Review advanced education survey results.
- David will present on technology.
- Tri-council Meeting is set for Feb 11th. All board members are invited.

Next Meeting

Next regular meeting will be held February 26th at 6:30pm. A budget meeting is set for January 29th.

Adjournment

After prayer, the meeting was adjourned at 8:28pm.

Minutes submitted by: Margery Pierce, School Board Secretary

COMMITTEE REPORTS

FSA and Extra-Curricular

There is not much to report for FSA outside of upcoming dates that Tonya has in her report, such as conferences, Book Fair, etc.

They did share that they have \$10K in sponsorships so far for the Green Gala. Around 180 people had purchased tickets so far, which is comparable to last year.

They will be voting on their updated bylaws at the Feb 4th meeting.

There is nothing new to report on extra-curriculars, except that it looks like David has some ideas on trying to find someone to run Coding club from ISU.