**School Board Minutes**

**October 14, 2014**

Board Members Present: Beth Lindner, Shannon Combs, Coral Haddock, Corby Leinauer, Tim Mooney, Sally Kellogg, Kara DiCarlo, Christy Ross and Carla Peretz

Board Members Not Present: Will Lauber, Mark Green and Christy Schiller

Ex-Officious Present: Ms. Guthrie and Fr. Molini

Ex Officious Not Present: Maureen Heidenry

Presenter: Lucy Gintz, Primary Coordinator

August 19, 2014 minutes approved by Will Lauber and Kara DiCarlo

Call to order at 7:00 pm and Opening Prayer by Kara DiCarlo

* **New Primary Reading Program-Lucy Gintz**
	+ Superkids-created by American Girl Author; focuses on decoding, spelling, writing, penmanship, and reading integration through pattern repetition, movement component through DVDs and CDs, online component, fiction books, nonfiction magazines, and workbooks. Beth Lindner and Christy Schiller (Resource committee) met with Ms. Gintz to learn more about the program
* **Fr. Molini Report –**
	+ *Parish -* 60th anniversary of SGM is Thursday; the parish opened June 1955. Thursday, October 16, will kick off a year-long celebration. Discussion of a possible 60th anniversary dance for kids. PSR is doing 60 kind acts.
	+ *School –* Full day school plans in discussion.
* **Ms. Guthrie Report –**
	+ *Website -* Website is up and running. Staff is being trained and teachers have a year to transfer their websites to new site.
	+ *School Activities -* Ms. Guthrie has been goal setting and conducting observations of teachers for evaluation. Grade level meetings are in process.
	+ *Parent Teacher Conferences –* Sign-up for conferences will be on-line. Test scores have been received and will be distributed at parent teacher conferences.
* **Additional Items-**
	+ *Building Committee –* Corner pieces installed on interior building corners to protect paint. Installation of exterior lighting on parking lot upcoming. Interior church lighting planned but secondary to exterior lighting due to safety issue and cost.
	+ *Resource Committee* – Members met with Primary Coordinator, Ms. Gintz, and discussed how the school year was going so far for the primary level. Open dialogue between teachers and school board will happen throughout the year with each level coordinator.
	+ *Marketing Committee* **–** Website is running. Committee is going to be breaking into groups to tackle their goals; most of the resources will be focused on attracting incoming Kindergarten students. Open house is November 9th from 10:30 – 1:30; discussion about having SGM students involved in Masses this day.
	+ *Board Discussion* – A new policy on Property damage/loss/theft is a continuation of the conversation from last year. A policy needs to be instituted not only because there have been several instances but also due to the increase in amount of computers and technology that are available to students.
	+ *Meeting* **–** December 9th is the next meeting and CGS will be presenting.