## St. Gerard Majella School Board Minutes 3/7/2016

**Board Members present**: Diane Gray, Will Lauber, Jen Hobin, Kara DiCarlo, Sally Kellogg, Christy Ross, Carla Peretz **Board Members not present**: Mark Green, Tim Mooney, Corby Leinauer Teresa Kerner **Ex-Officious present**: Fr. Molini, Ms. Guthrie, Jen Rogers

7:07 Opening Prayer by Carla Peretz

Pastor's Report

-Pie with Principal and Pastor was a success!

-Auction funds going to painting the gym and new trophy case

-resumes being accepted through Friday for MS science and Social Studies

-conversations are being had with the Girl Scouts to continue the secular program with our Catholic viewpoints.

Principal's Report

-New numbers of registration broken down

-STREAM Day April 29<sup>th</sup> – "Water" speakers, activities, and presentations throughout the day.

-Fiber optic being laid for bandwidth and upgraded internet speed

-tours continue to be given for interested families weekly

-Helen Morgan the cafeteria manager is home from the hospital and improving every day.

<u>Bylaws Update</u>-small changes were made and will be voted on at May meeting.

## Committee Reports

Marketing-Kara DiCarlo

-Pie with Principal was a success and will be addressed again at the Principal's Tea -Summary letter for the survey will be sent out soon

-finishing up the year with another parent meeting, students shadowing intermediate, and updated info on website

## Resource-

-INTERMEDIATE-project based, new Math and Reading series, service trips to SVdP, -MS-discussion of leveled math classes in 7<sup>th</sup> grade, possible movement to purchasing chromebooks of their own, using best practices to prepare students for high school -NEW MEMBERS-need 4 new school board members (not returning: Will Lauber, Tim Mooney, Mark Green, Corby Leinauer)

Building-Diane Gray-Building committee is overseeing the fiber optics installation

<u>Good of the Order</u>-Focus group with new non-kindergarten families held before School board meeting. Positive feedback. Communication was addressed as both a success and something to work on.

Meeting was adjourned at 8:25