

School Board Minutes

August 19, 2014

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

Ex-Officious Present: Ms. Guthrie, Fr. Molini and Maureen Heidenry

Call to order at 7:00 pm and Opening Prayer by Beth Lindner

+ **New Officers Approved-**

- Members approved the following positions: Beth Lindner, President, Will Lauber, Vice President, and Christy Schiller, Secretary.

+ **Beth Lindner Report –**

- School Board is going to have an emphasis on marketing the school.
- All members were reminded about the importance of confidentiality.
- Members must support SGM staff, policies and procedures. If ever uncertain about something, please ask questions; Fr. Molini and Ms. Guthrie are always available.

+ **Fr. Molini Report –**

- *Building Updates*
 - All work scheduled for the summer has been completed.
 - Concession stand in gym lobby is now used for preschool storage. The refrigerator and ice maker will remain there to be used for events.

+ **Ms. Guthrie Report – Off to a great start**

- *Summer Accomplishment* – new desks; 10 new iPads; 2 new projectors for Smart boards; upgraded computer for Mrs. Buck; addition of a new nurse; building updates/improvements; new safety steps for students walking home; revisions to curriculum (Super Kids program (K-2), Math and Social Studies).
- *Visiting Day* – great turn out; collected 6 boxes of supplies for Catholic Schools in the City; \$1,500 of Spirit Wear sold
- *Theme for the year* – In Mercy We Are Chosen; *Theme for the Staff* – “Teach Like a Pirate” by David Burgess

+ **Additional Items-**

- *Enrollment Trends/Projections* – Marketing committee will be determining best ways to market our school
- *School Board Committees* – members signed up for committees
- *New Website* – Ms. Guthrie showed the new website and gave an overview of how it will operate; should be up and running in the next couple of weeks.
- *School Visits* – Board Members are encouraged to visit the school and observe any classrooms.

+ Meeting adjourned 8:30 pm.