

St. Gerard Majella
School Board Minutes
January 13, 2015

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

Board Members Not Present: Coral Haddock

Ex-Officious Present: Maureen Heidenry and Ms. Guthrie

Ex-Officious Not Present: Fr. Molini

December 9, 2014 minutes approved by Shannon Combs and Corby Leinauer

Call to order at 7:00 pm and Opening Prayer by Carla Peretz

✚ Ms. Guthrie Report –

- *School Marketing* –Dave Lueking, writer for St. Louis Review, will be visiting during Catholic School Week to feature SGM in the Catholic Schools edition of the Review.
- *School Service* – Middle School will be working at St. Vincent de Paul parish on Tuesdays. Primary and Intermediate will be working at the Food Bank in Bridgeton two mornings a month this semester. Intermediate has been visiting Aberdeen's Assisted Care Unit. Homerooms will continue working the Connections Programs. During Catholic School Week, a collection for Richmond, MO will happen through Fr. Bryon.
- *School Programming* – Student Council is up and running. All curriculums are being reviewed, including Specialty, and a committee is being formed to review and revise the reading curriculum K-8. 5th graders are participating in the Dancing Classrooms Program during their PE class. R.I.G.H.T. START begins with the 8th graders in February.
- *School Safety* –The windows in Liguori Hall will be treated with the additional coating to make break-ins more difficult. A buzzer system linked directly to Kirkwood Police is being looked into for installation over the summer.
- *School Leases and Equipment* – APT has gifted the school \$15,000 for the purchase of chrome books (30), iPads and materials for Catchesis of the Good Shepherd (Atrium). Leases on teacher computers and phone system are up this year; researching on purchasing what we currently have or purchasing new equipment is underway.
- *Catholic Schools Week* – Students will lecture at weekend Masses; 8th grade will attend a regional Mass, vocation day for 6th grade; open house from 9:00-11:00 for all parents on Wednesday; lunch can be attended by parents on Monday, Tuesday and Wednesday; magic show on Friday; dress options during the week; raffles for prizes.
- *2015-2016 School Year* - Registration for the next school year begins on Sunday, February 1st.

✚ Additional Items-

- *Policy Updates* – Policy on Equipment Damage, Loss or Theft is in final stages of being approved for next school year. A vote will happen at the March meeting.
- *Resource Committee* – Meetings with the intermediate and middle school coordinators to be scheduled before spring break. Meeting with the specialty coordinator will be scheduled after spring break.
- *Marketing Committee* – Sally Kellogg and Corby Leinauer are working on improvement for marketing SGM through realtors. Mark Green is overseeing the school video for our website.
- *Next Meeting* – March 10th

✚ Meeting adjourned 8:30pm