St, Gerard Majella School Board Meeting December 8, 2015

**Board Members Present:** Teresa Kerner, Jen Hobin, Kara DiCarlo, Will Lauber, Sally Kellogg, Christy Ross, Carla Peretz, Corby Lienauer, Diane Gray

**Board Members not present:** Mark Green, Tim Mooney

**Ex-Officious Present:** Ms. Guthrie, Fr. Molini, Jen Rogers

Opening prayer by Christy Ross at 8:05

**Pastor’s Report-**

-Finance committee is working on budget to more accurately determine tuition.

-Beyond Sunday campaign is over $700,000.00 . We keep 40%. Likely will be kept here for scholarships.

-Fr. Molini’s 30 year anniversary is this Friday!

**Principal’s Report-**

-32 families went through for kindergarten open house

-600 plus people went through for Grandparents Day

-PSR letters will go out this week

-40% parent survey participation

-5th grade has shadowed 6th grade the past week

-informational meetings for new grade sections are set Middle School (Jan 21), Intermediate (April 27).

-Catholic Schools Week open house is Feb 1st 1-3 PM

-Principal’s teas will be Feb 8, March 14, April 18 from 2:15-3:10

-High School Applications are out

-Standardized testing results are in and SGM scored very favorable compared to our neighboring schools.

**Marketing Committee-Kara DiCarlo**

-goal of 90% retention (information nights to ease transitions, promote FB page, video is finished, analyzing and implementing results of survey, parent ambassador program, enrollment incentive, possible use of Constant Contact as newsletter format)

**Resource Committee-**

**Faculty Coordinator Meetings-Primary (Teresa Kerner)**

-met with Mrs. Pollmann

-constantly updating curriculum (living curriculum)

-Superkids continues to show progress in confident readers and writers

-new math program is challenging but engaging- included technology, virtual manipulatives.

-science STEM activities, center city,

-religion has atrium, primary families

-addition of a resource teacher on Wednesdays

-Oasis-13 volunteers this year

-Mrs. Shepard helping with OT and Ms. Imbeault has set up a solid Enrichment program

**Constitution Updates-Diane Gray**

-as bylaws stand, all meetings are open. When setting the Agenda, the President will decide what topics will remain closed for discussion.

-Diane has redone the constitution and bylaws in a document called “Bylaws” to avoid duplication and maintain consistency

-Draft of changes to Constitution will be presented at January meeting.

Meeting was adjourned at 9:17