**Board Members Present:** Teresa Kerner, Jen Hobin, Carla Peretz, Sally Kellogg, , Susan Frey, Jessica Espe, Alison Helgeson, Diane Gray, Maureen Heidenry, Christy Ross

**Board Members not present:** Michael Ariston,

**Ex-Officious Present:** Ms. Guthrie, Fr. Skillman, Jeanie Hall,

Meeting called to order at 7:02 pm by Jen Hobin Prayer by Sally Kellogg

# Presentation by Sharon Lenger from the Catholic Education office of the Archdiocese

Role of the Board

- -advisory board to assist in policy making
- -enhance the school's mission and serve as a good public relations source
- -procedure implementation of policy is at the discretion of the administration
- -board to encourage the following of chain of command (teacher, principal, pastor) when approached with a comment/request/complaint from outside the board.
- -two sessions of a board meeting: open session (all votes are cast and all minutes are taken): with one week notice, anyone may come to present to the board for 10-15 minutes. Closed session (information not ready for the general public): board members only.

#### Parochial Administrator's Report-Father Skillman

- -tuition numbers for next year are in discussion with finance committee
- -auction planning is in progress. Needs are still there for assistance.
- -faculty day of recollection scheduled for March 6
- -please leave all meeting rooms the way you found them

#### Principal's Report-Chris Guthrie

- -catholic school's week Jan 30-Feb 3
- -open house is Feb 1
- -Archbishop will be celebrating mass on Monday January 30 for 600 eighth graders here at SGM!
- -food bank starting this month
- -dancing classrooms starting this month for 5<sup>th</sup> grade. Cost is \$40.
- -registration begins Sunday Feb 5
- -if you register within the registration parameters, family is entered in a drawing to be exempt from selling Green and Gold

-fees will be the same for registration: registration-\$100, Tech fee: \$50, APT fee \$25 **Committee Reports:** 

### **APT-**Jeanie Hall

-Tim Curdt will be speaking at the meeting on January 19. He is a teacher at SLUH and offered a metacognition class here at SGM for middle school. He will be speaking for all ages.

## **Marketing**-Jen Hobin

- -elective showcase each month in the newsletter to highlight middle school electives
- -teacher showcase each month in the newsletter to promote teacher accomplishments
- -placing an ad in the Webster/Kwood times around registration time

Meeting adjourned at 8:50