

St Gerard Majella School Board Meeting December 6, 2016

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

**Board Members not present:** Diane Gray

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

Meeting called to order at 7:02 pm by Kara DiCarlo  
Prayer by Christy Ross

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

- Stewardship committee oversight by Dave Baranowski, parishioner at St. Francis of Assisi
- Fr. Skillman and Buehler continue to meet with the classes
- Parishioners found to chair the auction, Auction is scheduled for April 1

**Policy Review-Jen Hobin**

- Admission policy for Non-Catholics-recommendation is to approve with no changes at the discretion of the finance committee
- Kindergarten admission- recommendation is to approve with no changes
- Registration- recommendation is to approve with no changes
- Financial obligations-recommendation is to approve with no changes
- Setting Tuition and Fees-waitlist fee should read as registration fee. Registration fee would be returned if child is not brought into the school within one year based on availability. If a family voluntarily goes elsewhere, they forfeit their fee.
- Text of bullet point #1 changes- Prospective students who are sibs of school graduates OR CURRENT STUDENTS is to be added
- voting on approval of policies will take place at a future meeting

**Principal's Report-Chris Guthrie**

- Ms. Brand made a packet of formulas. It has been offered to all the eighth grade.
- K open house went very well. 33 families toured of which 27 sibling families were represented
- 700 breakfasts served at Grandparents day
- 5th grade shadowing in 6<sup>th</sup> grade this week-thank you Maureen for the Tshirts
- Bullying video showed to the 8<sup>th</sup> grade and well received. Projected to show to 7<sup>th</sup> grade in January.
- Dancing classrooms to start in 5<sup>th</sup> grade in Jan. APT will subsidize the grant with an additional cost of \$50/child
- Band program-informational meeting for students grades 3-8 on Tuesday, January

17 at 2:30. Monthly cost will be \$69 which could be reduced based on number of participants.

-1 to 1 computer program for Middle School—a presentation will be made at the January School Board Meeting by Rich Lyons and Anne McCormack

**Committee Meeting-  
Marketing-**

Teacher Resource-first meeting with primary is 12/7 and Intermediate is currently being scheduled.

**Resource-Teresa Kerner-Enrichment observation**

- Quarter goal is to create a board game
- All levels observed are working together with clear cut responsibilities
- Conflict resolution strategies observed are clear and expectations are high
- Communication skills are encouraged

**Word on the Street/Gratitude**

- The Christmas tree in the foyer is very welcoming and sets a great tone!
- New Middle school teachers are doing a great job!!!!

Meeting adjourned at 8:15