

St. Mary's School Board Meeting Minutes



October 27, 2015

Call to Order: 6:30 pm.

Attendance: Brother Roger, Lynda Privet, Jenny Winjum, Mark Jennings, Joe Stemper, BJ Augedahl, Arlene Augedahl Mike Werner and Angie Welscher

Special Guest(s): Karen Loging and Angie Sloan

Reports:

Secretary's Report:

Minutes were reviewed. A motion to approve by Lynda and second by Arlene.

Financial Report:

Nothing reported at the October meeting on Financials.

Old Business:

1. Doors-security
 - a. Finance Council approved and security on the doors was installed, funds were made available due to left over budgeted funds from the purchase of new lunch room tables
 - b. Office is covered at all times for this, camera to have visual of the individual at the buzzer
 - c. Still working on a solution to the Holy Family Hall area and church doors
2. Lunch program update
 - a. Brother had Audrey put together a summary of all the tasks she has been covering and that was passed around the meeting for all to view
3. New Computers –
 - a. Computers are running great, per Angie Sloan they run much faster
 - b. Computers are touch screen capable, some teachers still need to transfer over files from previous computers
 - c. Brother brought up that he would like to get Chrome Books for the middle school and is looking to get 10 total to start. So far he has 3 committed to getting and the remaining 7 would be around \$3500. Looking for a way to fund these. This is the way of the future to recruit and grow the school
 - d. Brother still to work on looking into E Rates and also to get info on stem program and other information on the Chrome Books
4. PLC's –
 - a. Teachers are meeting weekly on this with Brother, reading the book together in order to understand the program
 - b. Plan will be to break into smaller groups as teams for issues, problem solving, research
 - c. Brother mentioned we are lagging on this and it is pretty much being used in public schools

5. Marathon -
 - a. Great Day! Was a universal decision to include the entire school for the hayride
 - b. The Marathon raised was approximately \$20,170
 - c. Comment from the teachers that the volunteers seemed to be short this year, maybe follow up with parents care for more assistance or more email communication. Also review this as a volunteer sign up for the families in more detail when they volunteer for the Marathon help

New Business:

1. World Cultures presentation/Cultures Fair
 - a. 3 Brothers in to discuss their cultures
 - b. During Catholic Schools Week – Cultures Fair, in the planning stages now
2. MNSAA (Annual Report attachment)
 - a. Need to regroup on this and reach out to committees so that the requirements needed can be covered by the December meeting
 - b. Work to find original final committee list, Brother will reach out and contact each committee and to get a time set up to meet. Each committee should have a school board member, which we did have covered but since some school board members met their terms and so we need to adjust for that.
3. Vikings vs. Packers kids tailgate
 - a. Game time was moved back, time of the tailgate party will be 2:30-6pm Sunday, Nov. 22nd
4. Diocese (Masters Program)
 - a. In the past worked with St. Mary's University to put a program together for teachers, raised funds and was all expenses covered
 - b. Retention, proper training and masters programs geared to our needs
 - c. Future principals to be filled within the teachers of the diocese
5. Committees
 - a. Family list – have Patty send out a list prior to the November meeting for the school board to go through and suggest candidates to fill open spots on the committees

Meeting adjourned – Next Meeting November 17, 2015