



School Advisory Board Meeting Minutes

Wednesday, January 24, 2018

Present: Fr. Paul Portland, Tara Vosniak, Melita Biese, Nichole Donabar, Nicole Blaser, Heidi Hernandez, Holly Cartier, David Wurster, Judy Persin, Cindy Scheuing, Ron Skelton and Tiffany Hopper

Excused: Dan Hemsworth, Fr. Phillip Bogacki

Meeting called to order by Scheuing at 6:35pm

1. Prayer
2. Approval of October meeting minutes by Biese, second by Cartier
3. Approval of November meeting agenda by Biese, second by Wurster
4. Pastor Designate Report
 - a. School masses in English and Spanish are going very well
 - b. IB Awards
 - c. Working on Catholic Schools Week presentation
5. Principal Report
 - a. Quarter 2 ends on 1/19, report cards will be sent home on 1/26
 - b. 2018-2019 Registration will begin on January 29th for current families until February 9th. Open registration begins on February 12th. Registration is \$200 per family, until March 1st. After March 1st, registration is \$300 per family
 - c. Catholic School Week planning is in the final stages
 - i. Open House-Sunday January 28 from 11-1
 - ii. Daily activities are planned throughout the week
6. Sub-Committee Reports
 - a. Communication/Marketing
 - i. Open House planning (January 28th)
 - ii. Focused on parish communications
 - iii. IB Video in progress
 - iv. New Brochure
 - b. Strategic Planning
 - i. Technology focused
 1. Next meeting scheduled for February 5th
 - ii. Academic
 1. Focused on streamlining rubrics
 - c. Finance
 - i. Auction raised approx \$55k
 - ii. Discussion regarding financial state of school given year end expenses. Nicole will perform an analysis and bring year end projections

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7. Old Business
 - a. Pius XI Formation Task Force items were discussed
8. New Business
 - a. Tuition Scale Approved for 2017-2018
9. Announcements
 - a. Catholic School's Week – January 28th through February 2nd
 - b. Abby Bunzel Fundraiser/Family Skate Night Dinner – February 3rd
 - c. Skate Night – February 10th
 - d. Ash Wednesday – February 14th
 - e. Spaghetti Dinner – February 24th
10. Motion to adjourn meeting at 7:39 pm moved by Skelton and seconded by Portland

Minutes submitted by Tiffany Hopper

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