

Holy Childhood School Board Minutes 8-16-18

Members Present: Brian Hart, Steve Harris, Tom Furby, Amy Uptergrove, Claudia Dougherty, Father Paul Wienhoff, Kahiwalani Goetsch, Mike Klein, and Jamie Moll

1 Call to order - Brian Hart called the meeting to order at 6:37 and Father Paul led the board in prayer.

2 Approval of the minutes- Steve Harris motioned to approve the July minutes and Tom Furby seconded. The May minutes were tabled.

3 Guest-No Guests

4 Principal's Report-

- a. The opening day of school was great.
- b. Feeding God's People-824 sandwiches
- c. Registration- 112 families, 171 students, 11 new families
- d. Annual fund exceeded last year
- e. Mrs. Deanna Stumpf was added as a preschool teacher
- f. Empower Illinois Scholarships-\$66,093.69 awarded to date
- g. Homework Policy-The policy in the handbook has been amended.

5 Committee Reports

Catholic ID- REBOOT is coming up in October

Teachers are working on Catechist Certification

Meeting with Deacon Dan to see how he can assist in school

Curriculum- Aligning all curriculum maps with Illinois State Standards

Iowa Assessment will be at the end of September

Facilities - Mike Klein will be heading this committee.

Finance- Steve Harris reported that the finance committee would meet in September.

Marketing-Amy Uptergrove reported that the committee will meet an hour before HOPE meetings. The stickers were ordered on August 1.

Ownership- Jamie Moll had nothing to report.

Staffing (Claudia's Report)

Technology - Tom Furby reported that there is a new firewall in place. Virus protection has been purchased for the next three years.

6 Organization Report

Athletics-Brian Hart reported that the baseball and soccer seasons have started.

Capital Improvement- Announcement weekend is scheduled for 8/25/18 & 8/26/18.

HOPE- No Report

7 Old Business

Fish Fry- Stand workers are being finalized. The bounce houses have been reduced to 4 rather than 5.

Marketing Trailer-It is in place on 161. Amy Uptergrove and Tom Furby seconded to reimburse Steve Harris for the purchase of the signs.

Public Relations Firm- Steve Harris found 2 local firms. The board will be meeting with the firms.

8 New Business

Casino Night- The board will be donating a Casino Night for the Dinner Auction.

Survey- The survey results will be in the News and Notes throughout the school year.

Mike Klein motioned to adjourn the meeting and Steve Harris seconded.