

❖ **Meeting called to order.**

- The meeting was called to order by Brian Hart at 7:04pm.
 - Members present: Fr. Paul, Fr. Jerry, Mrs. Dougherty, Jamie Moll, Brian Hart, Heather Bridegroom and Amy Uptergrove.
- Fr. Paul opened the meeting with a prayer.
- Mr. Hart introduced the Next Steps addition to future board meetings.
- The October minutes will be presented at the next meeting. We will hold off on approving them until the next meeting.
- No special guests were present.

❖ **Principals Report**

- Mrs. Dougherty
 - Progress reports will be going out on November 16th. The end of the 2nd quarter is fast approaching, Feeding God's People made 816 sandwiches today for a total of 2,800 on the year.
 - We currently have 204 students enrolled. We lost one student to the public school.
 - Most the lights have been installed. The gym is finished. One classroom and part of the preschool hallway will have to be converted from 8ft to 4ft. The stairwells in the gym will need different scaffolding.
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❖ **Committee Reports**

- **Catholic ID:** Fifth grade took the ACRE test. In Knowledge of Faith, Liturgical Life and Moral Information we scored very high. One area of opportunity is in The Knowledge of Faith (Identifying Covenant, Meaning of Immaculate Conception and The Term God becoming man). The students also scored very high in their Affective Statements describing their relationship with Jesus. The final 2 areas the students also scored high in were Images of God and Perceptions about their school and Parish.
- **Curriculum:** The standardized test results came in. This testing measures what was learned the previous year for the most part. It is compared to the Diocese. Out of 84 categories we scored higher in 57 categories. The teachers identified areas of strength and growth and will discuss with Mrs. Dougherty.
- **Facilities:** The board decided that it would be in the best interest of our new gym to not rent it out for the 1st year. We would like to observe how it holds up over the first year. This will be tabled until next summer. Mrs. Uptergrove motioned to table until next summer, Mrs. Moll seconds. Motion carries. Lead testing results have come back in and solutions for the problem areas are being discussed. Several kids within the school have been tested for lead and all results have come back negative. The gym padding for the stage was ordered 2 weeks ago and should arrive within 4-6 weeks.
- **Finance:** The Scrips program is running very well. The Finance Committee met this Tuesday. We will look at setting the tuition at next month's meeting. We will hold off on approving the Finance minutes until next month.

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- **Marketing:** Mrs. Uptergrove is in the process of forming a subcommittee but not getting much response. Mrs. Uptergrove will meet with Dr. Doyle to discuss possible grant ideas. Currently on the agenda for marketing is possibly designing a car magnet and redoing some signage,
- **Ownership:** Unpaid tuition collection is not going well. We discussed setting rules to help assist in collecting. We also discussed the possibility of helping to set up some Financial counseling(at Saint Vincent).
- **Staffing:** Mrs. Marsh will be returning from her Maternity leave soon and will attend conferences on Monday.
- **Technology:** The Swivel has been ordered and is now in use. The iPad that was donated was too old to work with the technology. A new Samsung tablet was donated to Luke by a young girl.
- ❖ **Organization Report:**
 - **Athletics:** The athletic committee would like to get new scoreboards for the gym. The ideas of doing a Fund a Need at Munchkin Night and having local business sponsor the board was discussed. The athletic Committee is in the process of securing coaches for the next sports season.
 - **Hope:** No new updates.
- ❖ **Old Business:**
 - The need for lunch volunteers are continuing to be discussed.
 - There are several Child Protection classes coming up for those interested in attending.
 - Mr. Hart reminded Board Members that it would be very nice if we all could contribute to the Annual Fund.
 - We will start planning the Casino night that was won by Perry Flemming in January.

New Business:

Mrs. Dougherty discussed The Invest in Kids Act of 2017. January 2nd is the first day people can apply.

Mr. Hart discussed the possibility for the need to send out a survey to Staff and Parents to get feedback on how we are doing. We will discuss this further at the next meeting.

❖ **Next Steps recap:**

- (1) Brian will reach out to his friend for help with marketing ideas.
 - (2) Amy will follow up with Lana at St. Vincent.
 - (3) Mrs. Dougherty will meet with the Finance committee to discuss the shared costs of the lines.
 - (4) Amy will work on getting info to update the base handbook
 - (5) Amy will follow up on the website restrictions.
 - (6) Brian will work on a lunch duty announcement.
 - (7) Fr. Paul will discuss a Time/Talent Initiative with the Pastoral Council.
 - (8) Mrs. Dougherty will share the Invest in Kids Act info with both the PARISH AND PSR.
- ❖ Fr. Jerry led us in a closing prayer.

Mrs. Uptergrove motioned to close the meeting at 8:47pm. Mrs. Moll seconds the motion. Motion Carries.

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Next meeting is 12-21-17x