

❖ **Meeting called to order.**

- The meeting was called to order by Brian Hart at 7:02pm.
  - Members present: Fr. Paul, Fr. Jerry, Mrs. Dougherty, Steve Harris, Brian Hart, Heather Bridegroom, Tom Furby and Amy Uptergrove.
  - Special Guest: Mrs. Cease-Flores, Mrs. Winkle and Mrs. Schroeder
- Fr. Paul opened the meeting with a prayer.
- Mr. Hart introduced the Next Steps addition to future board meetings.
- The July minutes were presented by Mrs. Bridegroom. Mr. Harris motioned to approve and Mrs. Uptergrove seconds. Motion carries.
- The three special guests mentioned above attended to give a presentation to address lunch duty volunteer issues, concerns and possible courses of action. Some noted concerns were the lack of volunteers, the same people volunteering time after time and not enough supervision on the playground. Some solutions they proposed are mandatory service hours, hiring a hourly employee or just continuing on with the way things are. The school board will continue to research this. In the meantime adjustments will be made to the menu to include the name of the lunch volunteer, Mrs. Dougherty will mention in her News and Notes again and it will be mentioned at Mass. It was also mentioned that grandparents that are certified could be a great source of help in this area. We will reach out to Mr. Huillung who is certified to teach the Child Safety Class to see when he will be offering these classes. It was also mentioned that this could be added to the website.

❖ **Principals Report**

- Mrs. Dougherty
  - The school year is moving right along. Progress reports went out last week and Iowa assessments (for grades 2-8) will take place next week. There were 719 sandwiches made today at Feeding Gods People for a total of 1211 on the year. Current enrollment is at 205. PreK and 6<sup>th</sup> grade both lost 1 student. This years Annual Fund is just beginning. The final payment on the gym floor was made. Mrs. Dougherty requested that Athletics not sell Gatorade or soda at events to avoid adding extra cleaning time. Athletics are working on padding for the stage. Sports Graphics from Iowa won the bid to complete this project.

❖ **Committee Reports**

- **Catholic ID:** 13 videos for ages 4-8 were purchased. The series is called Brother Francis presents...Confirmation Rite of Enrollment has been set for Sunday, November 5<sup>th</sup>. Confirmation will be at Holy Childhood this year. Mrs. Dougherty mentioned that she received a comment from a parishioner about how impressed they were with the Children's Choir. The Buddy Bench has been installed and looks great.
- **Curriculum:** Mrs. Dougherty noted that the 3<sup>rd</sup> grade is using Studies Weekly for their Social Studies curriculum(this is a pilot program). All grades are continuing to work on their writing curriculum. Mr. Liefer will be taking the 8<sup>th</sup> graders to the High School to work on their research papers. All students have begun preparation for the Standardized testing. Grammar in Shurley English is continuing to be worked on as well.
- **Facilities:** No report.

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- **Finance:** Mr. Harris presented the finance reports. He noted that we will get a truer picture of what is going on with the budget as more information is input into it. The budget at the current time is very comparable to last years. Mr. Harris mentioned that the July report had to be revised due to a slight reporting error. Mr. Harris submitted his approval for the Finance minutes. Mrs. Bridegroom motioned to accept, followed by a second from Mr. Furby. Motion Carried
- **Marketing:** No report. Mrs. Uptergrove and Mrs. Bridegroom will hold an initial meeting then a plan will be developed.
- **Ownership:** No report
- **Staffing:** Mrs. Marsh will be taking Maternity leave in October and Mrs. Wolfe will be taking Maternity leave in January. Mrs. Fries will cover both leaves.
- **Technology:** The project to run line from the church to the school is still underway. Costs for the project are still being gathered. Luke Becks class will be trying out the Swivel technology which will allow for him to interact with his teacher and classmates. They are currently using a 30 day free trial. MES has donated an Ipad for him to use with this.
- ❖ **Organization Report:**
  - **Athletics:** Mr. Hart met with Mr. Athy. The Diocese is looking into updating the social media policy. The Athletic Board is currently working on an Apache Book. All coaches have been secured for the next round of sports.
  - **Hope:** It was noted that participation in Hope meeting is a good chance for us to see what is happening in our school and to get a feel for items that may need to be addressed or commended.
- ❖ **Old Business:** Mrs. Dougherty mentioned that all water sources will need to be Lead tested. There are 12 sources that will need to be tested (\$36 per sample and all must be done twice) for a total of \$864. A new AED will need to be purchased. The board gave the go ahead to purchase a new one.
  - **Fish Fry Recap:** Mr. Hart has developed a Best Practice Manual as an aid. The band for next year will need to be secured in March. It was mentioned that we will need to delegate someone for the Desert stand next year. The bounce houses are nice but not affordable for big families. It was mentioned that a solution could be possibly offering a family pass.
  - **Gym Rental Policy/Fee:** This will be discussed at the next meeting.
- ❖ **New Business:**
  - **Dinner Auction Party:** Mr. Hart talked with Mr. Fournie and he will be permitting us to use his facility again. We will be going with a Casino theme. Games that will be played are Black Jack, Roulette and Poker. We will need the help of all Board members to make this successful. The next step is solidifying a date. Mr. Hart motioned to extend the meeting 15 minutes, Mr. Harris seconds and motion carries.
  - Mr. Hart asked that all Board members consider donating to the Annual Fund.
- ❖ **Next Steps recap:**
  - (1) Mrs. Dougherty will talk to Stacie about adding volunteers to the menu
  - (2) Mrs. Dougherty will call other schools to gather research regarding volunteers.
  - (3) Amy will reach out to get sign ups added to the Website.
  - (4) Mr. Harris will reach out to Mr. Huillung about setting up a training meeting. Once this info is gathered Mrs. Bridegroom will make sure it gets blasted out to the public.

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- (5) Ask Mrs. Flores to Commentate at Mass.
  - (6) Ask Mr. Buehrle to insure a facilities meeting gets held.
  - (7) Heather and Amy will have a meeting to go over the Strategic Plan and work on forming a team.
  - (8) Mr. Furby will speak with the Technology committee to ask about costs for the wiring project.
- ❖ Fr. Jerry led us in a closing prayer.

Mrs. Uptergrove motioned to close the meeting at 9:07pm. Mrs. Bridegroom seconds the motion.  
Motion Carries.

Next meeting is 10-19-17