

Holy Childhood of Jesus School Board Meeting 4/19/2023

Called to Order: 6:32

Opening Prayer: Mike Klein

Attendance: Father Nick Fleming, Principal-Tim Keefe, Mike Brannan, Eliot Deters (absent), Mykale Elbe, Mike Klein, Jamie Moll, Matt Schroeder, Patrick Stumpf (absent), Deacon Dan Cozzi, Don Norrenberns

Guests: None

Approval of Minutes: Mike Brennan motioned to approve the minutes and Mike Klein seconded.

Principal's Report

School Board Discussion: Tim Keefe led a discussion about the school board election. He reviewed what was discussed at the previous meeting. Father Nick said we can take nominations or people can nominate themselves. Tim said he can put something in the newsletter about the election for board members. Nominees will be due on Friday, May 12. Nominations will go to Father Nick. There will be two new people.

Before and After Care Cost: Morning/After Care Express - \$2.00 per day

Thursday there will be military dogs here for the week of the military child. Tim has been looking into what we can do in the future to be more welcoming to our military families.

- The Invest in Kids Act requires the Illinois State Board of Education (ISBE) to select an independent research organization, to evaluate and report on the academic performance of students receiving scholarships. WestEd (see [WestEd.org](https://www.wested.org)), in partnership with Maberry Consulting & Evaluation Services (located in Swansea, Illinois), was selected by ISBE to conduct this study. Since our HCS students receiving the Empower Scholarship scored so well, they want to come and see what we are doing here.

Faith Formation - Confirmation was last night. First Communion will be on Sunday.

Curriculum & Extracurricular

a. Track is in full swing.

b. Curriculum Update - Tim would like to have a curriculum guide. He passed around a sample of what he would like to see HCS develop

Employees & Employment

Tim was able to hire a math teacher. She currently teaches at SWIC.

Moving Forward: Tim would like Josh to continue with more robotics education.

Technology

John Grawith is working on increasing our internet speed.

Facilities

School Safety - Tim said we need to be proactive with safety in the school.

Cafeteria - We will get new flooring installed in the cafeteria. Mike Brennan said all the wax needs to come off in order for the new floor to adhere.

Budget

Tim said the budget will align with what we have done in previous years.

Don Norrenberns said they tried to smooth out the budget so Tim would have an operating budget. Father Nick added that Don Norrenberns, Mary Moll, and Clara May worked hard to streamline the budget.

We need to get the annual fund back on track.

Athletics

Thursday night May 25 will be the athletic banquet.

The last day of school will be on May 25.

HOPE - They made \$9,405 with the raffle.

Old Business

Please pay Mike Klein \$39.00 for Casino Night.

Accreditation Process - We need to improve the files for staff to make sure everyone has the appropriate documents.

Summer STEM Camps at MHS & HCS

New Business

Dr. Raben will be doing physicals for the kids on May 12.

School Picnic will be May 19.

The first day of school will be August 16.

Next Meeting May 17

Mykale Elbe closed the meeting with a prayer.

Meeting Adjourned at 7:39

