



School Board Minutes

November 21, 2024

Attendance: Tim Keefe, Fr. Mark, Mike Brennan, Matthew Schroeder (Absent), Mykale Elbe, Amy Uptergrove (Absent), Patrick Stumpf, Brian Spears, Troy Gryga, Don Norrenberns (Absent)

Ex-Officio: Dan Cozzie (Absent)

Guest: Paula Proffitt

Call to order: 6:30pm

Prayer: Fr. Mark

Review of 9/2024 minutes: Review of minutes electronically for approval.

Principles Report:

I. General Information

- a. Enrollment Plans for 25/26-looking at projections and budget now to prepare for the next academic year.
 - i. Financial planning
 - ii. enrollment forecasts
 1. Kindergarten-looking at current #s projection estimate 25-26 students
 - a. Survey to go out to current Pre-K families for better prediction.
 2. Pre-K-talking with teachers around planning and structure to schedules, ect. Monday,



Wednesday, Friday vs. 5-day weeks. Full-day/part-day.

iii. January-time to start getting out survey's and enrollment process started for 25-26 academic year.

b. December events

- i. 12/5-6: Santa's cottage
- ii. 12/12-christmas concert
- iii. 12/13-8th grade basketball night with spaghetti dinner
- iv. 12/20-1/2 day, final day of fall semester.
- v. 1/6-first day back to school

II. Faith Formation

a. Catholic Schools Week meeting yesterday

- i. Last week of January
- ii. Committee busy planning for the week
 - 1. Looking at continuing community service project for each class in community

III. Curriculum & Extracurricular

a. Star Testing Reports Data Interpretation

- i. Overall grades are meeting with majority ahead of their grade equivalency. You see the equivalency accelerate as progresses throughout schooling.

b. Math Curriculum

- i. Connecting with other diocesan schools to evaluate math curriculum other local schools are using for consideration.



- ii. Mr. Evans also helping providing guidance from his experience at MHS and the Mascoutah District.
- c. Electives Focus for Future (music, 3D, etc.)
 - i. Potential of developing a committee to look at electives and elective options.
 - ii. Taking into consideration things such as space, kids preference, stability within curriculum
- d. BrainTracks
 - i. Organization with a program around professional functioning development, roll out second semester.
 - ii. Way to foster these lifelong tools for our students.

IV. Employees & Employment

- a. N/A

V. Technology

- a. 3D Ornaments again this year
 - i. Fundraiser event to help support the 3D printing.

VI. Facilities

- a. Windows update
 - i. Diligently looking into all aspects around best options around types of windows
 - ii. Then will go out for bid
 - iii. Goal 3/1st for getting contract going with goal of summer replacement or waiting until next summer to ensure pricing and timing work best

VII. School in the Community

- a. Family Movie Night-Tomorrow night



- b. Special Person's Day-11/26
- c. Dinner Auction - \$96,000
- d. Schulte Garden Shed
 - i. Thank you to Mr. and Mrs. Bunn
 - ii. Eagle Scout helped to complete the project
 - iii. Goal still permanent signage for the Garden

VIII. Old Business

- a. School board donation to the Dinner Auction
 - i. Casino Night will be hosted by School Board at Chick Fritz.
 - ii. Betty Ann will cater the event
 - iii. Two dates: 2/15 and 3/8
- b. Principle appraisal forms due to Fr. Mark in January.

IX. New Business

- a. Athletics:
 - i. Spaghetti dinner 12/13
 - ii. Fish Fry 1/31st and Munchkin Basketball Night
- b. 7th and 8th Grade Fundraiser for Washington DC trip
 - i. Trivia Night 2/1 at HCS Gym
- c. Webpage updates

Next school board meeting 12/19 at 6:30pm

Closing prayer: Mike Brennan

Close of meeting: 7:13pm