

August 28th, 2013

The meeting opened with a prayer.

In Attendance: Rose Worman, Father Kummer, Maria Parsenow, Matt Smith, Chris Dodane, Natalie Haynes, Brenda Price, Tony Collins, James Ball, and Laura Schaadt, Troy Girod

Open Floor

Beattyville Project (Dave Kistner)

Dave went down to Beattyville and Booneville. He asked what we could do to help them out. He brought the information back to the Knights of Columbus. Large need for: Christmas gifts for kids, seeds for gardens, clothes for children. They have had several house fires recently. They are in a very rural area. They are trying to take large items down this year. This time they are taking down school supplies. He is asking the school to do a drive for school supplies and new underwear. Dave was asked his goal of being here. He responded that this would be a great way for kids to get service hours and to learn about charity for others. Dave will be emailing Rose a more specific list of needs.

Old Business

The meeting minutes from July 17th were approved.

Father suggested a goal to be a PR and marketing committee.

Rose suggested that we have a "school" mass at the 10:30AM mass for the kick-off of Catholic Schools Week on Sunday, January 26, 2014, encouraging students, teachers and parents to attend. Everyone would then go over to the school for an open house. We could give information to perspective parents with the cost of current school year tuition & voucher qualification information.

The open house was deemed to be very successful.

Officer Designation:

President Maria Parsenow

Vice-President Laura Schaadt

Secretary Matt Smith

Finance Brenda Price

Marketing James Ball

Fundraising Tracey Sweeny and James Ball

Buildings and Grounds Troy Girod

Alumni Matt Smith and Chris Dodane

Catholic Identity Group Effort

Administrator's Report

- 1). All Catholic Schools have a twofold structure one is to be the best in education and the other is sharing our faith. We must share our insights of faith to administration. We must guide our next generation in our faith.
- 2). Father is greatly impressed with the operation of our school.

Principal's Report

Enrollment

We may possibly get one more student this week. Our school enrollment is at 123. We lost 30 students last year. 26 to graduation and 4 students left.

SGO

Dr. Myers is going to come to speak with our parish on the SGO.

Principal Evaluation

The school board in conjunction with Dr. Myers will handle the evaluation of the principal which is on a three year cycle. Dr. Myers will come to meet with us if we would like for him to help us begin this process. The evaluation of the elementary principal will be done by the board that follows a Diocesan Rubric in evaluating the principal's goal and then gives suggestions to the pastor. This will then be given to Dr. Myers in the office of Catholic Schools. It was suggested to have a representative for K-4 and a rep for 5-8 to give teacher evaluations of the principal to the school board. It was decided that it will be the school board writing up suggestions from the evaluation.

School Updates

ISTEP has been delayed again and will come out September 9th.

The Aleks program started in August.

The accelerated reader program is in limbo. EACS Title I has paid for our program in the past but has not committed to doing so yet. The cost is \$1800.

We are in need of a technology budget. Right now the school has \$600 in technology troubleshooting and repair bills. We also need to update our firewall. We have four proposals and prices that will be suggested in the near future.

Rose is currently working on a hand out to give out to the parish for the SGO.

A discount book was brought in as a suggestion for fundraising.

We will be implementing a Christ centered anti-bullying program. This will start in Pre-K.

The Common Core implementation in Indiana has been delayed per Gov. Pence at this time.

Strategic Plan

We would like to update the strategic plan. Troy and Tony will look at the buildings and ground. Rose will work on the curriculum. Brenda will work on the finance. Maria will work on the Catholic identity. We will discuss this at the next meeting. We were working on the mission statement last year. It was suggested that the statement is too long. Rose will have the teachers look at the mission statement and make suggestions.

Budget

We will propose technology requests for the new budget. We must state it as a need and not a want.

Buildings and Grounds

Windows and Ceilings are done. The ceramic tiles will be covered soon. Gym is painted, lights, floors done. The AC is close to being done. Rose Worman has a list for the school.

Alumni

No new information.

Fundraising

The same events will take place this year. The banners will be new this year. There were questions about the Mystery Dinner. The fundraising committee has chosen not to do the dinner.

HASA

There will be mass and donuts and juice September 11th for grandparents. There will be box top contest in September. Our goal is \$2500. There is also a Tyson contest. We can earn an extra 5000 points for doing community service. Natalie will now take over the Labels for education.

Open Floor

James Ball asked about the policy for new students, specifically how are transfer and new students admitted to SJHC. Rose stated that she interviews parents/guardians and the students prior to acceptance. The students are also tested for grade level equivalency for appropriate placement. Previous school history records are also reviewed by Rose and she consults with Father Bill and Dr. Myers with the CSO when necessary. All new students to SJHC are required to follow all policies in the Parent/Student handbook upon admittance as a student.

Redeemer Radio

Father Bill and Rose will be on the radio in October 24, 2013 at 1:00pm until 2:00pm.

The meeting was ended with prayer.

September's meeting will be Wednesday, Sept. 18th at 5:30PM.