

School Board Minutes

November 6, 2018

Opening Prayer – 6:38

Attendance : Fr. Robert Barnell, Fr. Nick Brown, Judy Erie, Shelly Junuzovic, Betty McCaa, Pam Mullins, Brad Roach, Pat Salmon, Laura Tallent, Ken Thieneman, Judy Thomas, Lynn Wilt.

Chairperson's Report

- Minutes from October were amended to include Pam Mullins as in attendance. The minutes were then approved.

Pastor's Report (Fr. Nick & Fr. Robert)

- No report

Principal's Report (Lynn)

- After School Care supervisor position remains open.
- A mock evacuation was conducted and went well. The entire drill took only 20 minutes as everyone knew and followed the designated process.
- We still need a 12 inch wrench in the office for the purpose of shutting off gas to the building in an emergency.
- The Archdiocesan Catholic Identity Survey of parents, students (grades 5-8) and faculty resulted in a strong rating and was above the Archdiocesan rating in all areas on all surveys.

Finance (Laura)

- The committee is working on new requests for assistance.
- Cash flow is fine.

Development (Lynn)

- Lynn & Sr. Jean visited PNC to look at programs the school can be involved in. More data is needed to proceed.
- Sr Jean has brought in money for painting that needs to be done in the school library, cafeteria and for technology.

PTO(Shelly)

- Trivia Night is November 10. Friday is set up. Snack Attack basket needs contributions.
- Comedy Night is January 26.

Athletics

- Homecoming went well.

Old Business

- Fr. Nick & Fr. Bill will have the Principal Search Committee in place by Thanksgiving. Lynn's last day is scheduled to be June 30th. She has graciously volunteered to be available after that to help with the transition.

New Business

- January Open House is scheduled for January 31st. Lynn will speak at all St. Barth's masses in early January.
- Pat Salmon has offered to set up a bowling fundraiser at Fern Bowl. The school would split the profits 50/50.

Meeting adjourned at 7:05

Next Meeting: December 4, 2018