

## **School Board Minutes**

September 4, 2018

Opening Prayer 6:30

Attendance : Fr. Robert Barnell, Fr. Nick Brown, Fr. Bill Burks, Judy Erie, Shelly Junuzovic, Betty McCaa, Brad Roach, Laura Tallent, Ken Thieneman, Judy Thomas, Greg Usellis, Lynn Wilt.

### **Chairperson's Report**

- Minutes from the July 31<sup>st</sup> meeting were approved.

### **Pastor's Report**

- We will delay moving forward with new development strategies under the direction of Sr. Jean Zappa until after the decision is made regarding the campus location for John Paul II Parish.
- Celebration of the school masses is being shared with Fr. Robert, Fr. Nick, & Fr. Bill.

### **Principal's Report**

- Access to Federal Funds that could benefit Catholic schools may only be used for books and Faculty & Staff development.
- Advertising costs for the October Open House were approved.
- The audit conducted by USCCB went well. The Archdiocese passed with flying colors. Lynn was one of the Archdiocesan individuals selected to be interviewed.
- Lynn submitted an update to the Superintendent on the new projects added to the STREAM[Science, Technology, Religion, Engineering, Art & Math] Lab. This update will be included in the Superintendent's article in Business First.

### **Finance**

- Laura reported that the Finance Committee is close to finalizing the end of the year statement for the fiscal year ending June 2018.
- This year's budget will be impacted by enrollment numbers which means we need to be more aggressive with fundraising.

### **PTO**

- Shelly is making personal phone calls to parents encouraging them to participate in the PTO.

### **Athletics**

- Greg reported fall sports are going well. He also will look into getting game schedules and scores to the school so they can be announced.

## **Old Business**

- Back to School Bash updates:  
Pam reported that the St. Barth's Men's Club would take care of setting up the gym.

Logistics for the event were finalized and all board members were asked to be there between 3-4 the night of the Bash to facilitate last minute preparations.

## **New Business**

- Greg asked that a date be set for Homecoming. November 2 seemed to be the best date. He will work on plans for the event.

**Meeting adjourned at 7:50**

**Next Meeting** — October 2