

## **School Board Minutes**

**December 4, 2018**

### **Opening Prayer 6:30**

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

### **Chairperson's Report**

- Minutes from Nov. 6 were amended to read "all profits from the skating party will go to the school."  
The change and the minutes were then approved.

### **Pastor's Report (Fr. Bill & Fr. Nick)**

- The parish location decision will be reached by December and submitted to the Archdiocese. The Academy is an integral part of that decision.
- First Reconciliation was held at St. Barth's and went very well.

### **Principal's Report (Lynn Wilt)**

- The January 31<sup>st</sup> Open House will be held from 8-10am and 5-7pm. Board members may be asked to help with tours.
- The school accreditation two-year visit will be on January 14.
- Advertisement for an After School Care supervisor will resume in January.
- LMPD called to inform the school they were in pursuit of individuals in the area which resulted in a lock down. Parents were notified of the situation. After the "All Clear" was received the lock down was canceled.
- Christmas Play is Dec. 5<sup>th</sup>.

### **Finance (Laura Tallent)**

- The October Financial Statement has been approved.
- The committee will begin considering next year's tuition rate and the budget for 1019-2020.
- Tuition assistance continue to be requested by school families.

### **Development (Lynn)**

- PNC has made a onetime donation to the academy.
- The Cralle Foundation has made a donation to the school and directed it to be put towards tuition assistance.

### **Fundraising (Pat Salmon)**

- Bowling Night is set for March 2 (Saturday) at Fern Bowl from 6-10.
- The proceeds from St. Barth's March 1<sup>st</sup> Fish Fry will go to the Academy. We need to provide the cakes and schedule workers for the cake wheel.

### **PTO (Shelly Junuzovic)**

- The PTO has received a request to fund arrows for the archery team.
- Yankee Candles are still being ordered on line.
- Trivia Night was successful and the next fund raiser is Comedy Night on Jan. 26.

### **New Business**

- Judy Erie made a request to include black tights and black socks as part of the uniform. Following a discussion, a motion to allow black and white tights and socks was made, seconded and passed. These changes will be effective next week.
- Valarie asked if there may be interest in a Chess Club tournament. The consensus seemed to be positive.

### **Old Business (Fr. Nick & Fr. Bill)**

- Fr. Bill & Fr. Nick will begin to form a principal search committee of 8-9 people to include teachers, parents, school board members, pastors, alumni and a facilitator. The goal is to have the search complete and a decision made by March. Advertising for the position will begin in January.

**Meeting adjourned at 8:35**

**Next Meeting : January 8, 2019**