

Regular meeting November 26, 2019, 6:30 pm, Principal's Office

Attendance: Michael, Jessica, Jennifer, Meg, Karen, Father Nick, Bob and Linda

Meeting was called to order by Jessica at 6:30pm. Father Nick led us in prayer.

Guest attendance: Mr. Federspiel

Meg made a motion to approve the agenda. Karen second. All ayes. Agenda approved.

Meg made a motion to approve the October meeting minutes. Bob second. All ayes. Minutes approved.

Staff Report

Mr. Federspiel explained the Strategic Planning Committee's work to create a Mission and an Assumption.

New Business

New K-2 Reading Curriculum Bid: Fountas & Pinnell Classroom: Michael provided additional information for review as well as a sample of the books/products. A video conference was held with Beth Daniels and Kerry Williams to discuss more specific questions by the board, as well as a review of the product and resources available. After discussions, Jennifer made a motion to purchase the whole group curriculum with the understanding that the books/topics are in alignment with the Catholic philosophy/teachings of St. Patrick School and that the funds to make the purchase will come donations and some from the savings account. Seconded by Meg. All ayes. Motion carried.

New Secretary Announcement: Mrs. Terrie Prybil accepted the secretary position. She will start December 6, 2019.

Fundraiser Idea: <https://www.schoolstore.com/info/> This fundraising idea was discussed and a test account will be set up to provide additional information and review for the next meeting.

Tuition/Fee and Teacher Salary Information for 2020-21 Budgeting: The Board reviewed the tuition, fees and salaries for St. Patrick School as well as the averages for these in the Archdiocese of Dubuque.

Google Suite for Education for St. Patrick School: All teachers are signed up/set up with this email. It should provide better communication features and be an improvement to technology for the School.

Communication

Pastoral Council and Parish Finance meeting reports, if available. Father shared that the new bell system has been installed at the Church.

Alumni Committee Report. Karen shared the display case has been installed in the area near the elevator at the Church for sales of religious items. There has been about \$200 in sales so far. An increase in the amount/type of books available for children was added to the inventory. The Alumni Committee will also have a tree at the Lawrence Community Center Tree Walk with a "We Believe There Are Angels Among Us" theme.

Tech Update. Bob shared the technology items that were purchased/updated for the school. Also, a technology committee was started at the school and the group has a lot of great ideas and goals for technology improvements as funding and resources allow.

PTO updates: The PTO committee met and began discussions for the Gala and other PTO related fundraisers/events. The next meeting is Dec 3 at 6 pm. All are encouraged to attend.

Strategic Planning Committee Report – see above

Old Business

Reports

Financial Report – The Board reviewed the financial report.

Principal Narrative – Michael shared the principal report, updates and future dates to mark on the calendar.

Pastor's Minute

Father shared the special event of a baptism, 1st communion and confirmation for a student. Several new altar servers have been trained. The 2nd graders will be participating in their first Reconciliation.

Blessing - Father Nick led the prayer

Adjournment

Linda made a motion to adjourn the meeting. Karen seconded. All ayes. Motion carried. Jessica adjourned the meeting at 8:59 pm.

Next meeting: January 28, 2020 at 6:30pm – Principal's Office