

Wednesday, June 28, 2017 in the St. Clare Conference Room at 6:30 pm.

I. Opening Prayer

II. Roll Call – Excused: Mandy and Carla

III. Open Forum/In-Service - None

**IV. Approval of May Minutes of Meeting (attached) – approved and seconded
– no nays**

V. Financial Reports (attached)

- Accounts receivable down from last year
- Balance sheet is straight-forward – nothing unexpected
- Budget – no changes from what was previously expected – seems like “break even” at end of year
- Question related to changes by end of fiscal year. A thorough review will be completed in June/July probably won’t be much change.

Motion made to approve and seconded.

VI. Committee Reports

A. Development Report (see attached report):

- New website launched today with mobile app – Question if app can be used for messaging? Await answer

B. Policy Report: Pending feedback on several policies

C. Marketing Report: Considering not meeting until September due to Vision 20/20 and Meitler study – marketing needs to be in line with future plans

D. Building/Grounds Report: Building and grounds review ongoing with parish

VII. Principals Reports

A. Middle School/Athletics: (see notes)

B. Elementary School: First grade teacher and K teacher hired (pending licensure). Enrollment growing. (See enrollment numbers). 3K is full with 2 on the waiting list. MAPP scores are OK, high achieving students and growth not very good.

VIII. Old Business

- A. Choice update (any new families?): Nothing new to report
- B. Uniform: Questions related to answers by age group further prior to future decision. There was low turn-out to fill out the survey. Further discussion is warranted. Committee will meet and review examples from similar schools.
- C. Meitler/Vision 20/20: Father Doug to review Meitler and Vision 20/20 prior to review prior to decisions.

IX. New Business

- A. New teachers: Letter will be sent from BOE to new teachers.
- B. New board members: No calls or suggestions for new BOE. Current policy requirement is 8 voting members plus the Pastor. Current board member number is 10.

Joe Pozorski made a motion to not add new board members for the new term but change voting member in the policy to 10. Matt Culligan seconded.

C. Officers for next school year term @ next meeting: Joe Pozorski nominated for President, accepted. Bob Dewane nominated for VP, accepted. Michele Frozena nominated for secretary accepted. Mandy Zeman nominated as Treasurer.

- X. Closing Statements of the Pastor: All plans are “on hold” until Father Doug starts his term. Serious decisions need to be made regarding future state of schools.

XI. Executive Session

XII. Concerns/Questions – None

XIII. Closing Prayer: Father Plier

Next Meeting – Wednesday, August 23, 2017