

Wednesday May 9, 2018 in the SFA Elementary at 6:30 pm.

- I. Opening Prayer – Father Plier
- II. Roll Call – Carla I excused;
- III. Open Forum/In-Service – None
- IV. Approval of March Minutes of Meeting (attached) – Motion made to approve with amended and seconded. No nays
- V. Financial Reports (attached): Main highlight is that profit down due to budget from Development area less than expected; may be a shortfall at end of the year. Parish subsidies have been collected
- VI. Committee Reports
 - A. Development Report: Refer to April handout; Discussion related to Alumni Appeal efforts; Assistance on grants for schools
 - B. Policy Report: Pending information from Pat Brandl. HR meeting is on Friday, so there should be movement forward.
 - C. Marketing Report: Met in May and we will be working with Parish contacts to develop plan.
 - D. Building/Grounds Report: Vision 20/20 is putting the fence on hold and that there are improvements for safety underway
- VII. Principals Reports
 - A. Middle School/Athletics
 - Spring sports wrapping up; ending tennis and track (42 kids)/golf getting first meet
 - Graduation is May 31
 - Music festival at Roncalli on 5/10 with 8th graders
 - Field trips
 - May 29 – field day at Westfield
 - May 30 – talent show
 - June 1 – last Mass - special recognition for retiring teachers
 - Old DVC is knocked down and grass is growing – asking if we can move hoop from Grand to Marshall and potentially adding some picnic tables
 - B. Elementary School
 - Tour of school
 - Enrollment numbers (see handout); total K-8 (currently enrolled) 356 and with Pre-K through 8 = 429

- Discipline with a Purpose to be implemented and professional development will be completed at Roncalli
- New Roll “Supportive Consultant” – assist with academics and reviewing reading levels and making sure that students with academic needs are addressed; will serve as point person with public school referrals
- Parental Choice – see handout – 128 applications verified/26 new students/new districts (Mishicot/Reedsville/TR/Valders)

VIII. Comments from the Pastor:

IX. Old Business

- A. Budget: Due to State Code and additional Choice Funds, a revision of the budget is required. “Supportive Consultant” has been added and suggesting to put some funds into another administrative position “Choice Specialist” more funds will be allocated to technology, math curriculum improvements, part-time pre-K assistance. Must be done and approved by June 30, 2018. Special Session will be done on May 31, 2018 @ 6:30 p.m. in SFA Teacher’s lounge.
- B. Fence: see note above
- C. Vision 20/20: new school meeting with Bishop occurred and more discussion to occur with a larger group of Parishes

X. New Business

- A. Dress Code: Sending draft to BOE
- B. Scrip
- C. Board Member – Father Plier to consider suggesting a new board member due to Mike Jagemann end of term; Send suggestions to Father
- D. Closing of St. Gregory’s school: No impact on Manitowoc school

XI. Executive Session

XII. Concerns/Questions: None

XIII. Closing Prayer: Father Plier

Next Meeting – June 27, 2018 – Parish Office