

**School Committee Meeting Minutes
 For the 2016 – 2017 Calendar Year**

Meeting Name:	School Committee
Month:	March
Date:	3/14/2017
Time:	6:30 PM
Location:	Teacher's Lounge
Facilitator:	Joe Zmikly
Scribe	XXXXXXXXXXXX

(X= in attendance; null = not in attendance; A = additional)

Att.	Name	Att.	Name
null	XXXXXXXXXXXX – Pastor	x	Joe Zmikly - Principal
x	XXXXXXXXXXXX – President	null	XXXXXXXXXXXX – Vice President
null	XXXXXXXXXXXX – Secretary	null	AAC – XXXXXXXXXXXX
null	PTG XXXXXXXXXXXX	x	XXXXXXXXXXXX
x	XXXXXXXXXXXX	null	XXXXXXXXXXXX
X	XXXXXXXXXXXX	x	XXXXXXXXXXXX
x	XXXXXXXXXXXX	x	XXXXXXXXXXXX
x	XXXXXXXXXXXX	x	XXXXXXXXXXXX
null	XXXXXXXXXXXX	null	XXXXXXXXXXXX
x	XXXXXXXXXXXX	x	XXXXXXXXXXXX
null	XXXXXXXXXXXX	null	Finance Committee

No.	Topic	Facilitator
1	Opening Prayer	J. Zmikly
2	Open Session	J. Zmikly
Old Business		
3	Review and Motion to Approve December Meeting Minutes – <ul style="list-style-type: none"> • XXXXXXXXXXXX and XXXXXXXXXXXX motioned for approval • February Meeting Minutes Approved 	J. Zmikly
New Business		
	See Page 2	

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4	<p>Technology Committee Update</p> <ul style="list-style-type: none"> • Joe is investigating Google Classroom products/programs. • Next meeting is March 30 instead of March 23 Joe requested that the committee define 6 “Desired Outcomes” of Knowledge, Habits, Traits, Skills, Values and Other. Attendees used post-it notes to define each Outcome which Joe reviewed with the group and then collected the results for his records. 	J. Zmikly
5	<p>SJS Middle School Meeting Update</p> <ul style="list-style-type: none"> • Pre-meetings were constructive, positive and helped shaped four main focus points. 	J. Zmikly
6	<p>STEM (Science, Technology, Engineering, and Math) Update</p> <ul style="list-style-type: none"> • No new update since February meeting 	J. Zmikly
7	<p>Gala Committee Update</p> <ul style="list-style-type: none"> • None. XXXXXXXXXXXX was absent. 	XXXXXXXXXXXX
8	<p>Middle School Specials/Electives Revision</p> <ul style="list-style-type: none"> • Joe released 2017-18 electives information through schoology 	J. Zmikly
9	<p>Discipline Policy and Procedures</p> <ul style="list-style-type: none"> • Group decided Oxford Schools Discipline Policy offered the best options for a discipline policy. • Joe asked all members to review the Oxford policy in detail; and • Consider limiting the number and type of <u>Infractions</u>; and • Consider eliminating one or more of the Categories / Steps; and • Make edits, deletions, changes, suggestions regarding the <u>Infractions</u> and forward to him before and/or bring to the April School Committee Meeting. 	J. Zmikly
Recurring Business		
1	Parish Update – none because Father was not present	XXXXXXXXXXXX
2	PTG Update – none; XXXXXXXXXXXX absent.	XXXXXXXXXXXX
3	AAC Update – none; XXXXXXXXXXXX absent.	XXXXXXXXXXXX
Closing		
1	Volunteers for April’s opening and closing prayers are: XXXXXXXXXXXX and XXXXXXXXXXXX; Next Meeting is April 11, 2017	J. Zmikly
2	<p>Motion to Close – Motion Approved</p> <ul style="list-style-type: none"> • XXXXXXXXXXXX and XXXXXXXXXXXX motioned for approval 	J. Zmikly
3	Closing Prayer	XXXXXXXXXXXX



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