



Meeting Minutes - School Commission

Meeting Information

Objective:	School Commission Meeting		
Date:	09/11/18	Location:	School Community Room
Start Time:	6:30pm	End Time:	
Facilitator:	Dave Sortino	Timekeeper:	
Note Taker:	Kim Althaus	Approved by:	[enter full name]
Attendees:	Dave, Steve Sewart, Robin Handal, Paul Manning, Craig Miller, Julie M, Angie Lenzen, Kelly Fyfe, Megan DeGuire, Patrick Harvey, Beth Crowley, Kim A, Pastoral Council rep	Absent:	

- 1) Began at 6:59pm.
- 2) July Minutes
 - a) Change the Athletics section to reflect that Athletics will bring back the proposed policy changes necessary for parish-based to School Commission for review/comment.
 - b) Minutes approved by all.
- 3) Word on the Street
 - a) Rainbow Olympics was “boring”, perhaps because too many games were changed and made easier for the younger kids. Kelly will share the feedback with the new PE teacher and review the 2019 plan for this perspective
 - b) Good feedback on the drop off and pickup process.
- 4) Enrollment
 - a) Megan shared our current statistics. Enrollment is 307; net loss of 9 from last year. Retention is 95% (highest since started tracking). 38 new students out of 20 new families.
 - b) New “host” family program is working good.
 - c) Great feedback on the ice cream social (well attended).
- 5) Strategic Planning
 - a) Kelly walked through the draft.
 - b) Robin asked to spell out re-building the relationship between LC and M-T school district. Kelly commented that Fr. Dan recently met with Matt Joynt and Kelly will once the





school year settles down. Craig asked about the specific change regarding assessment for 5th grade, and how that would impact their transition to high school.

- c) Policy Committee ⇒ Expand Organizational Capacity
 - i) Finish work already in process reviewing policies.
 - ii) Look at the Technology policy.
 - d) Finance
 - i) Look into grants for special needs (speech and language), choice. Following the meeting, Dave and Beth agreed to start looking into the special needs grant opportunity.
 - e) Development
 - i) Focus on re-engaging volunteers. Discussion about simplifying, especially Shamrock (less items, less activity).
 - ii) What else can we be doing re external marketing? Especially marketing our successes. And target 4th and 5th grades. Should we have a marketing calendar?
 - f) Evaluation: Keep going with what was implemented in Spring 2018.
 - g) Technology: Re-engage and look at technology re educational outcomes. Look at tools/programs like Compass, PLTW.
 - h) Discussion to add something specific about character and values (student and parent). Perhaps its own goal.
- 6) Adjourned at 8:25pm.

