

Meeting Minutes
Wednesday, September 19, 2018 – 5:30 p.m.

Present:

Breeyan Antongiovanni, Allison Taylor, Karen Bogol, Jeff Zielinski, Chris Camparone, Joe Biernacki, Father Bob Garrow, Shelly Petronis Schmid, Melanie McDonald, MariClare Osborn, Manny Fernandez, Pam White, Ali Turnock

Absent:

None

Principal's Report – Karen Bogol

Students are just finishing the first round of NWEA.

Teachers have been busy learning CPR, first aid, and other training.

The first House retreat was "excellent."

St. Anthony de Padua received a new water fountain thanks to a grant from the Kelly Cares Foundation.

The school also received a \$21,000 grant to help achieve preschool accreditation.

Karen received \$100 donation from a former St. Anthony student.

While we are still awaiting the A-F accountability grade, ISTEP scores are in, and the school improved in both English and math.

English

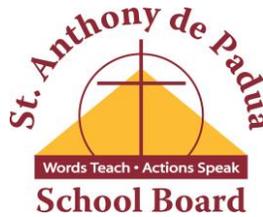
2018 90%

2017 86.1%

Math

2018 75%

2017 73%



HASA Report – Allison Taylor

Grandparents' day was a big success. Allison received positive comments from a number of people who participated.

The HASA Executive Board is deciding on new candidates to serve on the Board.

HASA is forming a Recruiting Committee to focus on increasing involvement in the group.

Upcoming events include:

Panther Tailgate at McKinley Tap on Saturday, Sept. 22 beginning at 11:30

Halloween Costume Cotillion, October 19 at 6:30 p.m.

HASA is looking for a location for Trivia Night in January. Knights of Columbus, where the event has been held previously, has limited seating capacity (120 people).

Pastor's Report – Father Bob

Father shared the Stewardship Report, which he will release to parishioners on September 22. The Report is an accounting of the Parish's financial position, and also outlines the Parish's needs and desires with the hope that parishioners will donate.

Father is writing a grant for a new roof. He also emphasized the need to purchase books, saying that we can't rely on technology alone.

Strategic Plan

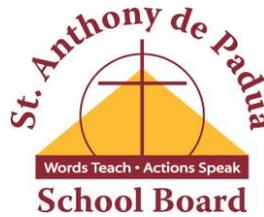
New members indicated that they had read the Strategic Plan.

Board reviewed each committee, its objectives, and the actions needed to achieve those objectives. Question was asked whether some committees are higher priority than others, and it was explained that all committees are important and the work is interrelated.

There was a pitch for new members to participate on the Marketing Committee. Father Bob then added that the committee needs to market the parish first, the school second. It was also suggested that we market the school to the parish, as many may be unfamiliar with it. Karen added that we should revisit the aims of the marketing committee now that our direction has shifted from marketing the school to marketing the parish.

Karen noted that only one person should be responsible for updating the official Strategic Plan document to avoid accidental deletions/changes.

Each new board member identified which committee(s) they would like to participate on.



Other Conversation:

- Reinforced the need for committee chairs to fill out the form designated for meeting minutes/updates, and only items requiring discussion should be brought to the board meeting.
- Proposal to put the school directory on a Google spreadsheet and embed it on the school website. The pros are that it is cost-effective, easy to update, and parents could opt out. After assurances that home addresses would not be included and that the site is secure, the board voted yes to allow the directory to go online.
- Karen questioned the procedure for handling parent requests to address the board. Currently, the Executive Committee gets an email and determines whether to invite the parent to the meeting. It was determined that we will add a specific form to the website for parents to complete to formally request to address the board.
- Trunk or Treat will take place on October 28, with the caveat that HASA prefers no indoor games this time. Suggestion that we invite outside groups, such as McGruff, the fire department/fire trucks, etc. to generate excitement and involve the community. Would like to get more businesses to come and hand out promotional items, again to involve the community.

As the meeting adjourned, Karen thanked the Board for their service.