

**Meeting Minutes**  
**Wednesday, August 16, 2018 – 6:30 p.m.**

**Present:**

Breeyan Antongiovanni, Allison Taylor, Karen Bogol, Jeff Zielinski, Chris Camparone, Joe Biernacki, Father Bob Garrow, Shelly Petronis Schmid, Melanie McDonald

**Absent:**

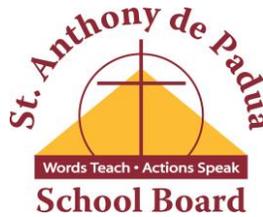
MariClare Osborn, Manny Fernandez, Pam White, Ali Turnock

**Principal's Report – Karen Bogol**

- Teachers in professional development on August 15-16, with a focus on technology to support learning.
- Discussed Instructional Assistant replacement.
- No applicants for the vacant Spanish teacher position, but we will have an Art teacher this year.
- Discussed pass rate for ISTEP+ for 2017-2018 and minimum achievement goal for NWEA scores this year.
- ExactPath will replace ALEKS for Math, and has an additional Language Arts component. The ExactPath curriculum ties directly to what is assessed by NWEA.
- Back-to-School Mass and Open House this Sunday, August 19. We will begin with a family Mass at 11:00am. Students should dress in their school uniforms for Mass to show their Panther Pride and excitement for a new school year. After Mass, the school doors will be opened for students to meet their teachers and visit their new classrooms.

**HASA Report – Allison Taylor**

- HASA has scheduled one event per month and has a chairperson for most of those events.
- Attendance at the last two meetings has been double the typical attendance, and a father recently attended, adding a different and welcome perspective.
- HASA hosted two meet & greets this summer for new families, with 40-50 attendees at each.
- The "Boo Hoo/Yahoo" breakfast will be held on Monday, and school board members are invited to attend as ambassadors.



### **HASA Report – Continued**

- Grandparents Day is September 7.
- A Panther Tailgate (adults only) will be held at McKinley Tap on September 22.

### **Father Bob's Report**

- Facilities news:
  - Seven classrooms have been painted
  - A 5-year facilities plan has been created and needs prioritized. Those needs include SMART boards and clocks standard in every room, and carpet will be eliminated in favor of laminate tile to help with classroom cleanliness.
  - DePadua Hall and the cafeteria require painting
  - Assess needs in the kitchen
  - Buy books – many currently in bad shape and/or outdated.
  - Fencing around the playground
  - New roof
- Discussed stewardship /finances. Father will release a stewardship booklet on September 22 which will outline the needs and their costs with the hope that parishioners will donate. Discussed enrollment as it relates to budget and the fiscal plan for the year. Church collections have increased.
- It was recommended that we add Father's initiatives to the Strategic Plan in order to track them.

### **Other Conversation:**

- Karen requests input from the board on the best way to share the Strategic Plan with the community. The group decided to table discussion about the Strategic Plan until next meeting, after new members have had an opportunity to read the plan on Google Docs.
- A question arose as to whether we would host Trunk or Treat again this year. Response was mixed, and the board didn't make a decision. Conversation focuses on whether two events in October (Costume Cotillion is the other) with another event the first weekend in November would be too much. Father will check to see if Trunk or Treat is on the Parish calendar already.

Meeting adjourned at 7:50 p.m.