

Meeting Minutes Wednesday, February 20, 2019 – 5:30 p.m.

Present:

Breeyan Antongiovanni, Karen Bogol, Greg Bingaman, Chris Camparone, Father Bob Garrow, Shelly Petronis Schmid, Melanie McDonald, MariClare Osborn, Ali Turnock, HASA Liaison Meg Tomczak

Absent:

Jeff Zielinski, Joe Biernacki, Manny Fernandez, Pam White

The meeting opened with a prayer, the mission and virtue statement. She also noted that we will begin conducting meetings according to existing school board policy by following the recommended agenda.

The previous minutes were summarized as the group reviewed them. Karen followed up on the subject of the science fair showcase, which was canceled due to weather. It is now scheduled for next Thursday, Feb. 28, probably during the school day.

All voted in favor of approving the minutes.

Pastor's Report

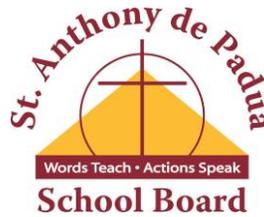
Father Bob provided the board with the school's expense summary, which listed – for every line item – dollar figures for year-to-date (YTD) actual, YTD budgeted, annual budget, YTD as % of annual budget, and next year's annual budget. Overall, we are budgeted to spend about \$104,000 less (nearly -42%) than the current fiscal year budget (fiscal year runs July 1 to June 30).

Father Bob invites all members to review the allocations and contact him with suggestions or questions. There are, however, some numbers that cannot change, as they are dictated by the diocese or a service provider (e.g. internet service).

Father Bob provided a facilities upgrade schedule for the coming year, funded by a grant from the Mary Cross Tippmann Foundation. Once all remaining needs are addressed (likely during the 2019 calendar year), a maintenance rotation will be established, ensuring that classroom needs are addressed every five years.

Principal's Report

Karen will postpone her scheduled report to the board on Run, Hide, Fight until after she attends the Safety Summit.



St. Anthony has identified a need to make systematic changes in how it approaches math education. Karen is seeking input and guidance from experts in the field.

Superintendent of Schools for our diocese, Marsha Jordan, is retiring. Karen will put together a survey for the board to complete seeking input about what qualities we'd like to see in a new superintendent. Karen described some of the superintendent's responsibilities that impact her as a principal, including:

- Providing information about state regulations
- Offering counsel on managing HR and student/family issues
- Religious liberty advocacy via involvement with the National Catholic Educational Association (NCEA)
- Professional development, policy alignment, and curriculum alignment across diocesan schools

HASA Report

The Family Day event at Galaxy Rink was a success with 91 paid skaters. A survey was sent to parents, with just 17 responding thus far. It was suggested that it be sent to all parents, so that those who didn't attend could explain why.

Lolligrams raised \$650 which will be spent on recess equipment.

St. Joseph High School donated some athletic supplies, including soccer balls. They will be stored outside in a locked container and used during recess. Currently kids must share just one ball, causing issues. This will help.

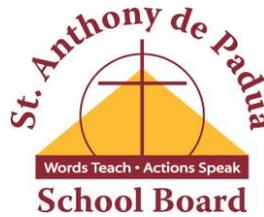
Rocks have been collected for a student rock garden and will be spray painted with a base coat prior to student decorating.

The St. Patrick's Day Parade is quickly approaching, and HASA asks for people to sign up and participate. They are also still looking for giveaways. Opportunities to sign up will be pushed out via email, Facebook, and other vehicles.

HASA is organizing a Field Day for the kids at the end of the school year, utilizing remaining money in the budget. There was a great deal of conversation around the details of the event, including food donations, t-shirts, volunteers, and more. Meg was asked to put a list of needs together and distribute it to the board so that we know how best to assist.

Decisions/Needs/Voting

We determined that a review and update of the Strategic Plan, including the work of the various committees, was in order. It is the responsibility of the board to ensure that we are moving forward on the goals outlined in the plan, and that we revisit and update it regularly as priorities change and/or targets are achieved.



Board members agreed to review the plan and mark it up with suggested edits on paper, and then bring those edits to our March meeting. We will then pull the plan up on screen and make real-time changes based on the group's suggestions.

It was also agreed that a review of school board by-laws is in order, and we will take that on within the next couple of months.

New Business

Donut Sunday is Feb. 24. School board members will serve donuts as a way to increase visibility. The schedule is:

Ali – 7 a.m.

Chris and Karen – 9 a.m.

Melanie, Greg and MariClare – 11 a.m.

Fish Fry is first Friday of Lent. HASA will be scheduling volunteers and will sell tickets at Mass for two weeks prior. Kids with computers will be at the back of the church to help register volunteers.

The Mary Poppins school musical is Thursday, Feb. 28 and Friday, March 1. Tickets are \$5.00.

Adjourn

6:45 p.m.