



Meeting Minutes

January 8, 2020 at 7:00 P.M.

Prepared by Vice President Tecca Potina & Secretary Audra Hemmert

Attendees: Fr. Wilson, Dr. Norris, Faustin Weber, Tom Pillifant, Tecca Potina, Mary Kay Irwin, Kelly Dunlevy, Lisa German, Dan Kirby

Opening Prayer & Faith Sharing

- The group opened the meeting with prayer.

Proforma (Invited Guest)

- We are moving forward with this vendor as another option for spirit wear.
- They offer free shipping and have a 4-6-day turnaround time.
- Hopefully this can be ready by the Open House.

Approval of Minutes

- A motion was made to approve the Minutes of the last Meeting (November, 2019), the required vote approved.

Administrator's Report – Dr. Norris

- We have a consultant coming the week of February 10th to do a "Climate Audit". We are working with the consultant to find new opportunities for the school. She is from the NCEA (National Catholic Education Association) in Virginia.
- New Perspective Families Open House on Jan. 23rd 7:00pm
 - We purchased a multimedia (print & digital) campaign with DMG for \$3,500. Dr. Norris is also trying to get in the bulletins for St. Paul and St. John Neumann, and reach the PSR families.
 - Hospitality will be in the Learning Commons. Tecca is assisting Dr. Norris with set-up & shopping. **Everyone: if possible, please arrive by 6:15-6:25pm.**
- Open House on Jan. 30th 6:00pm-8:0pm
- Mary Kay, Dr. Norris and Mr. Weber went to DeSales to have a meeting with Julie Barber & school administration. DeSales has invested in school engagement and believe there is a direct correlation to enrollment and their positive culture. After we receive the results from the climate audit, we will circle back to the lessons learned from DeSales and develop a plan for next steps.
- Discussed the Partners in Mission Conference in Boston this June. Pending results of the climate audit, we may send representatives to the conference.
- Discussed the upcoming fundraisers: City BBQ on Jan. 15th, Cake Bingo for the auction on Jan. 17th and Chipotle on Feb. 11th.



New Business

- **Ed Choice Open Discussion**

- With the recent changes in ODE's school rating process, many Westerville schools received failing grades for the first time. As a result, Westerville students (and students from any other "failing" school) could receive vouchers to attend a school of their choice. At this time, St. Paul School does not participate as an Ed Choice provider/school of choice. School leadership and SAB members had a long discussion about possible participation and attempted to examine the benefits and potential issues that could emerge.
- The turnaround time for schools to submit paperwork to participate is due very soon. The impending deadline, unfortunately, does not provide adequate time for the team to thoroughly evaluate all aspects of the participation in Ed Choice. Therefore, it was determined that we will not submit to participate. However, we will begin looking into the associated details in the event the opportunity presents itself next school year.

Next meeting: Wednesday February 12th, 2020
(*Second Wednesday of each month during the academic year*)

Closing Prayer

- The group closed the meeting with prayer.