

LaSalle Board of Education

Minutes from October 17, 2019 Meeting

Meeting was called to order at 7:07 by President Angie Katrichis. Prayer was led by Susan. A motion to approve the minutes was made by Shannon and seconded by Roberta.

Standing Committees:

Finance:

- We were billed for Federal testing
- The Equipment and Replacement line item was the tile work done in the bathroom and entry way.
- There is no set plan for the remaining donation money
- The boiler was started this week and the East side of the building was not as warm as the west side of the building. Susan will look into having someone come out and look at it and get some ideas for replacing or rebuilding it if possible.
- There was nothing new to report for the school lunch report.

Facilities: Nothing new to report

Recruitment & Enrollment: The initial meeting was cancelled and will be rescheduled. Angie wanted to Strategic Planning committee to meet first, which will steer the Recruitment & Enrollment committee.

Board In-Service: Discussed Catholic Identity & Mission Statement. Family Matters discussed "Respect Life" month.

Reports:

Principal:

- LaSalle will be in charge of Mass on Sunday, Nov. 17 at Sherrill. If this goes well, Susan is hoping this could be a monthly/quarterly thing. There is talk about doing a children's liturgy, but it hasn't been finalized.

Old Business:

The Fall Cash Raffle has brought in \$8400 at this point, which is just past the break-even point.

The Great Gobble Galore is coming along. There are 23 vendors, not counting the Beckman table.

The Spring Social committee has met. The theme for this year is "The Greatest Place on Earth, LaSalle" with a retro circus theme. Susan is working on the liquor license. Cindy will have a give-away bag for the Christmas program and Gobble Galore to win 2 free tickets.

Strategic Planning:

- The main committee will drive development, marketing and retention
- The main group is collecting information to write a new mission statement. We are hoping to get a tagline from this mission statement that can help differentiate us from other schools in the area.
- There is a teacher on each committee

School Website:

- The new domain name was purchased
- The basic outline should be finished by the end of October and Susan is hoping the transfer will be done at the end of the month so we can start using it. There will need to be work done after the transfer

New Business:

- 3 Year Old Preschool Program Review
 - Susan is proposing that our 3 year old program be extended to a full day on Friday's.
 - The students will still NOT be able to ride the bus
 - The program would follow the current school hours that the rest of the kids follow
 - Bev is in favor of but also asking for a possible salary increase
 - Cindy motioned for the process to continue and Roberta seconded it
 - Susan will start with certification to start all day. She's hoping we can start in January
 - A motion was put up for approval of increasing cost to \$95 a month for the all-day program by Julie and seconded by Shannon.
- Preschool Recruitment
 - Susan and Bev discussed adding 2 story & craft events for 1 year and older that will line up with the literacy carnival
 - Advertising will take place at the library and personal invites will be sent to any child that was baptized in the parish in the last 3 years
 - There will be an earlier preschool open house
- FAST testing: the school was above all of the k-6 goals
- STO: STO info will be in the bulletin and Susan made a plea for all board members to donate
- **Adjourned at 8:08 with a motion from Julie and seconded by Shannon**