

*St. Stanislaus LCAB Meeting
September 17th, 2019*

*St. Stanislaus School and community are dedicated to academic excellence fostering faith and hope
in Jesus and Eucharistic love in spirit, mind and body of every learner.*

Members Present: Shannon Saxton-Murphy, Jeremy Davis, Heather Clarey, Kristi Fifelski, Mike Schumacher, Arik Schoenborn, Tara Stein, Fr. Derda.

Members Absent: Kirk Williams, Amy Skrycki

Call to Order: at 6:35PM

Opening Prayer: Fr. Derda

Guests: None

Guest Presentation: None

Approval of Minutes: We do not have minutes to approve or quorum. Move approval of minutes to next meeting and allow for new members to attend LCAB training.

Communications: None.

Reports:

Treasurer's Report: Financial report reviewed. All outstanding tuition from 2017-2018 has been collected. Heather makes motion to approve, Kirk seconds. All approve, motion carried.

Pastor's Report: Father Derda encouraged attendance of Called and Sifted Discover your gifts Seminar. He also suggested to move meeting time to 6 pm to get members home earlier in the evening. The collaborative is transitioning to a Family Catechesis model for religious education which will include monthly family devotional, additional time for Sacramental prep and a home learning packet to integrate faith and family.

Principal's Report: Enrollment is at 55 total students down 5 from last year. We have 16 students in preschool attending 4 days per week which required us to add an aide in the classroom per state law.

School Goals- STREAM goal to be the first STREAM endorsed school by NCEA in 2021. A new marketing campaign is set to launch during Catholic Schools week. This will revolve around 3 phrases Academic Excellence, Eucharistic Love, Every Learner.

Golf outing income was steady. We are experiencing increased cost at Yankee Springs, decreased number of teams, donations were down. Looking for new volunteers to chair this event some interest from grandparents of students (Steins and Adamczyks).

Teacher search: We are still looking for an after school care provider (staff covering for now). The current teaching position is posted with Aquinas and Catholicjobs.org. The verbiage will be updated and reposted again in October. We are still looking for a middle school math specialist.

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Home and School: Fundraiser income is holding steady for the past year including Trivial nights, Magazine Sale and 2018 Polish Festival. Polish Festival financials for 2019 are almost complete and income estimated around \$8000. We also need volunteers to chair Polish Festival for 2020. Heather needs approval to remove Meg Vandenbosch and add Allison Vogt to the TRIP checking account. This will be done via email soon.

New Business: None.

Old Business: None.

Other New Business: None.

Committee Reports:

Mission/Catholic Identity – None

Governance/Leadership – None

Academic Excellence – None

Operational Vitality –

Facilities- Jeremy Davis reported that we have replaced several window air conditioners with new units, electrical updates and door labeling will take place as a result of recent inspection. We need to consider a plan for aging playground equipment.

Financials: Highlights -Reverse raffle money is transferred to the school in August, maintenance is over budget due to new digital thermostat, school and parish financial will be combined at year end. We are positive to budget for 18-19 school year. Fundraising was successful and school expenses were down. Current year budget looking is looking positive. There is a concern about a possible decrease in donations from pink envelope and EDF.

Closing Prayer:

Meeting adjourned at 8:15 pm

Next Meeting: LCAB collaborative Meeting Oct-30, LCAB St. Stan's- Nov. 19th at 6 pm, Jan. 14th, March 10th, May 19th (may need to cancel due to conflict with West Catholic's Graduation)