

# **St. Francis of Assisi Board of Education Meeting**

## **May 12, 2016**

**In Attendance:** Mike Waller, Jim Hoyt, Chris Jenkins, Stacey Dorsey, Lori Haigh, Maureen Berger, Michelle Foth, Bill Pierson, Lynn Ricke

**Administrators:** Father Ray McHenry, Misty Hade, Jennifer Raes, Tammy Myers, Christen Cota, Deacon Bill Richer

**Guests:** Dan McCoy, Todd Richard, Nicole Saegh (new members)

**Call to Order** –at 6:35 PM by Mike Waller

**Prayer** – Chris Jenkins

**Approval of Agenda** – A motion was made by Lynn Ricke and seconded by Jim Hoyt to approve the agenda. All in favor/none opposed. Agenda was approved.

**Approval of Minutes** – completed electronically

**Guest Report** – None.

**Pastor's Report** – *Fr. Ray*

- 50% of our goal has been met for the Annual Diocesan Appeal.
- 11 applications have been received for the Director of Youth Ministry position.
- Initial Visioning reports have been submitted, and the process is continuing.
- The new associate, Fr. Andrew Windschitl, will begin on July 14<sup>th</sup>.

**Chairperson Report** – *Mike Waller*

- None.

**Day School** – *Misty Hade/Jennifer Raes*

- The report was submitted electronically.
- Exit interviews will be offered to all families who are moving.
- Kindergarten visit day was held in a different format this year—a parent meeting for new and experienced families was held while the students met with teachers. Feedback was mixed, and this format will be reviewed for next year.
- SFA graduation will be held on Wednesday, May 25<sup>th</sup> at 7:00 PM.

- The “Seniors Come Home” mass will be held on May 25<sup>th</sup> at 8:45 AM.

**Preschool** – *Tammy Myers*

- The report was submitted electronically.
- There have been some changes in enrollment, but there are still waiting lists for all classes.
- Online pre-service trainings are being drafted by the state and will be available in September. All preschool employees, including substitutes, are required to complete the training.
- The Building Emergency Plan is being updated to meet new requirements.

**RE** – *Christen Cota*

- The report was submitted electronically.
- Parent surveys were distributed and 61 families have responded already.
- Jess Streit attended the Together We Can conference to share information about the Special Needs Ministry at SFA, and as a result, three new families signed up for Religious Education classes at St. Francis.
- There is discussion at the Diocesan Business Managers meetings that we may need to stop offering free RE tuition for the children of catechists. Tom Nolan will investigate further.

**Youth Ministry** – *Deacon Bill Richer*

- The report was submitted electronically.
- Confirmation was successful!
- Summer Youth Ministry programs will begin in June with a game night. Wednesday night bowling will be hosted at Warrior Lanes.
- The Board expressed their thanks for Deacon Bill's many years of service as the Director of Youth Ministry.

**Building and Grounds** – *Jim Hoyt*

- The Safety Committee is a free-standing committee that reports to the Building and Ground committee.
- The committee has expanded, and three new members have been added.
- The Mary Garden (in the middle of the north circle) landscaping is continuing to be updated.

**Finance**–*Lynn Ricke*

- No report.

### **Home and School** – *Stacey Dorsey*

- The report was submitted electronically.
- A balance of \$73,000 remains on the cost of the playground, and paying this down will be discussed at the next meeting on Thursday, May 19<sup>th</sup>.
- Officer elections were held and results will be announced at the next meeting.

### **SIAC** – *Lori Haigh*

- The committee is working on a communication plan.
- Jen Lawyer will be the SIAC chairperson next year.

### **PPAC** – *Stephanie Drey*

- The report was submitted electronically.

### **Pastoral Council** – *Chris Doud*

- No report.

### **Old Business**

- Chromebook update: The school was able to obtain Chromebooks for \$174.30. This is much less than anticipated. Fiber cables will be installed in June. AEA will be offering Chromebook classes this summer, and teachers can take these classes for credit. A parent Chromebook class, led by Mr. Southward, will be offered in August.
- Track update: The track season is finishing, and the track worked well for student athletes. The field will not be ready for football practices until the Fall of 2017.
- Tuition Management System update: We are one of the only parishes not in favor of implementation. The Diocese is planning to move forward with the program.

### **New Business**

- Bill Pierson will be the Vice Chairperson of the Board of Education for the 2016-2017 year.

### **Executive Session**

A motion was made at 8:57 PM by Bill Pierson and seconded by Stacey Dorsey to enter Executive Session. All in favor/none opposed. Motion approved.

A motion was made at 10:12 PM by Bill Pierson and seconded by Lynn Ricke to exit Executive Session. All in favor/none opposed. Motion approved.

A motion was made by Lori Haigh to accept the recommendation for the 7<sup>th</sup>/8<sup>th</sup> grade religion teacher contract as presented. Chris Jenkins seconded the motion. All in favor/none opposed. Motion approved.

**Closing Comments/Good of the Order**

*None*

A motion to adjourn was made by Lori Haigh and seconded by Stacey Dorsey. All in favor/none opposed. Meeting adjourned at 10:15 PM.