ST. KATHARINE DREXEL PARISH SCHOOL BOARD

SCHOOL BOARD MINUTES

January 19, 2016

Members Present: Barb Haase, Father Mike, Jill Kaufmann, Jen Nampel, Lily Avalos, Deb Hankes, Greg Steil, Beth Jens

Absent: Heather Eggers, Tricia Cargen, Tracy Gundert

I. Call to Order/Opening Prayer

a. Meeting was called to order at 7:03 p.m. The Our Father was the opening prayer.

II. Board President Opening Statement/Introduction of Guests:

a. No guests

III. Review and approval of previous meeting's minutes:

a. December meeting minutes were approved by Jen Nampel and seconded by Greg Steil.

IV. Audience comments/Eyes and Ears:

a. No correspondence
b. The Holiday Party went really well. Lots of positive comments.

V. Correspondence

a. None

VI. Pastor's Report

a. Father Mike has been working on a Baptism Renewal Retreat. He will be talking to both school parents and LLF parents in the future about this offering.

VII. Administrator's Report

a. Accreditation

❶ This item will be moved to the February agenda. The next Accreditation meeting is next week in Milwaukee and the group decided to wait to see if any further guidance would be provided. The actual site visit will be next fall.

❷ An Accreditation glossary of terms were shared with the board

b. Catholic Schools Week

❶The Events flyer was shared with the group. Events include visits from Alice in Dairyland and Ms. Haase's brother, Fr. Howard Haase, Charles Hammer and Nancy Kavanzanjian (for vocations), the Chili Luncheon and the opening Mass on January 31. More information will be going out to families outlining all of these events.

❷Students in grades K-5 are coloring cards (invitations) to be given to LLF students in grades 5K to 5th . Ms. Haase has drafted a letter that will be given to the LLF parents. Ms. Haase has also sent out letters (and posters) of appreciation to community members and businesses who support St. Katharine Drexel throughout the year. The students colored appreciation posters that also accompanied these.

❸It was decided to ask St. Katharine Drexel School families to speak at Mass for the opening weekend.

c. Dance Decision

❶ A final decision has been made to **DISCONTINUE** dances at school. This decision included insurance reasons and parental concerns. Other forms of fundraising will need to be considered moving forward for the areas impacted by this decision.

d. Registration Materials (Dates and Results to Date)

❶ Material just went out for the first time. The 4K district wide registration will take place February 24.25,26. For the second year, registration will be consolidated at the district ESC.

❷ Our Early Child Open House is on 2/7.

❸ Preliminary enrollment numbers for the 2016/17 school year were shared: K: 12, 1st: 12, 2nd: 14, 3rd:25 + 2 on waitlist, 4th: 19, 5th:20, 6th: 18, 7th:17, 8th: 21

VIII. Committee Reports

a. Scrip Committee
   i. No Report
b. Financial Report
   i. Reviewed School Budget vs. Actual for July through December 2015
c. Advancement Committee
   i. The January Holiday party was well attended and went well.
d. Home and School
   i. No Report
e. Endowment
   i. No Report

IX. Parish Council Liaison

a. It was decided that the School Board would attend the next Parish Council meeting on Tuesday, February 2.

X. Old Business

a. none

XI. New Business

a. none

XII. Adjournment Next Meeting

a. Meeting was adjourned @ 8:20 p.m. (Motion by Debbie Hankes, seconded by Jill Kaufmann)
b. Next meeting will be February 16, 2016 @ 7:00 p.m.