

MINUTES

St. Cletus School Board

11/9/16 6:30 Rectory Basement

Board Members

Present: C. McLean, R. Skrip, E. Dorchinecz, J. Pulciani, M. Wangard, N. Gorman, D. Rausch, M. Wangard, B. Pavelka, T. Chinske, S. Aulinksas

Absent: Fr. Clark, C. Schaefer, V. Sosne, P. Townsend, J. Rossmiller, T. O'Brien

Opening Prayer & Meeting Called to order 6:30 P.M.

E. Dorchinecz

Approval of prior meeting minutes – approved

Board

C. McLean moved to approve minutes from last meeting. D. Rausch seconds this.

Chairperson's Report

E. Dorchinecz

- Eileen asked to have monthly school board meetings instead of every other month.
- St. Cletus 5K will be held in Fall 2017 instead of Spring 2017.
- Morrissey Hall – what is the vision for this space when the addition is complete? Mr. Chinske suggests lunchroom space when available, extra practice space if needed. In the past we have had to pay to use other gym space, rectory slow to give out gym time.
- Food Pantry – concerns about it being in Morrissey Hall, doors left open. Can it be held in rectory? What are creative solutions?

Principal's Report

T. Chinske

- Progress on construction: completion date still forecasted for early June 2017
- Enrollment 430 students
- Started Welcome Wednesdays (new families interested)
- Delinquencies \$6,428
- Returning families getting invite for next year in November
- Projected number for next year same as this year or more
- Increase enrollment strategies: afternoon preschool, inviting people that we've lost, promote Welcome Wednesdays, summer program/camp?
- Goes along with Aspire testing 3-8-meets in reading and math, working towards exceeds, focus is on reading, writing is a deficiency for all schools, all grades working to support next grade level. State evaluation given in Spring. Aspire test given again in Spring.
- Nov. 4 – great day for staff development, follow up with school improvement, CPR training
- Drill practice (fire and lockdown) emergency operations, shades added to clsrm windows
- Culture survey positive
- Grade level meetings with parents successful (social media and anti bullying addressed)
- Anti-bullying presentation scheduled, bullying taken seriously
- Social media presentation in January
- Report cards Nov. 18, P/T conferences Nov. 22
- Looking for parent feedback in regard to STEM
- Drop off/Pick up has worked while weather has been good. Change for winter weather coming exit on 55th to eliminate back up on Stone.
- Playground equipment – working on a grant for this

Committee Reports

- Athletic Association B. Foley
 - Fall sports ended. Football team ended in semi-finals.
 - 6th grade girls vball won championship
 - Winter sports are starting
 - 7th/8th grade girls vball, 7th/8th grade bball starting
 - Need a track coordinator
 - Website – new manuals are posted
 - Mike McGee started flag football for younger grades
 - Eileen asked if games are posted to school calendar to promote game attendance by St. Cletus students/families
 - Athletic Association always accepting new volunteers (track coordinator needed)

- Director of Development for Parish Report T. O'Brien (D. Rausch)
 - Starting role as development director
 - Grant received from Community Memorial fund \$9,500
 - Working on a strategy for development
 - Evaluating budget
 - Tim's responsibilities: reaching out to families, finding donors

- Finance (update from P. Townsend) D. Rausch
 - Parish meeting this past week, capital campaign in Spring goal is \$2.5 million, part of that will be coming back to St. Cletus
 - Fr. Bob retiring in 2018
 - Increase in students, more tuition coming in with same staff, subsidy changing from \$250,000 to \$150,000
 - Looking at budget for 2017

- Capital Improvements B. Havelka
 - Is there a budget for improvements that need to be made?

- Marketing E. Dorchinecz
 - Meeting next week to develop plan
 - Doings publishes articles

- Enrollment R. Skrip
 - Vendor fair - St. Cletus table set up with information

- Alumni S. Auslinksis
 - New committee forming

- Technology C. McLean
 - Working to develop new website before end of the year

- FSA
 - Book Fair with author speaker
 - Roller skating party
 - Dining for Dollars coming in December
 - Looking for new people to fill positions

- New Items
 - Giving Tuesday – Doug and Tim discussed
 - Catholic Schools Week Open House - Jan. 29

Closing prayer and meeting adjourned.

Next board meeting December 6, 2016, 6:30.