

September 5, 2018

Joint SAB/HSEB Meeting

“Goals for the New School Year”

Mrs. Whelan opened the meeting at 7:05 pm with a prayer. All board members were asked to introduce themselves.

Absent: Angie McCleary, Teresa Barczy, Heidi Gruhot, Crystie Byrdy

Mrs. Whelan, Principal

Brief explanation of the roll and expectations of both boards. Primarily work in an advisory capacity as well as be conduits of information. Members were reminded to maintain strict confidentiality, support the decisions that are made, and attend all meetings.

Goal is to have board meeting minutes posted on the Portal this school year.

Kathleen Songer, President, HSEB

School Tool Box – 119 boxes ordered; fairly successful; made \$766; easy; may try again next year

Movie Night Saturday 9/22/18 *Toy Story*; choir will sing at the 5 o'clock Mass that evening

Disco Night has been cancelled

Mrs. Whelan

Strategic Plan and timeline graphic distributed. Renewed emphasis for each of the school's three goals include: Catholic Identity; Academic Excellence; Recruitment & Retention; Mrs. Whelan reminded both boards that the document is fluid and suggestions are welcome.

Raise the Paddle Ideas – Must be specific to supporting school's strategic plan

- Reconfigure the Science Lab
- Technology such as smartboards and Google Chrome books
- Retrofit the Parish Hall
- Kitchen
- Lift for ADA
- Security
- Storage Shed
- Any staff suggestions

Mrs. Whelan asked that board members please email her with specifics (estimate of costs, etc) as soon as possible in order for a decision to be made at the SAB September meeting.

Meeting adjourned at 8:35 pm