

MEETING MINUTES
St. Patrick School Board
January 9, 2019

Present: Father Chris Reising, Principal Kandice Roethler, Trish Roberts, Shawn Kenney, Andrea Tunink, Enrique Cruz, Danny Splendore, Kathi Lipovac
Absent: Peter Meis

- I. Call to Order
- II. Opening Prayer
- III. Acceptance of Agenda – Motion to amend agenda to include a call to Dr. Tracy Bonday following the acceptance of the agenda. Motion was made by Father Chris to accept the addition and amend the agenda. Shawn seconded the motion, all board members approved.
- IV. Call from Dr. Tracy Bonday – Dr. Bonday discussed meetings held with Jerry Deagan and members of the O’Malley Foundation Board as well as other members of the parish and community. She stressed the importance of continuing to find ways to fund community support for the school to increase enrollment and income.
- V. Approval of December Board Minutes – Peter was not present for meeting, no minutes available to approve.
- VI. Open Forum - None
- VII. School Reports
 - A. Home and School – Discussed auction details. H & S is looking at possible options to sell apparel during the school year.
 - B. Food Service – Working on delinquencies in payments from families. There have been a few issues with state funding and FACTS, but all are being worked out.
 - C. Finance Report – December budget was handed out and reviewed. Tuition deficiencies were addressed, handout provided.
 - D. Father’s Report – Father Chris provided handouts of St. Patrick School Vision and Traction, both reports discussed later in meeting. Mentioned that it would be good for the parish to hear school testimonials during masses during the weekend of the 19th and 20th. Danny will speak at the Saturday mass. Enrique will speak at the 11:00 Sunday mass. Father will reach out to Peter about speaking during the 9:00 mass. If he is unable, Shawn volunteered to step in.

VIII. School Board Committee Reports

- A. Finance – Nothing to report at this time as Trish and Kathi are waiting to hear from Mark Paris.
- B. Marketing – Shawn has secured free air time for ads for the school during Catholic Schools Week. Discussed that there needs to be a discussion about a marketing budget. Discussion tabled until more information about the entire school budget is provided by Mark.
- C. Policy – New policies were introduced at the December meeting. A second reading needs to be completed, and Kandice would like to have this done before February. Looking into the possibility of being able to approve policies electronically. All policies need to be reviewed this year. Andrea and Kandice will work on getting policies stored electronically, and Enrique will post them to the school website.

IX. Unfinished Business – n/a

X. New Business

- A. Traction Plan was reviewed and discussed.
- B. Consideration for Chamber Membership – Tabled until budget it discussed.

XI. Executive Session (If Needed) – Not needed

Next Meeting – February 6th, 6:00 in Kandice's office