

School Committee Meeting Minutes from September 7, 2016

Meeting called to order at approx. 5:30 p.m.

Members present: Gloria Schumacher, Allie Perugini, Elizabeth Hoff, Lisa Moran, Monica Kiesig, Sarah Chadwick, Ann Hart, Renee Howard

I. Opening prayer: Lisa led the committee in prayer. Opening prayer schedule for the year is as follows:

- September 7 – Lisa
- October 5 – Gloria
- November 15 – Elizabeth
- January 4 – Renee
- February 1 – Allison
- March 1 – Sarah
- April 5 – Ann
- May 3 – Monica
- June 7 – Lisa

II. Introductions: New and old committee members introduced themselves.

III. Officer Elections and Sub Committee Appointments:

- Current open positions:
 - Vice Chair—vacancy filled by Monica Kiesig
 - Secretary—vacancy filled by Allie Perugini
- Sub Committee open positions:
 - Policy—vacancy filled by Sarah Chadwick
 - Strategic Planning—vacancy filled by Ann Hart
 - Communications—vacancy filled by Elizabeth Hoff

IV. Principal's updates:

- Faculty and Staff – Gloria shared changes for the 16-17 school year:
 - Learning specialist- Mrs. Garcia
 - 2 new secretaries- Mrs. Poplawski & Mrs. Garcia
 - Kindergarten-Mrs. Pawlak
 - 4th grade-Mrs. Konecny
 - 6th grade-Mrs. Nimitz
 - 7th grade-Mrs. Jones
 - Counselor-Mrs. Klein
 - Music-Mr. Wardecke
- Start of the year - Starting off well. Lots of new teachers and staff this year. Administration is stressing consistency with respect to interactions with students, especially in Jr. High.
- PBIS update –
 - Positive Behavior Intervention Strategies-added more positive incentives for the students this year. Big emphasis on attendance.
- Principal's Report

- Classroom Dojo will be used to measure student behavior performance in grades 4-8.
- Cardinal Creed back this year, asking all students/parents to sign acknowledgement form. Going home in red folders next Friday.
- Major overhaul of the handbook this year. Substantive policy changes include:
 - revisions to the academic eligibility policy for extra-curricular activities;
 - funding changes for 8th grade trip and earlier deadline for registration; and
 - modifications to the discipline policy.
- Forward Exam-administered last school year. Individual scores sent home via red folder.
- Future meetings will include a monthly update from the Parish Council representative.
- Parish 100th anniversary celebration
 - Activities
 - 10/28-Fish Fry
 - 10/29- Anniversary Dinner at Roma Lodge
 - 10/30- 10 am mass with Archbishop ListECKI, brunch in Haban Hall, raffle drawing
- Meeting schedule update- November meeting will be on November 15th. There will not be a December meeting.
- Next School Committee meeting scheduled for October 5th. Opening Prayer leader: Gloria Schumacher

The meeting was adjourned at approx. 6:30 pm.

Respectfully submitted,

Allie Perugini