

**St. Elizabeth Ann Seton Catholic School
School Board Meeting**

Date: October 1, 2018

Location: Seton School, Conference Room108

Time: 6:30 p.m. - 7:30 p.m.

PRELIMINARY MINUTES

Present: Fr. Matthew Widder, Fr. Gideon Buya, Dr. Mark Bettag, Jenn English, Paul Schweigl, Mike Beil,
Dr. Stephanie Nardi, Kate Miller, Beatriz Garcia, Karl Nienhuis, Bea Van Geffen

Opening Prayer – Fr. Matthew @ 6:33 p.m.

- 1) Open Session - Contact the President no less than 48 hours prior to meeting- No requests
- 2) September 2018 Minutes Approval: Motion: Paul,Schweigl Second: Mike Beil
- 3) Principal / School Report – Dr. Nardi

Dr. Nardi has been working on multiple grant requests.
Wisconsin School Safety Grant Round 2 Approved.
\$10,234 used to add a keyless entry system to the building to add two more security system cameras and to continue updating the exterior doors.

PBIS- Going very well. Began recording data in behavior issues, specifically areas of school

YMCA aftercare is off to a good start

4H began Thursday – currently working on a photography project

FORWARD exam results reviewed.

This is the first year of data and will have a better picture after two years of data.

- 4) Pastor Designate Report – Fr. Matthew

Following up on the suggestion of the Board, on September 18th a listening session was held with school staff about the sexual abuse crisis.

October is the month of the Rosary; parishes are being challenged to pray at least a decade of the Rosary every day.

October 17-19th an Amazing Parish Conference is being held in Milwaukee. Amazing Parish is a national organization that combines the best of business practices with the best in evangelization to help parishes live out their mission. Parishes are invited to bring a team of five people including the pastor to the conference. Representing our parishes will be Edie Morrison, Tom Dinolfo, Julie Engman, and Jeanne Bitkers.

This coming Sunday, St. Dominic parish will host Project 177. The evening begins at 6:00pm with Mass and concludes at 9pm. The name comes from the group's mission to visit all 177 dioceses in the United States and share the power of Eucharistic Adoration and Praise and Worship Music.

Thanks to the Faith Development committee and Mrs. Steckbauer and Mrs. Olivieri for organizing and leading a "Blaze" a bible study for 7th and 8th grader girls.

5) Standing Committees

- a. Finance- Need a school board representative, Meets the fourth Tuesday at 4:30 every month. July finances sent out for review. Mike Beil Volunteered to represent the Board.
- b. Marketing- Annual fund drive begins this week. Dr. Nardi will meet with parish members. Mailings going out this week. Goal \$55,000.

Harman Studios--printed and donated Seton postcards

Two Banners donated by Harman Studios

Feather flag donated by Dr. Nardi and her husband

Bibs and Baptism boxes have been purchased and students will decorate.

- c. IT- server no longer works. We have a new server but it is not installed yet (installation cost \$2500) as the school is functioning well without it. Will need to discuss with the IT committee on how to proceed.

Teacher computers are struggling to keep up with Windows 10 and need to be replaced in the near future.

IT position, 20 hours/week is not filled at this time.

Need a Board representative for the IT Committee.

- d. Safety and Grounds- currently working on a required plan to address natural disasters/emergencies
Many needs identified last year have been taken care of and the fence is the next priority.
Students will be sending thank you cards to the people who made these updates possible.

6) New Business

- a. Half-time Math-No new applicants
- b. Discussion of open vs closed sessions -Board will review training session notes and recommendations and it will be an action item for next time.
- c. Policy Review packet presented by Dr. Nardi. Please review for a vote at the next meeting.

7) Old Business - Signature cards were signed for separate accounts for Home and School and Athletics

8) Adjournment - Closing Prayer @ 7:52 p.m.

Next Meeting: Nov. 5 in Conference Room @ 6:30 p.m.