

St. Elizabeth Ann Seton Catholic School

School Board Meeting

Date: November 5, 2018

Location: Seton School, Conference Room 108

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

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

Excused: Fr. Gideon Buya

Opening Prayer – Fr. Matthew @ 6:36

1) Open Session - Contact the president at not less than 48 hours prior to meeting – No requests

2) October 2018 Minutes Approved

3) Principal / School Report – Dr. Nardi

Shopko Grant 1K received to develop science lab

Fob system is being installed (Main entrance, back door, and door 2)

Hired: Amy Adamavich - Math and Curt Coenen- Part Time IT. He is creating instructional videos for staff.

Einstein Foundation has been generous with donations – Sea Perch Robotics Team- looking for a coach.

4) Pastor Designate Report – Fr. Matthew

The “Amazing Parish Conference” was held in Oct in Milwaukee and Fr. Mathew and Fr. Gideon attended. One of the primary focuses was building a parish leadership team. Edie Morrison, Tom Dinolfo, Julie Engman, and Jeanne Bitkers were invited to join. More information can be found in the Nov 4th parish bulletin.

5) Standing Committees

a. Finance - no report

b. Marketing – Harmann Studios donating 2 Banners

c. IT – Welcome Curt Coenen

d. Safety and Grounds – Please follow new route in the parking lot for Drop off and pick up safety. Thank you to our Safety and Grounds committee volunteers.

6) New Business

- a. Student Concern discussed
- b. Annual Roncalli Visit reviewed.

7) Old Business

- a. Open vs. Closed Sessions. Discussion occurred, and motion was made to vote.

Closed session carries. Open sessions are always available at the beginning of the meeting.
Please contact the President no less than 48 hours prior to the meeting.

8) Adjournment - Closing Prayer 7:48

Next Meeting: Dec. 3 in Conference Room