

St. Elizabeth Ann Seton Catholic School

School Board Meeting Minutes

Date: January 7, 2019

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, Karl Nienhuis, Bea Van Geffen

Excused: Fr. Gideon Buya, Beatriz Garcia

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

- 1) Open Session - Contact the president at not less than 48 hours prior to meeting
 - a. No requests submitted
- 2) December 2018 Minutes - Approved
- 3) Principal / School Report – Dr. Nardi

Accreditation Certificate Approved. Seven new students joined Seton in December and January.

Archdiocese Grading book reviewed. Standards based grading will be implemented at Seton along with other Archdiocese of Milwaukee Catholic schools. Dr. Nardi and staff will be meeting with the Archdiocese to ensure smooth transition with this grading process. A letter will be sent to parents further explaining the change in grading.

- 4) Pastor Designate Report – Fr. Matthew

Fr. Gideon is taking a new assignment the 3rd week in June.

The Parishes have hired a Director of Administrative Services Tom Dinolfo.

- 5) Standing Committees
 - a. Finance – Reports to come shortly
 - b. Marketing – Dr.Nardi is currently running Mane Event Meetings.
 - c. IT- No report
 - d. Safety and Grounds – No report
- 6) New Business
 - a. Mid-Year Celebration January 30 @ 6pm- Catholic Schools Week Spaghetti Dinner- Home and School Sponsored. Will honor a special family with a plaque.
 - b. Mane Event --March 16, 2019 - New \$10,000 Raffle, winner to be announced at the Mane Event.
 - c. 2019-20 Registration Form Motion to increase \$150/student in tuition across the board. – Passed.

d. Possible waitlists for 2019-2020 (3K full-day - currently @ 18 students, max out at 20 and kindergarten- max out at 20, before we hire an aid).

e. 2019-2020 7th grade (30 current students- Handbook states 30 is max). Further discussion to come.

7) Old Business

a. Student concern update – discussion was had.

b. School Board Bylaws – Committee to review.

Consent agenda and adding faculty member (would need to be volunteer) suggested.

8) Suggestion was made for the school to collect some data from families in regard to their current thoughts on the school, fundraising and volunteering.

Adjournment - Closing Prayer@ 8:20 p.m.

Next Meeting: February 4 in Conference Room @ 6:30 p.m.