

St. Elizabeth Ann Seton Catholic School School Board Meeting

Date: February 4, 2019

Location: Seton School, Conference Room 108

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

Meeting Minutes

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

Excused: Beatriz Garcia

Opening Prayer – Fr. Matthew @ 6:31

- 1) Open Session - Contact the president no less than 48 hours prior to meeting
 - a. No requests were submitted
- 2) January 2019 Minutes -Approved.
- 3) Principal / School Report – Dr. Nardi
 - a. Annual Fund drive goal \$55,000 currently at \$53,000
 - b. Mane Event Planning continues. The reverse auction at the Mane Event will be for the playground.
 - c. No need for an extra day in the school calendar at this point in the school year due to snow days
 - d. Grant updates- \$5,000 grant from the Catholic Community Foundation which will go to the Jo Gerend Memorial Book Room. Total of \$156,545 in grants this school year.
 - e. Survey feedback handed out for board members to review and will discuss at the next meeting.
- 4) Pastor Designate Report – Fr. Matthew
 - a. Thank you to the Athletic Committee for the success of the 7/8th grade Basketball tournament
 - b. Feb 25th at 6:30 is the Annual Parish Meeting. A board member will present school highlights.
- 5) Standing Committees
 - a. Finance- Financial summary attached. Statements not available.
 - b. Marketing – No report
 - c. IT – No report
 - d. Safety and Grounds – No report
- 6) New Business
 - a. Probationary student -Discussion was had

- b. 2019-2020 7th grade (30 current students). Discussion was had. Communication will be sent to current 6th grade families from Dr. Nardi. A separate meeting will be held with the Board and the middle school teachers prior to the next scheduled board meeting, March 4th.
- c. Extending the school day – Proposal to start at 0745 instead of 0800 is being reviewed.

7) Notes from a Board Member

- a. Thank you Dr. Nardi for the survey and quick turnaround.
- b. 1/5/10 year goal plans recommended.
- c. Sponsorship program proposed. This would allow parishioners to sponsor a child's tuition monthly/quarterly/annually.

8) Old Business

- a. School Board Bylaws – Committee is reviewing via email

9) Adjournment - Closing Prayer @ 7:57 pm

Next Meeting: March 4 in Conference Room @ 6:30 pm