

# St. Elizabeth Ann Seton Catholic School

## Special School Board Meeting

**Date:** March 13, 2019

**Location:** Seton School, Conference Room 108

**Time:** 5:30 p.m. - 7:00 p.m.

### **Preliminary 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, Beatriz Garcia

Opening Prayer @ 5:32

- 1) Principals Report - Mane Event this weekend
- 2) Survey Results. This was the first parent survey in a while and there is no historical data to compare. More time will be spent in developing more in-depth surveys going forward. Do we want a survey this year, to whom and for what? We would like to see all staff included in the survey.
- 3) Finance- Current numbers were emailed. Generous donation was made and will cover this year's budgeted deficit. Current financial issues are the result of several years of funneling funds for the next year toward the current year which will not continue in the 2019-2020 budget.

The board will work on developing a standing agenda as we would like to have a report at every meeting with a representative present. (Cost of educating a child, percentages, surprise expenses, etc...)

We will extend an invitation to our financial representative to our April meeting.

Receipt book to be put in place in the main office for every financial transaction to avoid any financial concerns.

- 4) Contract - Discussion was had. Father Matthew will follow up with Dr. Nardi. Board voted to renew contract for 2019-2020 school year.

Future goals and metrics will be put in place to evaluate principal performance.

Adjournment - Closing Prayer @ 7:58 p.m.

Next Meeting: April 1 in Conference Room @ 6:30 p.m.