

St. Elizabeth Ann Seton Catholic School

School Board Meeting

Date: March 4, 2019

Location: Seton School, Conference Room 108

Time: 6:30 p.m. - 7:30 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 – Fr. Gideon @ 6:32

1) **Open Session** - Contact the president at not less than 48 hours prior to meeting

- a. David Otte
- b. Bob Fitzgerald
- c. Vicki Verhasselt

2) February 2019 Minutes – approved with change to financial wording

3) Principal / School Report – Dr. Nardi

Number of students in enrollment is increasing

Amy Adamavich is unfortunately out for 8 weeks due to an injury.

Faith development meeting held and alternatives to Lion cash discussed.

Parents and staff survey will be sent regarding employees in front office

4) Pastor Designate Report – Fr. Matthew

Lent begins Wednesday, March 6th. Soup suppers after mass with presentations.

Parishes are looking for bookkeepers as current employees look to step back a bit.

Arch Bishop Listecky, will be here March 25th for Lenten luncheon fundraiser for Catholic Charities, recognizing groups and people that have helped our Catholic community.

5) School Board Bylaws- approval of section 1 and 2 updates

Motion to approve- Kate Miller, Second- Jenn English, Motion passed.

Closed Session:

6) Standing Committees

a. Finance – Met end of last week. Financials of past 3 years reviewed.

Budget recommendations made.

2019-20 budget Approved

b. Marketing- plans to meet this coming Thursday, March 7th

c. IT – No Report

d. Safety and Grounds – No Report

Open Session:

7) 2019-20 7th grade – Discussion was had, and decision was made to have a partial merge.

The partial merge means:

Merge homeroom (and partial curriculum) of 29-30 (maximum)

1. Split class for science and literature due to small group work and hands-on activities
2. Maintain regular and advanced math split
3. Split music and art if schedule allows due to concerns with materials
4. Waitlist established at 30
5. If class size hits 25 or fewer will revert to a full merge

Closed Session: tabled until special session on 3/14 @ 5:30 p.m.

8) New Business

a. Contracts

9) Old Business

a. Survey Results

10) Adjournment - Closing Prayer @2042

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