

St. Elizabeth Ann Seton Catholic School

School Board Meeting

Date: May 15, 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@6:36

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

a. Natalee Mueller and Teresa Bettag – Request to change from Scholastic Book Club to Ignatius Book Club, remove and filter books from the library and classrooms. The intent would be to provide books only within Catholic teachings. **No action was taken by the Board at this time.**

2) April 2019 Minutes-will move to June agenda

3) Principal / School Report – Dr. Nardi

Julie Walker will be the staff representative at future board meetings.

Registration @ 166 students

Two spots left in 4K with expression- likely to have a waitlist

Likely to have a Kindergarten wait list

Teresa Bettag will help with KaBao Yang as Mrs. Gotwald will be on leave for the rest of the year.

May offer a Scripture Course option if opt out of Spanish in Middle School. Discussion was had of the pros and cons of this offering and further discussion needed.

4) Pastor Designate Report – Fr. Matthew

Fr. Norberto Sandoval has officially been named the new associate pastor effective June 18 for our Sheboygan North Catholic Parishes. Currently, Fr. Norberto is assigned to St. Charles Borromeo and St. Roman on the South-Side of Milwaukee. Fr. Matthew is looking forward to serving with Fr. Norberto. Fr. Gideon will surely be missed.

Closed Session:

5) Standing Committees

a. Finance – Sheets emailed prior to meeting. Shortfall with the Mane Event and will be covered with July parish subsidies.

b. Marketing - Seton School Parish Sponsorship roll out reviewed and in place

Suggested more emphasis on Catholic Schools Week. This year multiple snow days interfered with this week.

c. IT – no report

d. Safety and Grounds – will have a presence at new playground meeting. They will also discuss maintenance of the playground fence at the meeting.

6) Old Business

a. By-law Updates – deferred to June

b. Board Members for 2019-20 - Natalie Kohlhagen will be joining and others will be interviewed. They will also attend the June meeting.

7) New Business

a. Board Meeting Norms/Rules of Conduct -

Rules of Engagement

Show up on time and be prepared

Turn off cellphones

Remember what is discussed affects many lives and must stay confidential

Everyone participates

Silence is dissent, not consent

Stay on topic and be concise, respect everyone's time

Don't hold back; say what you think kindly, honestly charitably

Keep it about a topic, not about the individual

Share all thoughts during the meetings- no meetings after the meeting

Make a decision, move on, let it go

Will add to all meeting minutes and agendas as a reminder.

b. Consent agenda proposed- Secretary will also send out meeting minutes and committee reports prior to the monthly meeting

c. Tardy policies – Appointment excuses will be needed, and ideas discussed to improve coming before the tardy bell. Dr. Nardi will review and propose a policy for review.

d. Board would like to invite library parent volunteers and teachers to the July board meeting for discussion. The June meeting will be a SWOT analysis.

8) Adjournment - Closing Prayer @ 8:23

Next Meeting: June 3 in Conference Room @ 6:30- 8:00. SWOT Analysis