

St. Elizabeth Ann Seton Catholic School
School Board Meeting

Date: July 10, 2019

Location: Seton School, Conference Room 108

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

Present: Paul Schweigl, Dr. Stephanie Nardi, Kate Miller, Bea Van Geffen , Beatriz Garcia, Michael Ries, Julie Walker

Excused: Karl Nienhuis, Mike Beil, Fr. Norberto Sandoval

Meeting Called to Order 6:32pm

Prayer lead by Fr. Matthew Widder

Approval of June Minutes- motioned by Paul Schweigl, Seconded by Beatriz Garcia. Minutes Approved

Election of New Officers- Without full Board present, election of Vice-President and Secretary was put on hold until August. Fr. Matthew Widder nominated current Vice-Chair Paul Schweigl as president. Approved unanimously. Fr. Matthew announced that prospective Board Member who was going to fill at-large Board position resigned. New member who's not a registered member of the Sheboygan North Catholic Parishes is needed to fill out the voting Board Member positions.

Principal/School Report

Molly Steinacker, new teacher, has accepted the position as the new 4th grade teacher.

Jeff Cole will be new technology person on a part-time basis.

Monique Castillo-will be moving to a 50% position focusing solely on finance and benefits, and her office will be moving to second floor to ensure privacy. Brianna Verdin will be full-time receptionist in school office

Teacher work days this week, cleaning science lab, as it transitions to STEM Lab. Book room transition, school received \$5,000 grant to help bookroom. Sort old tech items for removal.

Pastor's report

Thanks to Fr. Gideon Buya for his service to our parishes, his last day as Associate Pastor was June 16th.

Fr. Norberto Sandoval began as Associate Pastor on June 18th and brings enthusiasm, and experience.

Successful High School Mission Trip to Nashville, Tennessee, and Vacation Bible School.

A Special thanks to Jennifer English, and Dr. Mark Bettag for their service on the Seton School Board.

Closed Session:

Standing Committees

Finance-Update budget for 2019-2020 will be submitted at August School Board meeting. Year end numbers will be finished by August meeting.

Marketing-Did not meet, two new members have joined

IT-No meeting, three new members

Safety and Grounds-9th street gate repaired, gate leading out to alley has new rollers, fence repaired to Northeast gate,

In August hope would be to move to Consent Agenda for committee reports

Old Business

SWOT Analysis-Board Members are asked to review before next meeting and identify their top three points in each of the four categories

Discussion Regarding June Special Session- Book policy formed based off of community feedback, and outreach to principal's in the Archdiocese of Milwaukee. See attachment for book policy.

New Business

Designate Committee Assignments for Board Members-Tabled until August Meeting

Schedule 2019-2020 Board Meetings-Tabled until August Meeting

Adjournment: Closing Prayer at 7:21pm

Next Meeting Tuesday August 13th at 6:30pm at Seton School Conference Room

Submitted by Fr. Matthew Widder