

**St. Elizabeth Ann Seton Catholic School
School Board Meeting Minutes**

Date: October 7, 2019

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

Present: Fr. Matthew, Dr. Nardi, Bea Van Geffen, Michael Ries, Mike Beil, Paul, Fr. Norberto

- Meeting was called to order at 6:35pm
- Reading of the mission statement
- Prayer, led by Fr. Matthew
- Open Session: N/A
- September Minutes had not been received by everyone; Paul apologized and committed to sending them out later tonight. With no quorum present, minutes cannot be approved, anyway.
- Principal Report:
 - 1) Overview of WI Forward Assessment Results from 2018-2019
 - 2) No WI State Report Card this year--data from 2017-2018 did not get recorded by the DPI for report card purposes as we had no choice students that year
 - 3) Annual Fund Drive has begun and the goal is \$55,000
 - 4) Parish Sponsorship has raised \$14,475 in student aid.
- Discussion was had regarding a Coffee with the Board community outreach event on November 8th. Event will be held at Seton from 2-3pm. All members of the Board are encouraged to attend, if able.
- Pastor Designate Report:
 - 1) The Archbishop announced after conducting a feasibility study that the Archdiocese will be launching a capital campaign. 60% of the money raised will go to the parish, and 40% will go to the Archdiocese. More details will follow as to the launch of the campaign.

Standing Committee Reports, through Consent Agenda

- Old Business: Exit Survey Update; Paul circulated copies of the exit survey he has sent to all families who have withdrawn students from Seton. 25% participation rate thus far, Paul will follow up with all families who have not yet completed the survey in the days to come and compile the responses for next month
- Old Business: SWOT; discussion suspended until next month, when more board members will be present. Discussion will involve all current Seton practices in the four domains: Academics, Catholic Identity, Personnel, Community Outreach. Dr Nardi will begin a list for each of the four with her own insights/observations, and those four lists will be shared with all board members before the November meeting.
- New Business: N/A
- Review of the Mission Statement
- Adjournment and Closing Prayer
- Next Meeting: November 13th