

**SAINT ELIZABETH ANN SETON CATHOLIC SCHOOL**  
**SCHOOL BOARD MINUTES**  
**DECEMBER 9, 2019 AT 6:30**  
**SETON SCHOOL, CONFERENCE ROOM 108**

Present: Father Matthew, Paul Schweigl, Bea Van Geffen, Kate Miller, Michael Ries, Julie Walker, Beatriz Garcia, Stephanie Nardi, Karl Nienhuis, and Mike Beil

Excused:

- I. Opening Prayer
- II. Open Session
  - A. No submissions
- III. November 2019 Minutes Presented
  - A. Approved
- IV. Principal/School Report
  - A. Audit
    - 1. Nothing Remarkable
  - B. Special Needs Scholarship Program
    - 1. Handout distributed to board for review, will be discussed at the January meeting
  - C. Fund Drive
    - 1. \$30,180
    - 2. Ending January 31, 2020 to allow Mane Event fundraising to begin
  - D. DPI Climate Survey
    - 1. Intention to generate growth
    - 2. Will be sent out to families after the holidays
- V. Pastor Designate Report – Father Matthew
  - A. Announced that he will be reassigned in 2020
  - B. New assignments will be announced in April and placed in June
- VI. Standing Committees
  - A. Finance
  - B. Marketing
    - 1. Looking for parent, board members to speak at masses during Catholic Schools Week
  - C. IT

D. Safety and Grounds

1. Parking spots being added, Ryan in working on painting spots

VII. Old Business

A. Strategic Planning

1. Academic Problems and Obstacles

- i) Discussion was had

2. Catholic Identity Problems and Obstacles

- i) Discussion was had

3. Personnel Problems and Obstacles

- i) Discussion was had

4. Community Engagement Problems and Obstacles

- i) Discussion was had

VIII. New Business

IX. Review of the Mission Statement

X. Adjournment and Closing Prayer

**Next Meeting – Monday, January 8, 2020, at 6:30 pm  
in Conference Room**