

**SAINT ELIZABETH ANN SETON CATHOLIC SCHOOL**  
**SCHOOL BOARD MINUTES**  
**JANUARY 8, 2020 AT 6:30**  
**SETON SCHOOL, CONFERENCE ROOM 108**

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

Excused: Julie Walker

I. Opening Prayer

II. Open Session

A. No submissions

III. December 2019 Minutes Presented

A. Discussion regarding the Strategic Planning Process

B. December Minutes will be emailed for Approval

IV. Principal/School Report

A. Annual Fund Drive is currently at \$35,108

B. Special Needs Scholarship Program Vote to Apply and Join Program

i) 11 Students currently eligible for the program

a) Students must be a resident of Wisconsin and have an IEP

ii) Program will yield \$76,900

iii) Will require 1 additional hour accounting annually

iv) Approved

C. Registration and Tuition Form Presented for Approval

1. Versions presented reflecting changes in parish and non-parish rate, multi-student price breaks, and one-to-one technology.

i) Discussion was had

ii) Future of Multi-Child Discount discussed

iii) Approved

2. Technology - \$150 for one-to-one technology

i) Devices will be provided for every student Kindergarten through 8th Grade

ii) Devices will be rented (insurance included)

iii) Approved

V. Pastor Designate Report – Father Matthew

- A. Parish Consultation will be conducted at the end of January for the Archdiocese to consider as they discern filling the open priest position. Results will also be distributed to priests considering new positions.

VI. Standing Committees

- A. Finance - No Report
- B. Marketing
  - 1. Plans for Preschool - “4K-K open house and cookie decorating during CSW open house with small "pride" lions to new families who attend.”
- C. IT - No Report
- D. Safety and Grounds - No Report

VII. Old Business

- A. Strategic Planning
  - 1. Catholic Identity: New Strategies
    - i) Tabled until February Meeting

VIII. New Business

IX. Review of the Mission Statement

X. Adjournment and Closing Prayer

**Next Meeting – Wednesday, February 12, 2020, at 6:30 pm in Conference Room**