

Members In Attendance: Alison Sanger, Katherine Guzman, Anthony Wilson, Monique Rivera, David Kevane, Debbie Slinkard, Matt Veenstra, Jason Throne, Michael Sahlman

Members Absent: Meghan O'Leary

Minutes Approved for Board Retreat: 9-7-19

This evening's meal and prayer is provided by:

Matt Veenstra

Meeting Agenda

1. Call to Order Alison Sanger
 - a. Opening Prayer
 - b. Review and approval of minutes
2. Reports & Updates
 - a. Faculty Report Leslie Crosby, 5th
 - i. Great start to the year; 3 New Teachers, New Principal
 - ii. Zones of Regulation are being implemented. Students are learning their toolbox to help.
 - iii. All grades are going to the library this year.
 - iv. AR360 starts in middle of October.
 - v. Report of all Grade Levels
 - b. Parents' Group Report Laura Slakey
 - i. Walk-a-Thon theme is Wizard of Oz
 1. Student council is selling tickets at Parish Picnic.
 2. Looking for more business sponsors.
 3. Pick-up needed for carnival games.
 4. Mandatory volunteers for parents; buddying up parents in younger grades with older grades for easy of transition.
 - ii. Looking at how we communicate to parents especially through room parents etc to increase ineffectiveness.
 - iii. Working on adding Amazon Smile as a way to donate money.
 1. Other donations was Red Boy Dine Out.
 - iv.
 - c. Men's Club Report Matt Veenstra
 - i. Golf Tournament - successful day
 - ii. Raised price this year to \$150 with 70 participants; other fundraising was done prior.
 - iii. October 23 Crab Feed Planning Dinner coming up
 - d. Principal's Report Michael Sahlman
 - i. Enrollment Update - 259
 1. One left but paid in full.

2. One will be leaving to TX.
- ii. Staffing Update - Spanish Teacher posted; received 1 application thus far; they will interview next week.
 1. K8 Online for Spanish
 2. Teachers are becoming Common Sense Media Certified.
- iii. Other updates - 1st Open House next month; bronze star seal.
 1. Katie Murphy's Scholarship is open at the diocese; we will be receiving quarterly documentation.
 2. Approach by an anonymous donor will match any individual pledge up to \$40K prior to Thanksgiving specifically for the scholarship fund.
 - a. Ask Fr. Leo if we could utilize the collection for the school fund.
- iv. Online payment process - Greater Giving (fundraising); PlastiQ (pledges); Facts (additional funds).
 1. Electronic giving is a need to moving forward - Monique will do a preliminary report for our next meeting, and how we will the tool.
- v. Strategic Plan moving forward for school fundraising in general.
- vi. School budget - The budget was reviewed for 2019-2020, which needs to be submitted this week to the dioceses.
 1. Matt Veenstra moves to vote to approved the budget.
 2. Anthony Wilson seconds
 3. Vote: 9 Yays 0 Nays

3. Board Committee Updates

- a. Finance Anthony Wilson
 - i. Financial Review
 - ii. Scholarship Fund/Endowment Status & Review - see minutes above under other updates.
- b. Connection Matt Veenstra
 - i. Fall connection update - will update with donor list and update with information concerning donations to the Katie Murphy Scholarship and an update on the success of the WAT. Target to mail on Oct 21.
 - ii. February connection planning
- c. Annual Drive Katherine Guzman/
Jason Throne
 - i. Cost review
 - ii. Analysis of print versus electronic communications - Jason is meeting with Margaret on Oct. 4
- d. Marketing Meghan O'Leary/

- i. Creation of Corpus marketing “inventory” Debbie Slinkard
 - ii. Identify key marketing participants
 - iii. Goal to create overarching strategy
- e. Buildings & Grounds - scheduling a Fall Safety Walk on October 11 or 15
David Kevane/
Katherine Guzman
- f. Enrollment Task Force - call scheduled Alison Sanger
- g. Grandparents Day David Kevane
 - i. “Follow Us on Facebook” project
- h. Strategic Planning Monique Rivera
- i. Tip Dinner Meghan O’Leary/
Debbie Slinkard
- j. Mission Effectiveness Monique Rivera
- 4. Miscellaneous
 - a. Review of open items
 - b. Reminder of next meeting
 - i. Thursday, October 17; Meghan O’Leary to provide dinner & blessing
 - ii. Meghan will also be attending next months CCPG meeting.
 - c. Adjournment

Event Reminders:

Date	Event
Thursday, October 17, 2019	Meeting & Dinner, 6:30p-8:00p
Thursday, November 21, 2019	Meeting & Dinner, 6:30p-8:00p
Wednesday, December 4, 2019	Board & Staff Holiday Party, 7:00p-9:00p Drake’s Dealership
Wednesday, December 18, 2019	Meeting & Dinner, 6:30p-8:00p
Thursday, January 16, 2020	Meeting & Dinner, 6:30p-8:00p
Thursday, February 20, 2020	Meeting & Dinner, 6:30p-8:00p
Thursday, March 26, 2020	Meeting & Dinner, 6:30p-8:00p

Thursday, April 23, 2020	Meeting & Dinner, 6:30p-8:00p
Thursday, May 14, 2020	Meeting & Dinner, 6:30p-8:00p
Wednesday, June 3, 2020	Meeting & Dinner, 6:30p-8:00p