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St. Patrick Monthly Meeting Report to Parish Leadership- DRAFT - revised

Date: January 4, 2012

Time: 7:00 p.m. **Place:** Deery Family Library

Call meeting to order/time: Dan Corrigan

Opening Prayer: Mike Hulme

Roll Call: Present: Gene Cunningham, Mike Hulme, Sr. Marilou Irons, Katie Anderson, Dan Corrigan, Pam Schmitt **Guest(s)** Mrs. Sandra Steinfadt
Absent: John Demmer, Diane Kremer, Fr. Colter

Approval for last Month's minutes: Gene moved / Katie Anderson seconded to approve with the following change/additions: Approved as submitted

Called for motion to approve agenda: Gene moved / Mike seconded to approve with the following change/additions: Approved as submitted

Inservice lead by school's technology specialist and librarian, Mrs. Sandra Steinfadt.

St. Patrick School's ratio is one laptop for every two students (1:2). Unit D (Gr. 7/8) has about 30 laptops for their 43 students. Unit B & C has 40 laptops for their 82 students. Unit A (Gr. 1/2) and K have 20 laptops always available for their classroom needs. Each teacher also has a laptop available for their home and classroom use. School laptops range from 1 to 8 years of use. At a recent area wide inservice Mrs. Steinfadt attended sessions to learn more about area schools' success with ipads and laptops. Mrs. Schmitt stated school is fortunate that Sr. Marilou supports technology by purchasing updates and CPTO being very willing to purchase technology for students and teachers. School owns flip cameras, document cameras, laptops and software licenses to meet current needs. Teachers and Gr. 5-8 are also utilizing google documents to instruct and share information. Mrs. Steinfadt reported that the faculty has discussed the desire to have ipads available for primary and older students. If school is able to purchase ipads now, there would be sufficient time to gather to evaluate them as another tool for students. Dan Corrigan thanked Mrs. Steinfadt for conducting our inservice, keeping us posted on school's inventory and possible tec goals.

Action(s) Approved at the Meeting: There wasn't a quorum to approve any actions at this meeting.

Board Information/Discussion/Concern Items:

1. A local parish human resource committee, instituted lasted year by Fr. Ev Hemann, exists to conduct voluntary exit interviews. Exit interview results will be reviewed by the pastor and CSB chair. If the pastor feels the CSB needs to learn of a concern from a former employee, the pastor will present to the board. CSB would like to hear the positive as well as the negative aspects of school exit interviews.
2. Mike Hulme presented the 2012-13 school budget proposed by the school's finance committee. Mike walked the board through 2012-13 expenditures and income proposing a 1% tuition increase. Dan Corrigan suggested the \$135 registration fee be itemized (classroom supplies, textbooks, library books, in-services, office supplies, technology hardware and software, desks, furniture) to better inform parents of how those dollars are spent. Sr. Marilou will work with Jackie Patterson, school secretary, to include most of the items purchased with registration fee dollars. Mike's proposal included lunch,

bus fees, etc. Due to a lack of a quorum, the board decided to hold the final (2012-13) approval until the Tuesday, February 6 meeting.

3. Teacher seat on CSB policy - Mrs. Schmitt shared that she has attended several past board meetings and was unaware of teachers wishing their representation on the board until hearing it at a board meeting. She hoped those who "wanted" this CSB seat would come forward volunteering in the future. Having the teacher representative for one year deters people from volunteering. The board clarified that a one year term is a recommendation. The board thanked Mrs. Schmitt as the elected teacher representative for sharing her ideas and attending. This was the first reading of the teacher seat on the CSB policy. Two more readings must occur prior to this policy going into effect.

4. Board reviewed Mike's summary of the teacher and staff job satisfaction survey. Sr. Marilou and Mrs. Schmitt will present an overview to the faculty soon.

5. Dan stated progress is being made with the principal search committee.

Committee Information Reports:

Teacher Report - Pam Schmitt

Legislation - All

Parish Council - Dan Corrigan-

CSI Advisory Committee - Meeting dates: Oct. 11, 2011; Feb. 14, 2012; March 27, 2012, May 8, 2012 (Room 17, 4-5 pm); Diane Kremer-

Finance - (4th Thursday monthly, 7pm school computer lab); John Demmer, Mike Hulme, Philip Bash-

Maintenance - (Quarterly); Gene Cunningham-

CVCS Rep - (Monthly); Katie Anderson-

FFC - (3rd Monday of each month, 7pm Deery Library); Gene Cunningham-

STO Liaison - Garth Cornish-

Marketing Committee - Mike Hulme-

Items to be placed on next meeting's agenda:

1.

Closing prayer - Mike

Adjourned: Mike moved / Dan seconded

Adjournment time:

Recording Secretary: Sr. Marilou Irons

Minutes submitted by: Sr. Marilou Irons

Next meeting: February 7, 2012

2011-12 Prayer Leader schedule:

September 6, 2011 - K. Anderson (2009-12)

October 4, 2011 - D. Corrigan (2010-13)

November 1, 2011 - G. Cunningham (2009-12) *5:30-7:00 pm

December 6, 2011 - J. Demmer (2011-14)

January 3, 2012 - M. Hulme (2011-14)

February 7, 2012 - Sr. M. Irons

March 6, 2012 - D. Kremer (2009-12)

April 3, 2012 - Fr Colter

May 1, 2012 - K. Anderson (2009-12)

June 5, 2012 - D. Corrigan (2010-13)

The board does not meet in July or August