

Most Sacred Heart School Board Minutes

February 13th, 2017

Call to order:

Jen Buehler called the meeting to order at 7:05 PM. John Dubois led us in opening prayer. Present at the meeting were school board members Fr. Joe Kempf, Monica Wilson, Jen Buehler, John Dubois, Natalie Beile, Johanna Schuessler, Nancy Havermann, Jonathan Heslop, and Phyllis Kenney. In addition to that, Katy Linck joined us for the Open Forum portion of the meeting.

Open Forum:

Katy Linck discussed concerns with the safety of the students during drop off and pick up. She suggested a few different options for making both times possibly run more smoothly and safer. After Katy left the meeting the school board suggested having an officer from the Eureka police department come out and observe our drop off procedures and make suggestions for us to make these times a safer environment.

School Board Forum:

Nothing was discussed.

Pastor's Report:

- Great job on Most Sacred Hearts first Grandparents Day. Thank you to all that helped out!
- Thanks to everyone involved in helping make the bowling fundraiser a success!

Principal's Report:

- ✓ In late December Fr. Joe and I received the wonderful news that we would again receive a \$10,000.00 technology grant thanks to the Tedoni family.
- ✓ 18 of our 20 eighth graders went to Washington, D.C. with Generation Life for the Pro-Life March. Special "Thanks" to Mrs. Carmen Ruzala for being the 8th grade point person.
- ✓ Catholic Schools Week was wonderful beginning with Open House on Sunday (10 new families toured), followed by Monday Volleyball/Pass the Trash games in the gym, then the very successful Tuesday Grandparents/VIP Day, Wednesday was Dress Down Day and we collected 16 boxes of canned goods for Eureka Food Pantry, the ever popular Arts Day on Thursday and finally the Talent Show on Friday completed the week. What a wonderful celebration with many volunteers. Thanks to one and all!
- ✓ The 4th Annual Home & School Bowling Night was held Saturday, February 4. It was a fun night and very profitable. At this time Christine J. reports profits of over \$16,000.00.
- ✓ Registration Update: 72 out of 105 returning families have registered. 4 families who toured during Open House have registered for our Pre-3 class. Incoming Kindergarten is 22 (2 new families). Five Day Full Day has only 10 registered. (presently we have 19)

- ✓ 2017-2018 School Contracts will be sent out the first week of March. Parents are asked to sign them and return by March 31.
- ✓ The 2017-2018 School Calendar input will be requested at Monday's meeting.
- ✓ Our Bellarmine Speech Team participated in the 2nd Speech Meet on Saturday, February 4. Thanks to Mrs. Jen Laspe for sponsoring this extra-curricular and Mrs. Phyllis Kenney for judging at the Meets.
- ✓ Upcoming event: Annual Mardi Gras Carnival to raise money for St. Vincent de Paul will be held on Tuesday, February 28.
- ✓ 5-8 grade students will be attending Mass on Wednesdays during Lent in addition to Tuesdays All School Masses. K-4 will be attending Mass on Fridays during Lent in addition to Tuesdays All School Masses.
- ✓ K-8 will participate in Stations of the Cross Friday afternoons during Lent.
- ✓ 7th-8th graders will be encouraged to volunteer at the Parish Weekly Fish Fries during Lent.

Business:

Update from Technology Committee

- Deadlines for potential IT support vendors are due March 31st.

Update from Finance Committee

- Finance committee approved the 4% tuition raise.

Update from Marketing Committee

- New brochures were brought to the new subdivision.
- Open house was a success, with 8 to 10 new families taking the tour around school.

Prayer and Adjournment:

The meeting was closed with prayer at 8:30 PM

Our next meeting will take place at 7:00 PM in the conference room on March 13, 2017. Johanna Schuessler volunteered to lead us in prayer at the next meeting.

These minutes were respectfully submitted by Natalie Beile.