

Most Sacred Heart School Board Meeting
Monday, February 12, 2018 at 7:00 PM
Rectory

Attendees: Natalie Beile, Nicki Blumenfeld, Jen Buehler, John DuBois, Jeanna Graves, Jonathan Heslop, Tim Lauber, Monica Wilson, Fr. Joe, Michelle Etter (guest)

Notes:

- Call to Order
- Opening Prayer by Jeanna Graves
- Open Forum
 - N/A
- School Board Member Forum
 - Preschool enrollment/classes: 2018/2019 enrollment is strong
 - 18 enrolled for Pre-3 for Tuesday/Thursday
 - 19 enrolled for Pre-4 for Monday/Wednesday/Friday
 - 8 enrolled for 5-day Preschool
 - Michelle Etter shared her experience and provided guidance on how to balance enrollment. Thank you Michelle!
 - Discussion continued on options to balance enrollment between the two Preschool classrooms
- Pastor's Report
 - Encouraged the Board to participate in Parish Retreat planned June 23 and 24
 - Saturday: 9:00 AM - 9:00 PM
 - Sunday: 9:00 AM – conclusion of last mass
 - Fr. Joe shared items he may give up for Lent to engage with the younger classes
 - Fr. Joe commended the volunteers and staff for all of their effort on the Open House and Catholic Schools Week
- Principal's Report
 - In late December Fr. Joe shared with us the wonderful news that we would again receive a \$10,000.00 technology grant and he also was able to secure a \$15,000.00 grant to help with tuition expenses.
 - 10 of our 14 eighth graders went to Washington, D.C. with Generation Life for the Pro-Life March. Special "Thanks" to Mrs. Karen Riffel for being the 8th grade point person.
 - Catholic Schools Week was wonderful beginning with Open House on Sunday (11 new families toured), followed by Monday Volleyball/Pass the Trash games in the gym, then the very successful Tuesday Talent Show, Wednesday was School Family Game Down Day and we collected a carload full of canned goods for Eureka Food Pantry, the ever popular Arts Day on Thursday and finally our Grandparents/VIP Day on Friday completed the week. What a wonderful celebration with many volunteers. Thanks to one and all!
 - The 5th Annual Home & School Bowling Night is Saturday, February 17th. Christine, Jen, and Jessica have collected many items for the Silent Auction. We are excited for a fun evening.

- Registration Update: 85 out of 104 returning families have registered and will be discussed in the next School Board meeting.
- 2017-2018 School Contracts will be sent out the end of February. Parents are asked to sign them and return by March 31.
- The 2018-2019 School Calendar input will be requested at Monday's School Board meeting.
- Our Bellarmine Speech Team participated in the 2nd Speech Meet that we hosted here on Saturday, February 3rd. Thanks to Mrs. Jen Laspe for sponsoring this extra-curricular and to our teachers who helped with the hosting.
- Our Annual Mardi Gras Carnival to raise money for St. Vincent de Paul will be held tomorrow along with Valentine Parties.
- During Lent we will have All School Masses on Wednesdays and Fridays. Parents are always welcome to join us for these Masses.
- K-8 will participate in Stations of the Cross Friday afternoons during Lent. All are welcome to join us.
- 7th-8th graders will be encouraged to volunteer at the Parish Weekly Fish Fries during Lent.
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- Business
 - Technology Committee Update
 - Clayton is the tech resource onsite every Wednesday since August but is transitioning out so a new tech resource will backfill and be onsite every Thursday
 - Finance Liaison Update
 - Budget Update
 - Preschool is profitable and above forecast
 - Aftercare is profitable but below forecast
 - Cafeteria is operating at a loss and below forecast
 - School is operating at a loss but above forecast
 - Marketing Committee Update
 - Facebook for Catholic Schools Week was successful
- School Board Nominations
 - Request for nominees will go into the bulletin March 3-4 and/or March 10-11
 - Three new School Board members will be drawn during April 20 School Mass
- Upcoming Meeting Dates
 - March 5
 - April 9 - Discernment
 - May 7
- Remarks for the Good of All
- Prayer and Adjournment