

# **Most Sacred Heart School**

2023-24 SCHOOL BOARD MEETING #5 | November 8, 2023 @6:30 pm – Library

**Attendees:** Fr. Joe, Liz Hayes (Interim Principal), Brendan Kane (Board President), Alice Aten (Technology), Charlie Stegeman (Finance liaison), Emily Kapp (Marketing), and Laura Connor (Secretary)

## **Call to Order 6:40 PM**

**Opening Prayer** Brendan

## **Pastor Report**

- Heartache and joy over the weekend
- Appreciation to Liz
- First Communion meeting Wednesday, January 17th.

## **Principal Report**

- Teacher letters of intent due back Friday, 1/12
- Needed: Part-time 7th grade accelerated math teacher, TA and Spanish teacher
- Open Enrollment is going out on Friday, January 12th.
- Have someone in mind? Aftercare needs teachers for the next school year.

## **New/Old Business:**

- Parent email regarding dress-down passes
- Proposed dress code policy change by the 7th grade so that just nail polish can be worn.

## **Quick Updates/Upcoming Events**

- Excited about the Open house on Sunday, 1/28
- Mother/son dance Friday, 1/12 @ 6:30 PM
- Father/daughter dance Saturday, 1/13 @ 6:30 PM
- Movie Night 2/9 in Father Dowling Hall: watching Shrek/Sing with popcorn and lemonade.

## **Business**

- **Technology Committee Update (Alice)**
  - no updates
- **Finance Liaison Update (Charlie)**
  - Negative net income but it was less than budgeted. We had YTD -\$42K actuals versus a budgeted -\$154K.
  - Pre-k positive net income November
  - Aftercare positive net income
  
- **Marketing Committee Update (Emily)**

- Testimonials from parents and children needed to speak before all masses (1/27 & 1/28) at church for the open house.
- Proposed: 7th and 8th-grade leaders to attend and help guide parents during the open house

### **Upcoming Meeting Dates**

- February 12th
- March 11th
- April 8th
- May 13th

### **Remarks for the Good of All**

**Prayer and Adjournment** Father Joe- 7:56 PM