



ST. ISIDORE SCHOOL
SCHOOL BOARD MEETING MINUTES
MAY 30, 2017

The following members were in attendance:

Jennifer McFadden
Sally Meyers
Elaine Polanco
Evan Callender
Tania Carrasco
Margaret Hug
Todd Powell

Also, in attendance was Cyndi Collins.

- I. The meeting was called to order by Jennifer McFadden, President.
- II. The meeting began with an opening prayer.
- III. Approval of Minutes – Jenn asked for a motion to approve the SIS Board meeting minutes for the meeting held on April 25, 2017. Margaret made a motion to approve, which was seconded by Sally.
- IV. Guest Speaker, Casey, to present the 3rd to 8th grade test scores on the Advanced Ed Process.
- V. Election of New Board Members: President – Evan Callender, Vice President – Margaret Hug and Secretary – Tania Carrasco. Board reviewed other applicants. Still need to fill 2 more positions.
- VI. Fundraiser.
 - A. Jersey's Mike – Raised \$830 from the 2-day event.
 - B. New Family Dining Night coordinator for upcoming year is Monica Chiarello.
- VII. Volunteering – Jenn will draft pledge to distribute to school families in August mailing.
- VIII. Reports.
 - A. H.S.A (Elaine) – Uniform Resale took place on May 23, and will be assisting Mrs. Butler with Field Day on Thursday, June 1st.
 - B. Athletic Board (Elaine) – Athletic and Coach registration forms are still being submitted.
 - C. Marketing and Enrollment (Evan, Margaret, and Jenn) – Database will be updated to reflect Preschool and Kindergarten families.
 - D. Facilities and Finance (Todd, Margaret and Jenn) – No business to discuss.
 - E. Technology and Advancement (Evan, Tania, Deepak and Tara) – Evan will meet with Mrs. Johnson and Mr. Lombardo to discussed the proposed plan that was drafted.

- F. New Family and Student Life (Sally, Elaine and Tara) – No business to discuss.
 - G. Vocation and Catholic Identity (Todd, Elaine and Sally) – Sue has approved on the Monthly Sunday masses by grades to increase attendance from school families. Sally will draft a letter to be sent to school families in August mailing. This new plan will be discussed at Curriculum Night. Also, Sue will have a training session in September.
 - H. Strategic Plan and Legislation (Evan, Deepak, and Todd) – No business to discuss.
 - I. Principal's Report – May activities: 8th Grade class graduated, Preschool and Kindergarten are done for the year; Faith Family scavenger hunt was a success held by the Faith in Action team; Fr. Matt farewell presentation and blessing by the 8th Grade class and 5th – 8th Grade participated in Career Day. Summer Reading/Math packets will be distributed to students. Interview for 3rd grade teacher is still in process. First day of school will be August 23rd.
 - J. President's Report – Welcome letters will be drafted to selected new board members.
- IX. The meeting adjourned at 8:45 pm with a closing prayer by Jenn.