



ST. ISIDORE SCHOOL
SCHOOL BOARD MEETING MINUTES
October 24, 2017

The following members were in attendance:

Evan Callender
Margaret Hug
Todd Powell
Tania Carrasco
Jeff Hagen
Beth Schultz

Also in attendance was Cyndi Collins.

- I. Evan Callender, President, called the meeting to order.
- II. The meeting began with an opening prayer.
- III. Approval of Minutes – Evan asked for a motion to approve the SIS Board meeting minutes for the meeting held on September 26, 2017. Todd made a motion to approve, which was seconded by Jeff.
- IV. State of the current school board - Vacancies for this year's board were discussed, with two people who have indicated their interest. Evan will review the candidates with Fr. Jim for final approval.
- V. Fundraiser – Evan will share final fundraiser numbers with the board at large.
 - A. Chips & Chili – Approximately \$3,300 in profit! Slightly lower attendance this year may have been contributed by the extremely bad weather endured. Will need to find new committee members for the event next year.
 - B. Family Dining Night – Mod Pizza family dining event on 10/25/17. Portillo's in Glendale Heights will be the next family dining event.
- VI. Reports.
 - A. H.S.A – Thanks everyone for attending the new family dinner. Move your feet was a large success raising a total of \$1000! The Halloween party is in need of many more volunteers. Beth will follow up with HSA to start emailing the families that have registered to inquire about volunteer's assistance. Grand parents day is coming up. They are looking at possibly selling water bottles in the near future.
 - B. Athletic Board – Spirit wear order has been distributed. A new spirit wear order is coming up. November 30th will be the fall award night. Volleyball games are being well attended with ticket sales up this year. The basketball schedule is currently being worked on.
 - C. Marketing and Enrollment (Tania, Margaret & Todd) –

- a. Margaret met with Mike Yerly and is assisting with the trial of new software, Little Green Light.
 - b. Mike Yerly will be sending out the annual report and it has an emphasis on alumni with a feature of alumni. There is a push for alumni tables at the Gala.
 - c. The baptism program will become the focus after the annual report is sent.
- D. Facilities and Finance (Todd & Beth) –
- a. Working on questionnaire for teachers.
 - b. Partners in education meeting will be on 11/8.
 - c. December target for first budget review.
- E. Technology Advancement (Deepak and Jeff) –
- a. Jeff met with Mrs. Johnson and will set up meeting with Dave and Jeff to continue to review state of hardware.
 - b. Currently, 80-90% of the hardware is out of warranty.
 - c. The touchscreen hardware is 4 years out of warranty.
- F. New Family and Student Life (Evan, Deepak & Beth) –
- a. Tania will craft a letter to the new parents in order to assess how they are doing, welcome them and provide a board overview.
 - b. There was a request to ensure nametags are provided for volunteers at all the events to ensure volunteers are able to get to know each other.
- G. Vocation and Catholic Identity (Tania & Margaret) –
- a. The first school family mass for 7th and 8th grades was lightly attended. November 5 is the next school family mass for 5th & 6th grades.
 - b. “Taste & See” mass is planned for January 21, 2018.
- H. Strategic Plan and Legislation (Jeff) – Evan stated he would update the strategic plan and share with the board.
- I. Principal’s Report – IOWA test results are in and will be shared with parents towards the end of November. The 8th grade participated in a meaningful day of service resulting in a great experience for them. Mrs. Collins is meeting with the second grade parents this week regarding communion details. Next week the report cards will be distributed. There will be a future change to the report cards with virtuous behavior being highlighted. This section will be grayed out in this quarter’s report card. Handouts were provided regarding the private school tax credit, the board is going to do what it can to ensure we can tap into the funds and educate interested parties on how to apply for funds and or donate funds.
- J. President’s Report – Will be sending reminder notes to board members for action items looking to get updates on.
- K. Board Members Questions – An inquiry to Mrs. Collins if SIS participates in intruder drills with the students. This is currently being discussed in the upper grades with the help of Officer O’Doy. The intent is to have age appropriate intruder drills with the remainder of the students in the near future.
- VII. The meeting adjourned at 9:20pm with a closing prayer.