



ST. ISIDORE SCHOOL
SCHOOL BOARD MEETING MINUTES
November 28, 2017

The following members were in attendance:

Evan Callender
Margaret Hug
Todd Powell
Tania Carrasco
Beth Schultz
Deepak Raj
Joe Falco
Margaret Kelliher

Also in attendance were Cyndi Collins and Fr. Jim Murphy.

- 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 October 24, 2017. Deepak made a motion to approve, which was seconded by Margaret H.
- IV. Introduction of two new school board members, Margaret Kelliher and Joe Falco. Evan provided an overview of the Board committees to the new board members.
- V. Fundraiser – Evan will share final fundraiser numbers with the board at large.
 - A. Family Dining Night – Portillos Glendale Heights family dining event on 11/16 /17 earned an \$86 check.
- VI. Reports.
 - A. H.S.A – Grandparents Day was a great success with over 375 grandparents in attendance! Additionally, 40-grandparent polo's were sold. Santa's workshop is slated for 12/7 and 12/8 and the event has ample volunteers signed up to assist.
 - B. Athletic Board – The Christmas spirit wear order was extended to November 17th and should arrive in time for Christmas. The 4th grade volleyball night had a very nice turnout and thinking about a 4th grade basketball night. The season of volleyball games profited \$1776.50 total.
 - C. Marketing and Enrollment (Tania, Margaret & Todd) –
 - a. Mike Yerly purchased new software, Little Green Light for mailings. Mrs. Collins to inquire what is needed from the board to assist with the baptism program.
 - b. Mike Yerly sent out the annual report and has organized an alumni table at the Gala.

- D. Facilities and Finance (Todd & Beth) –
 - a. Mrs. Collins to work on pulling together an YTD glimpse of the budget for the board.
- E. Technology Advancement (Deepak and Jeff) –
 - a. Pending - meeting with Dave and Jeff to continue to review state of hardware.
- F. New Family and Student Life (Evan, Deepak & Beth) –
 - a. Board overview letter draft sent to Evan and Mrs. Collins for review.
- G. Vocation and Catholic Identity (Tania & Margaret) –
 - a. Attendance is still low for school family mass, some of the board will ask school families why they are choosing not to attend.
 - b. The next family mass for 3rd and 4th grades will be on December 3.
- H. Strategic Plan and Legislation (Jeff) –
 - a. Tax credit meeting occurred on 11/8 and Mrs. Collins and Jeff were in attendance.
 - b. Donors will get 75% tax credit for their donations. Corporate donors cannot designate where their funds will go. Individual donors can designate an institution for where their funds will go.
 - c. The site for applications will open on 12/15/17. More information can be found at weteachmore.org.
 - d. Flocknote was sent out to all school families highlighting the scholarship information. Still investigating how FACTS can be incorporated into the scholarships.
 - e. Mrs. Collins to target families that have applied for CEF in the past. Additionally, the RE families will also be informed of the scholarship opportunities.
 - f. Additional Diocesan communication will be coming out with mass bulletin announcements and additional mailings.
 - g. Mrs. Collins to speak with Mr. Yearly to send alumni communication out regarding the tax credits for donations.
- I. Principal's Report – IOWA Test scores were distributed to all parents. Majority of the scores from SIS were above the diocese standard. Specifically looking at the 7th grade scores with a breakdown of 5% exceeding growth, 26% did not meet expected growth and 52% met expected growth. The tests have been helpful in identifying students that are in need of some additional help. Additionally, added additional students to the enrichment program. The school dashboard was distributed to the board members as the diocese requested all current board members have this information for their school. The Christmas concert we need board support in helping with crowd assistance when the doors open as well for stacking chairs after the event is over. Barnes & Noble book fair is set for 12/10 with online and in store sales going towards SIS. There is an upcoming Faith Family activity on 12/12 with an all school sing-along planned. The Faith family mass is scheduled for 12/13. Vision and Hearing tests are coming up soon. Band concert is scheduled for 12/18 at 1pm. Registration for next year may possibly be hosted online, still looking into that opportunity. Discussion regarding the best

information to be shared at the January Open House was had in regards to what should be included in the paperwork for the prospective families. There is an estimate of approximately 17 students returning for pre-k class.

- J. President's Report – Gala update and still in need for sponsorship donations. Pushing to get parish tables at the Gala. The solicitation team is looking for volunteers to assist with getting donations from local businesses. December board meeting will be canceled. Next board meeting will be held on January 23, 2018. Planning a potluck to kick off the first board meeting of the 2018 year. February 2018 meeting has been moved to Wednesday 2/28.

- K. Board Members Questions – N/A

- VII. The meeting adjourned at 9:00pm with a closing prayer.