



ST. ISIDORE SCHOOL
SCHOOL BOARD MEETING MINUTES
April 24, 2018

The following members were in attendance:

Evan Callender
Margaret Hug
Tania Carrasco
Todd Powell
Beth Schultz
Deepak Raj
Margaret Kelliher
Jeff Hagan

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 March 20, 2018. Todd made a motion to approve, which was seconded by Jeff.
- IV. Fundraiser –
 - A. Gala– Survey has been put on hold and will look at mining data from previous surveys. 2019 Gala Chair is awaiting turnover of documents and is planning a kickoff meeting for parents in May 2018.
- V. Reports.
 - A. H.S.A – Teachers Appreciation Week was very successful with class liaisons going above and beyond to ensure the event's success. Skating party had a good turnout but lower numbers than last year. Book fair will occur this week. Still need chairs for HSA for next school year. Need a 3:3 tournament chair replacement ideally will be involved in shadowing at next school year's event. Also, uniform resale needs a chair.
 - B. Athletic Board – No update, as meeting will be in May. Will need coaches for next year.
 - C. Marketing and Enrollment (Tania, Margaret & Todd) –
 - a. Registration is going well online, with minor issues that Mrs. Johnson is assisting families. Still have space in Pre-K. Kindergarten is currently at 27! Total school registration for 227 students. Will have 6 new families transferring from local catholic schools.
 - D. Facilities and Finance (Todd & Beth) –
 - a. Front door security door was installed and working well.

- E. Technology Advancement (Deepak and Jeff) –
 - a. Reviewed the addendum to the tech plan. Reviewed the year’s tech budget with Repairs being over budget, New Hardware being under budget and Software over budget. They all balance each other out to be within the year’s given tech budget.
 - F. New Family and Student Life (Evan, Deepak & Beth) –
 - a. Will send letter out with the board member application. Evan to provide Tania with access to the school board email account.
 - G. Vocation and Catholic Identity (Tania & Margaret) –
 - a. Mass numbers are down for school families, need to look at opportunities and ideas to increase attendance.
 - H. Strategic Plan and Legislation (Jeff) –
 - a. The first family was approved for scholarship funds. Still awaiting the approval for the remaining families.
 - I. Principal’s Report – Volunteer mass will be at the school mass this week. May crowning is scheduled, 8th grade retreat will occur, 7th grade will have a trip to Springfield, spring play is underway, ABC End of School year countdown will begin this week, panoramic picture day has been scheduled. May 9th will be mass honoring Mrs. Leix. There will be a first communion and 8th grade ribbon day ceremony at an upcoming May school mass. 8th grade dinner dance will take place, 7th and 8th grade kickball game will occur. Will celebrate Fr. Jim’s 40th anniversary at an upcoming school prayer service. Last day of prek and kindergarten services the last week of May. Career day has been scheduled and looking for parent volunteers, field day is last week of school, 8th grade graduation is coming up. Possibly moving the drop off time to 7:35am, with a 7:50 school start. There will be a lockdown drill next week practiced, Mrs. Collins will visit each classroom and speak to them about it before it occurs.
 - J. President’s Report – Will be redistributing the parent volunteer guideline. Need to focus efforts on recruiting new board members. Working on the class assignments for school events.
 - K. Board Members Questions – Next meeting will have the endowment vote, board members selected for 2018-19 school year. Potluck at May meeting to thank the outgoing board members.
- VI. The meeting adjourned at 8:50pm with a closing prayer.