



ST. ISIDORE SCHOOL
SCHOOL BOARD MEETING MINUTES
May 29, 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 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 April 24, 2018. Jeff made a motion to approve, which was seconded by Beth.
- IV. Fundraiser –
 - A. Gala– Final Gala numbers were reviewed. Motion made by board president, Evan Callender, to deduct 5% from the raised gala funds to be added to the school endowment. Motion was followed up with a unanimous ‘yes’ decision by the board.
 - A. For 2019 Gala, the theme was approved by Mrs. Collins to move forward with planning. Ticket prices were reviewed in relation to the per head costs rising, however it was determined to continue with current \$75 ticket price. Online gala tickets will have an added online processing fee that is charged by the Gesture site. All tickets that are donated to individuals will have a required RSVP deadline to help keep costs low.
 - B. Playground Fund-a-cause update – Equipment retrieval in progress of finalizing. The poles will be pulled and the holes filled in as part of the site prep. Delivery of the new equipment is being set for August. An addition to the design has been made with a new rock climbing wall feature that the kids requested. August 11th looking for volunteers to come help build the playground for the kids!
- V. Reports.
 - A. H.S.A – Still looking for an H.S.A Chair. Email was sent requesting the need to fulfill committee chairs.

- B. Athletic Board – In need of coaches for next year team sports. Current registration for sports next year is low.
- C. Marketing and Enrollment (Tania, Margaret & Todd) –
 - a. No updates
- D. Facilities and Finance (Todd & Beth) –
 - a. No updates
- E. Technology Advancement (Deepak and Jeff) –
 - a. No updates
- F. New Family and Student Life (Evan, Deepak & Beth) –
 - a. No updates
- G. Vocation and Catholic Identity (Tania & Margaret) –
 - a. No updates
- H. Strategic Plan and Legislation (Jeff) –
 - a. No updates
- I. Principal's Report – Have 205 returning students plus 26 pre-k students for the 2018-19 school year. Six students transferring from local catholic schools. 8th grade dinner dance was beautiful; the fieldtrip to Springfield was a success. Kindergarten end of year program is this week. Working on replacement of outgoing teachers. Mrs. Jaworski is taking over art and Kim LaLonde will be 1st and 2nd grade aide. Summer programs will not be offered this year.
- J. President's Report – Board positions to replace the 3 outgoing members have received no applications to date. For the 2018-19 board positions, a vote was taken and Jeff Hagan will be Vice-President and Tania Carrasco as Secretary. Need to vote for President at June meeting. Moved potluck to final June meeting.

VI. The meeting adjourned at 8:55pm with a closing prayer.