

St. Anthony Board of Education Minutes

Tuesday January 17, 2017

6:30 p.m. SAS Library

1. Opening prayer- Board member- Father Dan

2. Roll Call:

Monsignor Chiodo A Joe Mauro - A Deb Bordenaro P

Joe Fitzgerald- P Mary Porter - P Harry Reed - p

Danny Scigliano - p Ruth Sereg - p

Administrators: Dr. Joe Cordaro - p

Faculty Rep: Kari Howard - p

Accountant: Mark Paris A

Home & School Rep: Shannon McDonald A - Audra Hutton p

3. Acceptance of Agenda: Deb and Joe Fitzgerald

4. Approval of Minutes: Deb and Joe Fitzgerald

5. Audience Concerns: Please be Brief and respectful

6. Reports:

Msgr.

Budget/Business Manager Report: (Mark Paris) No Report

a. Adventure Club Report (Joe Grandanette) No Report

b. Secretary Report (Darcy Swesey) 6 lost special need concerns

c. Home & School (Shannon McDonald, Audra Hutton) Christmas Money collected for Teachers & Staff-excellent gift certificates \$100.00 teachers, 15.00 for lunch room staff,

- 25.00 for staff. Glow Bash January 20, 2017.
- Discussion of a readathon for spring fund raiser
- d. DRE (Melissa Hill) coloring books with illustration going to order some, 61 to receive confirmation and 46- communion, & communion will be on Saturday morning, first reconciliation not scheduled yet
 - e. Administrator's Report: (Dr. Joe Cordaro) parking lot supervision-would like to have a committee & Bob Vandevort would help, "READ" a development program introduced by Bob Singer(a nonprofit organization)that provides extracurricular academic enrichment for math and reading, unique program to who are struggling academically in kindergarten through second grade, Literacy grant with DMPS teachers are moving forward with our literacy teams in are of content objectives " I Can Statements" that refer to lesson being presented in the class, moving to the area of writing presenting "Writing Recipe" across all grade levels. Faculty service day April 3- Teachers and Administrator taking part in a service day as part of our Faith Journey studies provided by Bishop Pates. Budget process for 2017-18 will be starting scheduling dates and times will be discussed.

f. Five Year Strategic Plan (Dr. Joe Cordaro)
Continue to stick with the plan

7. Old Business

a. BOE Committee Reports:

- a. Budget/Tuition Delinquency (Deb Bordenaro, Joe Mauro) build in a budget for books
- b. Tithing and attendance (Deb Bordenaro) will send out 3 more times, next one in Feb. at conferences,
- c. Building and Grounds (Joe Fitzgerald) No Updates
- d. Marketing
- e. Research, Curriculum (Mary Porter)
Mentor Program- Response on welcome letters sent out from mentors,
Buddy Bench

b. BOE position needs filled

1. Treasurer

8. Next Meeting January 17, 2017 at SAS Library

9. Closing prayer-Father Dan

10. Executive session: yes