

# ST. ANTHONY BOARD OF Education Minutes

Monday February 20, 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 A	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 P

Home & School Rep: Shannon McDonald A

3. Acceptance of Agenda: Mary Porter and Harry Reed

4. Approval of Minutes: Mary Porter and Ruth Sereg

5. Audience Concerns: Please be brief and respectful: Amber Van Oort, Mark Van Oort, Dave & Tyler Farris: Concerns - Spanish Immersion program making sure going to have program, & not moved with English Side, Mr. Llabres staying or leaving, wanting more Spanish to still be fluent, making room to allow Spanish Immersion program to continue.

6. Reports:

Msgr.

Budget/Business Manager Report: (Mark Paris) Financial Report with Budget Goal plan for the next 2 years, Meet with Financial Sunday March 19, 2017

- a. Adventure Club Report (Joe Grandanette) 10 all day students, 7 pm students, & 10 extended care, Concerns-Myra kids 2 No Charge
- b. Secretary Report:(Darcy Swesey) 307 Students, Mary Porter suggest to send out exit letters and follow up
- c. Home & School Report: (Shannon McDonald) No Report
- d. DRE: (Melissa Hill) 1<sup>st</sup> Reconciliation
- e. Administrator's Report: (Dr. Joe Cordaro) Parking lot supervision has been going on and will meet February 23 @ 6:00 p.m.  
School Improvement: The committee next step is to survey the faculty and BOE on Section D: Facilities, the survey will be given to BOE Members at the March 21 meeting.  
Budget process: Starting the budgeting process for 2017-2018 Scheduling dates and times.

Technology plan presentation integrating technology into school, to allow the chrome book, have 30 chrome.

Transitioning from smart to FACTS, Diocesan mandate next year we will be using the FACTS tuition collection system instead of SMART.

Title I update from diocese next year's allotment from the state has been determined and information about the amounts will be presented. As a whole we received more, but got less. The school whole Literacy 27000.00 lost Shortfall 3000.00

Parent teacher conferences were successful: 94% of our students were represented by a parent/guardian.

- f. Five Year Strategic Plan: (Dr. Joe Cordaro) Review where we are at on the plan, Teacher, Committee, Faculty discussed/documented monthly. Faculty review discussed at board meeting. August to follow up.

7. Old Business:

a. BOE Committee Reports:

- 1. Budget/Tuition Delinquency (Deb Bordenano & Joe Mauro) No report
- 2. Tithing and Attendance (Deb Bordenaro) Statement Friday of spring break
- 3. Building and Grounds (Joe Fitzgerald) no report
- 4. Marketing Gecenda: Brochures, pamphlets looked nice
- 5. Research, Curriculum (Mary Porter)

Mentor Program: Reminder to call follow up, resend letters informing about registration coming up, Mentors to meet the mentees,

Stem Program: Funding for Stem,

b. BOE position needs filled: Filled: New Member we welcome Carolyn Lavorato

1. Treasurer

8. Next Meeting March Tuesday March 21, 2017 at 6:30 SAS Library

9. Closing Prayer: Father Dan

10. Executive Session: yes