

St. Anthony's Board of Education Meeting Agenda

Tuesday, October 18, 2016

6:30 pm-School Library

1. Opening prayer-Board member

2. Roll call:

Monsignor Chiodo a Joe Mauro a Mary Romanelli a

Deb Bordenaro p Ruth Sereg p Mary Porter p

Joe Fitzgerald p Danny Scigliano p Harry Reed p

Administrators: Dr. Joe Cordaro p

Faculty Rep: Kari Howard p

Accountant: Mark Paris a

Home & School Rep: Shannon McDonald a

3. Acceptance of Agenda: Mary, Joe F

4. Approval of minutes: Mary, Joe f

5. Audience Concerns (please be brief and respectful)

6. Reports:

Msgr.

Budget/ Business Manager Report (Mark Paris) Nothing sent. E-mail reminder sent 10/19 requesting that financials be sent 10 days prior to BOE meeting for BOE to review.

a. Adventure Club Report (Joe Grandanette) 11 all day, 6 extended care, 8 pm only

b. Secretary Report (Darcy Swesey) enrollment 318, lost 3 students, need copy of exit strategy for BOE to review in November

c. Home & School (Shannon McDonald) no report

d. DRE (Melissa Hill) no report

- e. Administrator's Report (Dr. C) separate report
- f. Five Year Strategic Plan (Dr. C) **Dr. C will update monthly with faculty and post on website.**

7. Old Business

a. BOE committee reports:

- 1. Budget/Tuition Delinquency (Deb Bordenaro, Joe Mauro,)
- 2. Tithing and Attendance (Deb Bordenaro,) First round of tithe statements went home at parent teacher conferences
- 3. Building and Grounds (Joe Fitzgerald, Danny Scigliano) meeting rescheduled for November
- 4. Marketing (Mary Romanelli) no report
- 5. Research, Curriculum ( Mary Porter)

Mentor Program

e-mail was sent to new families. 28 families total

1. Parents

- a. Will receive more email touchpoints during year
- b. Monthly email will be sent (Mary sent October)
- c. 2 tables were reserved at Halloween family for new families

2. New students

- a. Assign a mentor for each new student

Buddy Bench

b. Need to fill following positions on BOE:

- 1. Secretary: Ruth Sereg
- 2. Treasurer: **NEED TO FILL**

8. Next meeting: November 15, 2016 at 6:30 SAS library

9. Closing prayer

10. Executive session: yes

We have one opening on the BOE as Mary Romanelli stepped down.