

ST. ANTHONY BOARD OF EDUCATION Minutes

Tuesday September 19, 2017 at 6:30 p.m. SAS Library

1. Opening Prayer: Father Dan
2. BOE member Position elected; Mary Porter- president, Joe Fitzgerald – vice president and Ruth Sereg-secretary
3. Roll Call:

Father Dan P	Carolyn Lavorato P	Joe Fitzgerald P	Mary Porter P
Harry Reed A	Ruth Sereg P	Monsignor Chiodo A	Mike Sullivan P

Administrators: Dr. Joe Cordaro P

Faculty Rep: Kari Howard P

Accountant: Mark Paris

4. BOE Positions to be filled: Jennifer Wong- 1991 ST Anthony graduate, oldest in kindergarten, wants to contribute, help and be a part of the school's improvement and is a home room mom. Nick Williams-graduate from Dubuque, Iowa was in Spanish program. Mother is a Spanish teacher, 4 kids, 2<sup>nd</sup> and 3<sup>rd</sup>, 4 and 18 months wants to make an impact. Lisa Darnell participating, volunteering, has been on different boards.
5. We would Like To Welcome our newest member to the Board of Education: Mike Sullivan

Home and School Rep: Jacinda Bevilacqua P

6. Acceptance of Agenda: Joe Fitzgerald and Mike Sullivan
7. Approval of Minutes: Mike Sullivan and Joe Fitzgerald
8. Audience Concerns: Spanish Immersion Teacher Mrs. Munguia not having her license, John Bonanno has a daughter in her class and received the email today about Mrs. Munguia not having her license. Disappointed in Dr. Cordaro. Where are we going with this? What is emergency plan? More communication. Jim-progression of their child's learning. Notify parents better. Karen Fatino- can Mrs. Munguia be in the room with a sub? No. Joshua and Jessica Ewing wondering why was not notified. If find another teacher then switch back how will this affect the class room If it goes 3 months. Their son was worried that he was going to have to go back to the 1<sup>st</sup> grade. What is the interim plan? Nick Williams- thinks should have a backup plan. Jimmy and Jennifer Fritz - wants progression of their child's learning. Dr Joe Cordaro thought had a sub and then did not turn out. Will work on better communication to the parents. Will Continue to try and find a solution. Has Carlos coming in for the Spanish side and a substitute for the English. Follow up in October with the progress on this matter.
9. Reports:

Msgr.

Budget/Business Manager Report: Mark Paris Absent did not receive any reports.

1. What Budgetary impact would be if we were on St. Joseph's pay scale?

2. What Budgetary impact would be if we were on St. Theresa's pay scale?
  3. What Budgetary impact would be if we were 90% of St. Augustin's pay scale?
- a. Adventure Club Report: September 2017 No Reports Mr. Joe Grandanette resigned as our Adventure Club Director. Dr. Joe Cordero is interviewing for his position.

All Day

Extended Care

AM Only

PM Only

- b. Secretary Report: Darcy Swesey Not much change, Budget for 327, 327 students Registered, Middle school is full, several kids from the public schools had registered. As of 09-19-17  
  
325 Students enrolled
- c. Home and School Report: Jacinda Bevilacqua First Home and School meeting had a great turn out. Packets were given to home room mom's, Box Tops end October 13, Club Choice coming October 2<sup>nd</sup>. Halloween dance scheduled October 27<sup>th</sup>. Text books will be needed home and School will budget. Joe and Katie paid for mulch if Home and School has any extra for reimbursement, would be appreciated.
- d. DRE: Melissa Hill-Confirmation Classes are Wednesday 57 enrolled, 15 in a class, meet 2 times a week. looking for Topics, Request in the bulletin. PRE-Starts Sunday September 24<sup>th</sup> and Full also.
- e. Administrators Report: Dr. Joe Cordaro reports this month's events September 20-22 Dioc. Admin. School pictures 28<sup>th</sup>, 29<sup>th</sup> NO School-Teacher Professional Day. October 2 Home and School Fundraiser kicks off, 4<sup>th</sup> DCHS visits 8<sup>th</sup>, 5<sup>th</sup> 3<sup>rd</sup> to Botanical Center, October 9-10 Parent-Teacher Conferences, 8-noon, 12<sup>th</sup>, 13<sup>th</sup>, and 16<sup>th</sup> No Classes, October 17<sup>th</sup> Windy City players at SAS, Robin Hood, Faculty Meeting, Faith Journey, October 17<sup>th</sup> BOE meeting @ 6:30 pm. Special Notes: Faculty faith Journey Began today: This year's format for the faith journey for our faculty is as follows: 1. We will continue to have two diocesan-wide sessions mass with Bishop. 2. We will go from three in school sessions presented by me to one in school session. 3. In Lieu of the two in school sessions, there will now be eight monthly gatherings of 30 minutes each where prayer, video, and small group discussion take place. 4. We will continue to have one community service session this year's theme is Exemplars for Faithful Christian living. As I said at the all diocesan session when I introduced Dr. Marr, we've spent the last two years looking how God acts in our lives and looking for ways to allow God to continue to build holiness in us. This year, we will turn towards those who have allowed God to do these very same things in their lives and to see how they've dealt with the good and the bad moments of Faith. I chose five people who, if we look at the work that they did, have really nothing in common. Yet, if we looked at what fundamentally drives them we find that it was their relationship and love for Jesus Christ. We began this year in the all diocesan session with Bl. John Henry Newman. We continue with St. Teresa of Calcutta, who can be said as God's very presence of love in the

world. Spanish Immersion in the middle school: our middle school SI program is off and going. Of the 17 students in SI for grades 6 & 7, 14 have joined the "Book Club". Has interviewed 2 people, they must qualify. Update on the Adventure Care Director: An update will be given on the search for our new director. 2017-18 Revisions to the BOE Constitution and Policies: Both items are over due to be revisited to be revised or reviewed. Basic Reading Inventory (BRI) Results Fall 2015-2017 Accuracy-90% and above, Comprehension-7 and above. Dyslexia 5% of enrolment, St. Francis and St. Anthony how do they find out? Send out to get tested.

f. Five Year Strategic Plan: Dr. Joe Cordaro need to put on web site, not just the updates.

10. Old Business:

a. BOE Committee Reports:

1. Budget/Tuition Delinquency: Ruth Sereg Sending emails to past due and have a great response.
2. Tithing and Attendance: Ruth Sereg letters will go out at conferences
3. Building and Grounds: Joe Fitzgerald no longer have building and grounds to be removed from agenda.
4. Marketing: Jacinda Bevilacqua
5. Research, Curriculum: Mary Porter Review and Read Constitution Step 1 old business and standard business. Policy board of education 50 pages, review, read 1<sup>st</sup> electronic. Go through this must be approved or revised some updated.

Mentor Program: First receive the list from Darcy, send to Marisol to be reviewed for Spanish, then send out welcoming letters. Stem program: Home and School Stem Night December 8<sup>th</sup> 6:00 p.m. with Dowling kids in the stem program.

11. Next Meeting Tuesday October 17, 2017 at 6:30 pm SAS Library

12. Executive: yes

13. Closing Prayer: Father Dan