

St. Anthony's Board of Education Meeting Agenda

Tuesday, September 20, 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 VanOort 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: Joe F, Harry
4. Approval of minutes: Joe f, Harry
5. Audience Concerns (please be brief and respectful)

Nick Williams- 2 kids here, has 4 kids total. (Came from Dubuque-Our Lady of Guadalupe)

Sarah Riley: Hiring process- wants to know the process. Has spoken with music teacher and feels she is so excellent. What does the interview process entail?

Usually committee is made up of: Dr. C, Mr. Bash, partner teacher and unit leader. We utilize the Teach Iowa Program when searching for candidates. This cuts down on advertisement fees. Each school does their own post.
6. Reports:

Msgr.

Budget/ Business Manager Report (Mark Paris) a

  - a. Adventure Club Report (Joe Grandanette) a  
11 full time, 8 part time, 6 in extended care program  
(Budgeted for 20, 10 ext care, 5 part time)  
2015-2016 24 full time, 12 part time, total of 29 students  
3 new students will be coming full time November 1.  
Summer program: 22 full time, 4 part time
  - b. Secretary Report (Darcy Swesey)  
Included in administrators report
  - c. Home & School (Shannon McDonald) a
  - d. DRE (Melissa Hill) a  
2 weeks into RE program: 150 total , 45 in confirmation (will be in September)  
Melissa really needs 3 more catechist teachers

Sunday am 9:30-11:15

Signed up about 15-20 families at Parish (RE now requires all RE families/students to be members of the Parish)

Msgr agreed to separate first communion masses on April 22<sup>nd</sup> (Sat at 3)

Trying to also get families to sit with their child.

- e. Administrator's Report (Dr. C)
    - 1. Five Year Plan will be reviewed monthly by staff and then reported back to the BOE. Dr. C and Darcy will make types/updates and then post on the website.
    - 2. Received a technology grant of \$17,803 called the Views of Learning Grant. This will be used to pay for all of our servers.
    - 3. Kathleen Coppola donated \$50,000 to SAS. Dr. C will be talking with her about where that money is going to be used. Looking to get 1 to 1 computers for our 6-8 graders. Art and Kathleen Coppola are very generous to St. Anthony and donated more than \$60,000 several years back to replace windows at SA.
  - f. Five Year Strategic Plan (Dr. C)
    - \*\* Building and Grounds Committee are making Fall of 2017 a priority for our school. Joe F will have a report after their October meeting. What is the asking price for the daycare across the street.
7. Old Business
- a. BOE committee reports:
    - 1. Budget/Tuition Delinquency (Deb Bordenaro, Joe Mauro,)
    - 2. Tithing and Attendance (Deb Bordenaro,)
    - 3. Building and Grounds (Joe Fitzgerald, Danny Scigliano)
    - 4. Marketing (Mary Romanelli)
    - 5. Research, Curriculum ( Mary Porter)
- Mentor Program: currently working with Darcy to compile to phone list of all new families. E-mail was sent by Mary to all new families inviting them to the Fall Festival. Her message also contained several helpful suggestions such as: sign up for E-news. Is it possible to team up with Home and School, Parent Ambassador and BOE each mentoring new families, so more meaningful relationships can be made with 1 or 2 families (versus 4-5 families if just BOE mentors). Mary will spend more time with Sarah, Mary and Shannon to try and map out a framework.
- Buddy Bench: students received a lesson about the Buddy Bench and its purpose.

**Directory: Home and School—Can we reach out to Karen Zenti (she volunteered to help put this together at the Spanish Immersion Forum).**

**Deb will talk to Darcy about how to implement this—and possibly.**

**Typos in the handbook—handbook needs to be updated.**

**Dr. C/ School Improvement Committee glance back over the parent handbook and make necessary corrections.**

**Catholic Schools Week Open House: do more marketing and promoting when people come through. Who in the building will be able to put that together? Need to put together pictures of school that just continuously play. Have a CTO person here—Jeannie Wells attend (I will email her now to try and lock her down)**

**Need to find a person to do this. MARY SAID “SHE WILL DO THIS”**

8. Next meeting: October 18, 2016 at 6:30 SAS library
9. Closing prayer
10. Executive session: yes

To do: Let's plan to attend the next Finance Council meeting to discuss how we can all work together to increase tithing.