

**Saint Athanasius Board of Education Minutes**  
**Date March 3, 2020**

**Motion to Start:** Mikki H

**Opening Prayer:** Jennifer S

**Members Present:**, Amy P, Melanie S, Allison S, Kraig E, Adam S, Mikki S, Drew M, Jennifer S, and Fr. Dole. **Members Not Present:**Heather E

**Approval of Minutes:** February 2020 Minutes were approved 1<sup>st</sup> Amy P. and 2<sup>nd</sup> Craig E

**Leader Gram:** Matthew 4:1-11

**Additions-Deletions to Board Agenda:** School Environment to #3 on New Business

- Don Bosco Representative
  - Chris Kangas- Don Bosco Development Director
    - Chris discussed Catholic Education and Fr. Dole asked him to visit with the school board. Discussed strategic planning, recruiting goals, and successful recruiting ideas. Discussed recruitment efforts put in place.

**Administrators Report:**

- Jennifer discussed meetings that she and other teachers have attended per Zoom on literacy. Jennifer believes that other meetings next year will be offered per Zoom on another topic.
- Conferences are taking place on March 3<sup>rd</sup> and 5<sup>th</sup> and a Art Show will take place in the lunchroom during this time.
- Discussed that a faculty member's maternity leave will be ending soon and Mrs. Zuck deserves the school's thanks for her service to the school filling in for this maternity leave.

**Pastor's Report:**

- Fr. Dole discussed that a student was able to shave this beard to promote reading.
- Discussed the importance of making Out Of Hibernation a priority in the parish.
- Fr. Dole discussed that he and Fr. Huber discussed combing Faith Formations for the four parish's to promote more Adulty and Youth Faith Formation programs.

**Action Items:**

- Tuition Increase
  - Discussed a tuition increase for the 2020-2021 school year and the assistance for SEAT and STO. Much of this tuition increase covers faculty and staff raises. Motion was made by Mikki S and 2<sup>nd</sup> by Adam S.

**Old Business:**

- Report from Open House, Visit to Scared Heart, and FAQ night with Father
  - One family visited on the Open House night and Jennifer discussed that many preschoolers will be siblings of other students attending the school. Two families were present with Jennifer and the principal of St. Johns visited Scared Heart. One family was present with FAQ night with Father. Fr. Doles talk on Catholic Education had thousands of likes/shares on Facebook. Discussed projected enrollment in Pre-K and Preschool.

**New Business:**

- Out of Hibernation
  - Discussed selling as many dinner tickets as possible. Also discussed how individuals and business can sponsor different items/ events at Out of

Hibernation. Discussed the different prizes/trips that will be available at Out of Hibernation.

- Planning Farmer's Day- July 9, 10, and 11<sup>th</sup>
  - Discussed the idea of making a "Sunday" with mashed potatoes, shredded pork or /and beef with a cherry on a top. Discussed having buns in case people would like to make a sandwich.
- School Environment
  - Discussed the school environment and maintaining academic standards. Also discussed when situations arise with students, parents, and teachers to educate and promote parents to discuss issue with the administer. Fr. Dole discussed the Covenant that the school and families need to have with each other.

**Committee Reports:**

**Finance Committee:** None

**Building Committee:** Jennifer will follow up with the architect that visited the school that offered recommendations for a stairwell lift chair.

**PTO:** There will be on more Fish Fry during Lent on March 13<sup>th</sup>.

**Don Bosco Committee:** None

**Nomination Committee:** None

**School Improvement Advisory/Marketing Committee:** None

**Jesup Public School:** Discussed that one student was able to obtain special education services.

**Items for next Agenda:** Farmers Day, Out Of Hibernation, Teacher's Meeting with School Board

**Motion to Adjourn:** Adam S and 2<sup>nd</sup> Allison S

**Next meeting will be April 7, 2020 in the Upper Library**

**Submitted By:** Allison Stone

School Board by Term:

Term 2 Year 3 Heather E

Term 1 Year 3 Drew M

Term 2 Year 2 Adam S

Term 1 Year 2 Amy P

Term 1 Year 2 Melanie O

Term 2 Year 1 Mikki S

Term 2 Year 1 Allison S

Term1 Year 1 Kraig E