

Saint Athanasius Board of Education Minutes
Date February 4, 2020

Motion to Start: Heather E

Opening Prayer: Jennifer S

Members Present: Heather E, Amy P, Melanie S, Allison S, Kraig E, Jennifer S, and Fr. Dole.

Members Not Present: Adam S, Mikki S, and Drew M.

Approval of Minutes: January 2020 Minutes were approved 1st Melanie O. and 2nd Amy P

Leader Gram: Matthew 5:13-16

Additions-Deletions to Board Agenda: None

Administrators Report:

- Gym Painting
 - Jennifer received an estimate for painting the gym and cleaning the ceiling of the gym as well. This estimate does not include the cost of the paint. Discussed options for putting the Wildcat emblem on the wall of the gym.
- Gym Curtin
 - Jennifer received an estimate for replacing the gym curtain and side curtains. Discussed the color of a new curtain such as sapphire.

Pastor's Report:

- Discussed any feedback from the Culture of Respect and Trust letter sent home to parents in December of 2019.

Action Items:

- Mission, Vision, and Portrait of a Graduate

- Discussed the changes made to the Mission, Vision, and Portrait of a Graduate. Allison S made a motion and Amy P 2nd the motion to approve the current Mission, Vision, and Portrait of a Graduate draft.

Old Business:

- Catholic Schools Week
 - The Catholic Schools Week activities went well such as ice skating and Special Persons Day. Discussed doing a service activity of delivering cookies to local businesses in May when the weather is more dependable. Discussed delivering cookies around May Day in honor of St. Joseph the Worker.
- Trailer and Driver Training
 - Fr. Dole is working on getting the trailer registered to St. Athanasius. Fr. Dole also discussed that anyone that is hauling the trailer should undergo an online training so that they are insured under St. Athanasius School to prevent liability. Fr. Dole reports this online training is apx. 45 min. in length.

New Business:

- New Family Open House
 - The new family open house will be held on Feb. 11th. The open house has been advertised on Facebook and in the paper. Flyers were also sent to Sacred Heart school in Oelwein to advertise the open house.
 - Jennifer and the principle of St. John's in Independence will be part of a meet and greet at Sacred Heart in Oelwein.
 - Fr. Dole will also be attending a meeting on Feb. 27th so that more families have opportunities to meet with representatives from St. Athanasius School.

- Tuition 2020-2021
 - The budget committee will meet on Feb. 26th to finalize the budget for the 2020-2021 school year. Discussed tuition guidelines for 2020-2021 school year and possible raises for faculty and staff. Discussed SEAT contributions and STO contributions for the academic year.
- Out of Hibernation Planning
 - Discussed that Out of Hibernation will be catered this year. Discussed promoting dinner ticket sales and that business, families, or individuals can sponsor materials for Out of Hibernation and/or prizes or gift packages. Discussed a letter that could be drafted to send to area businesses or individuals. Heather E and Adam S will be promoting Out of Hibernation at school conferences on March 3 and 5th. Out of Hibernation tickets will increase a minimal amount this year.

Committee Reports:

Finance Committee: None

Building Committee: An architect should be visiting the school to offer recommendations for a stairwell lift chair.

PTO: There will be 2 PTO's Fish Dinners during Lent and the Scratch Cupcakes Fundraiser went well this year.

Don Bosco Committee: Don Bosco is trying to increase their enrollment.

Nomination Committee: None

School Improvement Advisory/Marketing Committee: None

Jesup Public School: Discussed recent changes in the teacher assistants that are serving the St. Athanasius students.

Items for next Agenda: Farmers Day

Motion to Adjourn: Heather E and 2nd Allison S

Next meeting will be March 3, 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
Term 1 Year 1 Kraig E