

Saint Athanasius Board of Education Minutes
Date January 7, 2020

Motion to Start: Adam S

Opening Prayer: Jennifer S

Members Present: Heather E, Drew M, Allison S, Adam S, Kraig E, and Jennifer S. Members

Not Present: Amy P, Mikki S, Melanie O and Fr. Dole.

Approval of Minutes: December 2019 Minutes were approved 1st Heather E. and 2nd Drew M

Leader Gram: Matthew 3:13-17

Additions-Deletions to Board Agenda:

- Open Gym

Administrators Report:

- There will be a superintendent round table event in the upcoming weeks in which STO and other issues will be discussed.
- Catholics Schools Week is Jan. 25-31.
- This current semester is wrapping up and report cards will be sent home soon and a new semester will be starting.

Pastor's Report:

- No pastor report at this time.

Action Items:

- St. Athanasius Hall of Fame
 - Discussed two nominations that were sent to Jennifer S. Discussed other people that were nominated in the past as well. Three people and or couples were

selected by the St. Athanasius School Board and all board members present were in favor for these nominees to be placed in the St. Athanasius Hall of Fame.

Old Business:

There is no old business at this time.

New Business:

- Catholic Schools Week
 - Catholic Schools Week starts on Jan. 25th with Mass on Saturday night and an ice cream social to follow. Monday the students will be able to dress up in clothing with an animal on it or with an animal print. On Tuesday, the students will be going Ice Skating (Kindergartners thru 8th grade). On Wednesday, the students will participate in a Star Lab that will be set up in the gym. On Thursday, the students will participate in a community service project. On Friday, the students will have Mass and Lunch with Special Persons in the student's lives and a Talent Show will follow.
- Strategic Planning
 - Jennifer shared with the School Board the first draft of St. Athanasius's Mission, Vision, and Profile of a Graduate. Discussed the changes that could be made to this document and what additions should be made. Discussed that the final draft of this document should be placed in the Registration Packet for parents and families. Also discussed that this document could be put on St. Athanasius letterhead and sent to families. Finally, the school board discussed that this document should be edited and brought back to the school board meeting for a vote and be moved to an Action Item.

- Tuition 2020-2021
 - Jennifer S and Adam S reported that there will be a finance meeting that will be held before the School Board meeting in Feb. Discussed possible changes to tuition for the 2020-2021 school year. Also discussed SEAT contributions and STO. Jennifer discussed how STO did not meet its goal this year as far as funding and how that may affect the amount of assistance St. Athanasius families receive.
- Open Gym
 - Adam discussed the possibility of having an open gym on the Wednesday afternoons that the school has an early dismissal. The open gym time would be held from 1-3 and parents would have to sign a liability form.
 - Discussed the 3 on 3 Tournament that will be occurring in the gym as well in the Spring.

Committee Reports:

Finance Committee: None

Building Committee: Jennifer S is obtaining quotes for painting the gym. There is research occurring on replacing the gym curtain. Jennifer is also calling the Fire Marshall apx. once a week to follow up in regard to having a lift in a stairwell.

PTO: There will be a PTO meeting on 1/8/20. There will be 2 PTO's Fish Dinners during Lent.

Don Bosco Committee: Jennifer S. discussed marketing to local schools about St. Athanasius School and what the schools has to offer students and families.

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: Out of Hibernation and Finalize the Mission, Vision, and Profile of the Graduate

Motion to Adjourn: Adam and 2nd Drew M

Next meeting will be February 4, 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