



School Advisory Board Meeting

Monday, June 7, 2010

6:00PM - Room B113

MINUTES

Members Present:

Principal: Patrick Fox

Assistant Principal: Loretta Eller

Chairperson: Diane Glaser

Board Members: Dawn Folisi, Stephanie Glenzinski, Janel Klugherz, Kathy Poepping, Joe O'Connor, Jean Schroeder, Karen Sher, Peg Sibbet

Marketing/
Communications: Leslie Meyer

Recording Secretary: Katie Vander Weit

Others: Father Sieg, Keri Thayer, Dawn Buhain

I. WELCOME AND PRAYER - Diane

A. Approval of May 13, 2010 Minutes - approved

B. Approval of June 7, 2010 Agenda - approved

II. EDUCATION ENRICHMENT

A. No topic this month.

III. DISCUSSION/DECISION

A. Election of Board Chair - According to the SAB Constitution, President, President Elect and Recording Secretary for the SAB are selected each June. Two recommendations approved: revise the constitution language to more accurately

reflect that the Chair-elect position precedes the Chair position. Because an eligible 'chair-elect' should have ample time to consider the commitment required of this position, SAB approved a delay in this appointment until the August meeting. This exception to the SAB Constitution was unanimously recommended by the board and approved by Fr. Tom. SAB unanimously approved Diane Glaser as Chair for 2010-11, and Katie Vander Weit as Recording Secretary.

- B. SAB 2010-11 meeting calendar: Diane Glaser distributed the Meeting and Prayer Schedule for 2010-11. Meetings are on the second Thursday of each month with two exceptions: May and June. Approval of meeting dates was unanimous.
 - a. September 2010 meeting: Diane will invite Parent Connections (PC) officers to join SAB. SAB and PC committee goals are complimentary and beginning the year by sharing information will be beneficial. All board members were in favor of this initiative.

- C. Heating unit appeal funds – Joe O’Connor reported a change in plans for projects such as new carpeting in Building A and a locker room facelift. Fewer funds than previously projected remain from the heating unit appeal. Buildings and Grounds Committee (B&G) will decide how to proceed. Joe discussed playground improvements, short term and long term.

- D. Laptop Internet Safety Update – Peg Sibbet reported that it is not cost effective for St. Michael to provide web content control for each laptop. During the laptop orientations, parents will be made aware of their responsibility in this matter. Jean Schroeder suggested assisting parents by providing information on how to make home networks more secure and offered her assistance to the Tech Committee.

- E. Laptop Orientation Night – Letters sent to parents of 6, 7 and 8th graders regarding the unveiling of the laptop program. The letter is on the website. A huge “THANK YOU” goes to Peg and Rhonda Thibault for all their time and hard work!

- F. Budget & Enrollment Update – 420 students registered (87%). 18 middle school students have yet to register. Tuition is \$1,539, 319.

- G. Principal’s Report:
 - a. 2010-11 Calendar – Patrick Fox distributed a proposed school calendar for edits and approval. Changes were noted and will be made to the final draft which will be posted on the school website.

- b. NWEA Spring MAP test results: - Mr. Fox showed the results (PwrPt slides) of grade-level scores. Results will be on the website. As a school, students demonstrate above-proficiency level scores in math and reading.
- c. Staffing Update - Two teaching positions need to be filled, those left by Mrs. Smith and Mr. Kohorst.

IV. ACTION ITEMS REVIEW - Diane

- A. Constitution language (Article 4) changes presented for review in August - Patrick
- B. Chair-Elect appointment postponed until August meeting
- C. Diane will contact PC officers to invite to September meeting
- D. The NWEA MAP test results will be posted to website - Patrick

V. EVALUATION OF MEETING - All

- A. On task (Rate 1 - 5) 5
- B. On time (Rate 1 - 5) 5

VI. CLOSING PRAYER - Diane