



School Advisory Board Meeting

Thursday, October 14, 2010

6:00PM - Room B111

MINUTES

Members Present:

Principal: Patrick Fox

Assistant Principal: Loretta Eller

Chairperson: Diane Glaser

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

Recording Secretary: Katie Vander Weit

Others Present: Joy Fischer, Peg Hofer, Bonnie Lurquin, Julie Such

## I. WELCOME AND PRAYER

A. Approval of September 9, 2010 Minutes - approved

B. Approval of October 14, 2010 Agenda - approved

## II. EDUCATION/ENRICHMENT

A. Curriculum Review - Peg Hofer (4<sup>th</sup> grade teacher) and Bonnie Lurquin (2<sup>nd</sup> grade teacher) gave a presentation about the K-5 "EveryDay Math" Curriculum. Highlights: The program follows the Minnesota State Standards. The program is in the 3<sup>rd</sup> year of use. It is the same curriculum as used by Prior Lake/Savage Public Schools. Kindergarten spends about 20-30 minutes a day studying math, although not consecutively. Grades 1-5 spend 60 minutes a day. Supplements to learning include games, YouTube videos and templates.

B. Curriculum Review - November topic: Religion(Strupeck/Kuboushek)

### III. DISCUSSION/DECISION

- A. Policy Handbook Changes - The process of updating the Policy Handbook has begun by Karen, Diane and Patrick. Revisions are subject to SAB approval. The entire process is expected to take over a year. Fr. Tom provides final approval.
- B. Marketing Update - A list of current marketing strategies was distributed. Discussion ensued regarding our target audience, future efforts, etc. The marketing brainstorming results from the Sept. meeting were distributed for board members to review to help focus next steps.
- C. Conferences: SAB table shifts filled. Brochures and business cards will be used.
- D. Budget and Enrollment Update - Total tuition due: \$1,731,428.80. Total tuition collected so far: \$586,756.17. 30 families utilizing tuition assistance. Budget allows for \$40,000. The demand is \$60,000. Donations offset the difference.
- E. Discernment Timeline - Janel, Joe, and Stephanie will coordinate the discernment process.
- F. Principal's Report - Marathon: discussed in Budget Report. Technology Update: Gmail accounts for student-to-student, student-to-staff use only will be allowed. A Robotics/LegoLeague may be introduced at St. Michael's. Jean and Patrick will work to set up an information night.
- G. School Strategic Plan - A separate Executive Board meeting date/time was agreed upon to devote to this topic (November 8 - 5:00).

### IV. ACTION ITEMS REVIEW

- a. The PowerPoint Presentation regarding the Math Curriculum K-5 will be added to the school website.
- b. Board members will have an email exchange regarding which marketing strategies they would like to take on.
- c. Patrick will bring brochures and business cards for SAB table at conferences.
- d. Jean and Patrick will work on setting up a Robotics/LegoLeague info night.
- e. Diane will confirm date and time of the work session to focus on the School Strategic Plan.

### V. EVALUATION OF MEETING

- A. On task (Rate 1 - 5) 3
- B. On time (Rate 1 - 5) 1

## VI. CLOSING PRAYER -