

St. Stanislaus School Advisory Board
Meeting Minutes
August 14, 2014

Meeting began at 6:30 p.m.

Meeting was called to order, and opened with prayer and reading of the school's mission statement.

Roll of Members - Members present: Mrs. Nancy Heberlie, Principal; Angie Kolb, President; Beth Block, Vice-President; Kristy Grothoff, Secretary; Emily Mantle; Wendy Buschjost (re-elected member); and Alan DeMois (new member). Absent was Todd Doerhoff and Fr. Ignazio Medina (due to Mass for Assumption of the Blessed Virgin Mary).

Board members reviewed minutes from the May meeting. Upon a motion by Beth Block, seconded by Wendy Buschjost, the School Board voted to approve the minutes.

New member Alan DeMois was introduced. Alan was provided an overview of the role of the School Advisory Board, and was given a copy of the by-laws and constitution.

Principal's Report, provided in written format:

➤ Enrollment:

- The enrollment for the 2014-2015 school year is 210, with 19 enrolled in Early Childhood, and the remaining 191 in Grades K-8. The Early Childhood class is currently full and there is a waiting list.

➤ Personnel:

- Laura Smith has been hired as the school secretary.
- Melinda Fennessey is returning as a part-time worker in the cafeteria.
- Stephanie Loethen is certified in PE and Health, and will also assume the role of Athletic Director.
- Mark Wolken has been hired as the new technician for computers.
- Atkins has begun custodial work.

➤ Finance:

- Financial account balances were shared.
- Scrip profits from scrip sales the past year were \$8,741.53. This funding was distributed to the Accelerated Reader Program, Early Childhood Program, School Office and to Helias on behalf of participating Helias families, in accordance with the previously discussed distribution formula.

➤ Curriculum:

- Hake Grammar and Writing has been adopted for the current year for grades 4-5-6. This grammar and writing program has the same design as Saxon math. Grade 3 is in development and should be available in a year.
- Whitney Griffin, parish member, will be offering Spanish after school during August and September. There is a fee for this activity.

➤ Professional Development:

- The school has contracted with SimpleK12, which provides a variety of in-service webinars and presentations for teachers and administrators on-line. Teachers will be able to access this through their home computer and at school during their planning periods or no instructional time. Teachers have already accessed these trainings in the area of technology skills.

- The school also subscribed this year to the ADDitude publication and on-line services. This offers timely articles and presentations on dealing with students who have ADD or ADHD.
- Consultation items for the Board:
 - Mrs. Heberlie indicated she has not yet completed writing her professional goals for the year. If Board Members have any ideas for areas that they would like to see incorporated into the principal's goals for this year, please contact Mrs. Heberlie.
- Accreditation:
 - St. Stanislaus School is in receipt of a letter from the Diocese noting: *The reviewers of St. Stanislaus School annual report concurred that the school has satisfactorily met all standards necessary for accreditation.*

Committee Reports:

- Athletic:
 - Wendy reported that volleyball practices have started, and that some grades are short on players. Also, cross country practice begins next week. PAL has voted to allow 4th grade students to begin participating in this sport, and 4th grade student participation will count towards the team scores. Lastly, acknowledgment was given to the Yeager family for the donation of the new volleyball pads for the gym.
- Community Relations Committee:
 - St. Stanislaus School will again be featured in the Community Connections edition of the News Tribune.
- Technology:
 - There will be a Technology Committee meeting to work on a technology plan for the next three years. It is important to continue to educate families and the community about what the funds from the Technology Auction will be used for.
 - A new St. Stanislaus web page is being designed and should be available soon.
- Uniform Committee:
 - Angie thanked the School Board for feedback and prompt approval to proceed with the contract with Land's End for uniform shirts. Although the shirts with the logo are not required for the current school year, they are now available for purchase for those interested.
- Playground Committee:
 - Plans are underway to take down the current wooden structure and replace with a new structure, due to a generous donation of funding and future fundraising efforts.

Old Business: None.

New Business: None.

The next School Board meeting date is Thursday, September 11, 2014 at 6:30 pm.

Emily Mantle made a motion for the meeting to adjourn. Kristy Grothoff seconded the motion. Members closed with prayer. The meeting was adjourned at 7:45 pm.

Respectfully submitted by Kristy Grothoff, Secretary