

**St. Stanislaus School Advisory Board
Meeting Minutes
September 11, 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: Fr. Ignazio Medina, Pastor; Mrs. Nancy Heberlie, Principal; Angie Kolb, President; Beth Block, Vice-President; Kristy Grothoff, Secretary; Emily Mantle; Wendy Buschjost; Alan DeMois; and Todd Doerhoff.

Board members reviewed minutes from the August meeting. Upon a motion by Emily Mantle, seconded by Beth Block, the School Board voted to approve the minutes.

Principal's Report, provided in written format:

- Enrollment:
 - The enrollment for the 2014-2015 school year is currently at 209 students, with 19 enrolled in Early Childhood, and the remaining 190 in Grades K-8.
- Facilities:
 - The new exterior doors have been installed and the card system for locking/unlocking is working well.
 - Volunteers replaced the wall pads in the gym with new royal blue wall pads. The Athletic Committee Funds purchased the pads.
- Finance:
 - Financial account balances were shared.
 - The school received a check from Target in the amount of \$876.19 as a result of the Take Charge of Education program.
- Curriculum:
 - Mrs. Heberlie gave a presentation to the student body on the meaning of the First Friday adoration on September 5 after Mass.
 - Sister Margaret Mertens will be giving a presentation on a social justice issue related to immigration. Grades 5-8 will attend on Monday, September 22.
 - Introduction to Spanish has been well received and attended. After Whitney Griffin is finished at the end of September, plans are being made to create a Spanish Club for the students who participated.
 - The Garden Club continues to be popular with the younger students. Fall planting will be happening soon.
- Professional Development:
 - Mrs. Heberlie is involved in working on the revision of the diocesan math curriculum. This will require study sessions during the day with other principals in the diocese.

➤ Consultation items for the Board:

- The following fund-raising requests have been made:
 - 8th grade candle project
 - pumpkins for sale after Masses this weekend (Home & School Association)
 - leadership council dress down for a dollar day to benefit Honor Flight, Walk for Life, Citizens for Justice (related to Sister Margaret's presentation)
 - Junior High Dance (to be sponsored by Home & School Association)
 - Home & School \$60 donation request from families
 - Upon discussion, it was decided that more information is needed on the junior high dance. Todd made a motion to approve all fund-raising requests except for the dance (pending additional information). Kristy seconded the motion. The Board approved the motion.

➤ Accreditation:

- Mrs. Heberlie shared with the School Board the Plan of Action for the 2014-2015 school year. This is year three of the seven-year plan.

➤ Community Relations Activity:

- St. Stanislaus School will join with the other schools in Jefferson City on promoting the Preschool Fun Fair on September 27 at 9:00 am at the Helias Baseball Field.
- St. Stanislaus School is featured in Community Connections, Fall Edition 2014.

Committee Reports:

➤ Athletic:

- Wendy reported that PAL night will be held at Helias Catholic High School on September 15.
- Cross County is going well. The boys recently received first place at a meet, and the girls third place.

➤ Lunch:

- Kristy provided an update. Karen Clogston reports that the addition of Melinda Fennessey in the lunch room has been a big help. The large walk in freezer in the cafeteria recently went out. During the outage, a truck was rented from Hilke Ice Co. This year there are 15 students who opted out of the School Lunch program and who therefore bring their own lunch.

➤ Community Relations Committee:

- Wendy reported that there has been a great response to the spirit wear shirt orders.

➤ Technology:

- The communication in the St. Stan Star telling families how technology funds are used has been very helpful.
- A new St. Stanislaus web page is being designed and should be available soon.

➤ Uniform Committee:

- A few families continue to express concern about the uniform shirt selected. The school and School Board will continue to communicate to, and educate families about the change in uniform shirts for next school year.

➤ Playground Committee:

- Plans to take down the current wooden structure and replace with a new structure are still being discussed.

Old Business:

- Flu Shots will be offered at St. Stanislaus school this Fall.
- Angie commended the staff for the prayer service at the recent Home and School Meeting. Mrs. Heberlie commended the students for their presentation.

New Business:

- School Board will again host a meet-n-greet for faculty and staff. Plans for this event will be finalized at the next School Board meeting.

The next School Board meeting is Thursday, October 9, 2014 at 6:30 pm.

Emily Mantle made a motion for the meeting to adjourn. Wendy Buschjost seconded the motion. Father Medina led a closing prayer. The meeting was adjourned.

Respectfully submitted by Kristy Grothoff, Secretary