

Sacred Heart Area School
Board Meeting
Wednesday, December 6, 2017
Conference Room in Rectory

Those present were Jim Opelia, Tom Brichacek, Michael Cole, RoAnn Trout, Katie Norris, Katie Noska, Sue Storry and Christine Albrecht. Absent were Father Joe and Tina Maros.

Chairperson Tom called the meeting to order and there was an opening prayer.
It was moved to accept the agenda and seconded. Approved.
The minutes from the November 1st meeting were reviewed. Motion was made to approve the minutes, seconded and unanimously approved.

Principal Jim Opelia presented the Board with the Parochial School Report

Recent Events: Veterans Day Program, Work-a-thon Success/rewards, Celebrating Advent, Moving Christmas program back to the school, 2017 Alumni Newsletter completed and soon to be mailed to 1200 alumni.

Upcoming:

Christmas Around the World, Christmas Program, Christmas Vacation, Fish Fries February and March

Committee Reports:

Fundraising: Katie Norris, Katie Noska, Sue Storry

Carnival meeting last week, scheduling meeting soon, Spring Blast meeting upcoming. Discussed personal invitations for help--especially from new families to the school.

Budget and Finance: Katie Norris, Tom Brichacek

Tuition discussed. Gradual increase to keep up with inflation. Approximately would be \$53 increase for the first child in each family. Discussed possibly doing Scrip all on-line and having a portion of proceeds go towards your family tuition.

Personnel & Human Resources: Michael Cole, Katie Noska

Incident report developed and everyone was in agreement with using it.

PR/Marketing & Development: Tina Maros, Tom B, Sue Storry, Christine Albrecht

Meeting in January

Curriculum/Technology: Michael Cole, Christine Albrecht

Discussion held about technology resources. Everyone is grateful for the donation of time by Steve Benson. Idea presented about asking the college if there would be some students who would like to volunteer as well as it may be mutually beneficial.

Old Business: School Strategic Plan Progress--felt to be going well.

Health & Wellness Policy--Healthy Kids. Jim discussed the meeting that was held and our school stance of continuing to allow cupcakes/celebration food for birthdays.

New Business: Preschool Payment Policy was discussed. Motion was made by Katie Norris and second by Christine Albrecht to change the policy to add in the statement that "Families will be charged for the days children are enrolled, regardless if they are present or not." This was unanimously approved and will take effect July 1st 2018.

Discussion about Stewardship had and how to reach people to remind them their donation is fully tax deductible.

Meeting was adjourned.

Next meeting will be January 3rd, 2018 at 5:15 p.m.

The meeting was closed with a prayer led by Jim Opelia.
Respectfully submitted,
Christine Albrecht