

Sacred Heart Area School  
Board Meeting  
Wednesday, January 3, 2018  
Conference Room in Rectory

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

Vice Chair Katie Noska 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 June 7th meeting were reviewed. Motion was made to approve the minutes by Michael Cole, seconded by Katie Norris and unanimously approved.

Principal Jim Opelia presented the Board with the Parochial School Report

Recent: Alumni Newsletter sent out, changed from Arvig to CTC to increase internet speed from 20 to 200, Christmas Programs held at school and were a success; Carnival tickets have been handed before the Christmas break for students to sell; students in grades 3-5 went to reconciliation to prepare for Christmas.

Upcoming: Catholic Schools Week coming soon with events happening January 27-Feb 2nd. Carnival is February 4th. Fish Fries are Fridays February 16th-March 23rd.

**Committee Reports:**

Fundraising: Katie Norris, Katie Noska, Sue Storry

Discussion had about Carnival tickets and sales are going well, Fish Fry meeting was held; Spring Blast meeting will be January 23rd at 5:30 with the Spring Blast date to be May 5th.

Budget and Finance: Katie Norris, Tom Brichacek

Nothing to report

Personnel & Human Resources: Michael Cole, Katie Noska

Nothing to report

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

Next meeting scheduled January 10th

Curriculum/Technology: Michael Cole, Christine Albrecht

Next meeting scheduled for February 6th, 2018

**Old Business:** Preschool Payment Policy update shared with teachers. Discussed technology resources and how things are going. Incident report has been presented to the teachers and will be further discussed at upcoming meeting and it will then start to be used.

**New Business:** Committee meeting dates were set.

Meeting was adjourned.

**Next meeting will be February 7th, 2018**

The meeting was closed with a prayer led by Father Joe.

Respectfully submitted,

Christine Albrecht