

Sacred Heart Area School
Board Meeting
Wednesday June 4th, 2018
Conference Room in Rectory

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

Vice Chair Katie Noska called the meeting to order and there was an opening prayer by Fr. Joe. It was moved to accept the agenda and seconded. Approved.

The minutes from the May 2nd meeting were reviewed. Motion was made to approve the minutes, it was seconded and unanimously approved.

Principal Jim Opelia presented the Board with the Parochial School Report.

Recent: Spring Blast, 4th and 5th graders trip to Cities, Preschool and kindergarten graduation, 5th grade graduation, all school field trip to Hemker Park and Zoo, Last Day of School
Upcoming : Garage Sale end of June, Teacher's Day at St John's Aug 20th, \$10,000 Raffle August 26th to replace 1st and 2nd grade doors

Committee Reports: Not a lot to report from any group at this meeting

Fundraising: Katie Norris, Katie Noska, Sue Storry

Budget and Finance: Katie Norris, Tom Brichacek

Personnel & Human Resources: Michael Cole, Katie Noska

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

Curriculum/Technology: Michael Cole, Christine Albrecht

Old Business: Catholic United Financial Raffle--It was decided to discuss this again at our August meeting. Everyone received the information flyer and seemed initially interested.

Transition of leadership plan: Mr. Opelia is working on a manual for the incoming principal to help guide through the duties and expectations.

New Business:

Revised Student Dress Code Policy was distributed and discussed. Albrecht moved to accept the new policy, Katie Norris made a 2nd to the motion. It was a unanimous vote to adopt the revised policy.

School strategic plan was discussed and Jim had placed information in the Progress Report that was reviewed. Upcoming actions discussed.

Meeting was adjourned.

Next meeting will be July 31st, 2018

The meeting was closed with a prayer led by Father Joe. It was recognized that this was Father Joe's last school board meeting and Father Gabriel would be joining us in late July.

Respectfully submitted,

Christine Albrecht