Sacred Heart Area School
Board Meeting
Wednesday, November 13, 2019
Conference Room in Rectory

Those present were Charles Durham, Tom Brichacek, Father Gabriel, RoAnn Trout, Missy Daniels, Katie Norris, Dave Holmberg, Sue Storry, Michael Cole and Christine Albrecht.

The meeting was called to order by Katie Norris and there was an opening prayer by Father Gabriel.
It was moved to accept the agenda by Tom and seconded by Michael. Approved unanimously. The minutes from the October meeting were reviewed. Motion was made to approve the minutes by Tom, seconded by Katie Norris and unanimously approved.

Board Officers::
Chair: Katie Norris; Vice Chair: Michael Cole; Secretary: Christine Albrecht

Principal Charles Durham presented the Board with the Parochial School Report

Recent Happenings
Firehall tours, Apple Pie Day, Workathon, Halloween Dance, All Saints Day, Veterans Day Program, Picture retakes, online payment system is now working

Upcoming:
Give to the Max day, conferences, Conflict resolution presentation Nov 27th, Christmas Program Dec 18th, Last day of school before Christmas is Friday December 20th

Committees:
Fundraising: Katie Norris,Tom Brichacek, Sue Storry
--Workathon--see below, 1st meeting for Spring Blast planning next week
Budget and Finance: Christine Albrecht, Dave Holmberg
--met with Charles and discussed budget. Looks to be on track.
Personnel & Human Resources: Michael Cole, Katie Nirris, Missy Daniels
--conflict resolution presentation coming up November 27th with Maggie Evers
PR/Marketing & Development: Sue Storry, Michael Cole, Tom Brichacek
--Jessie Alexander has been added to the Facebook account to update stories/photos, etc and this has improved the number of posts and how fast they are happening
Curriculum/Technology: Missy Daniels, Christine Albrecht, Dave Holmberg--will meet after the first of the year to compare first two Fastbridge test scores and to discuss science curriculum with teaching staff

Old Business: Workathon made less than goal. Goal was $9500 and $8300 was made. Discussed ways to increase pledges in the future. Everyone thought it would be a good idea to send a representative to a Cemetery board meeting.to discuss what we are doing, learn the rules and see if there is a way to possibly clean dedicated headstones for families who pledge a certain amount of money to the school. Discussion about raising headstones that have sunk in came up and although everyone agreed it would be great, concerns about breaking stones, getting materials, volunteers and enough time did come up.

New Business: Discussed the Catholic United Financial Raffle. Tickets come after the 1st of the year. Discussed selling tickets after mass at neighboring Catholic churches as we did last year. Our goal this year is to raise $24,000. Last year we raised just over $21,000.

Catholic Schools Week Fun Night will be Friday January 31st. Discussed activities and Jim Opelia will DJ. Charles will contact last year's committee members to see if they will organize again. The Lisson family kindly ran the concession stand last year and will be asked if they will do so again.

Bussing recap given by Charles stating our 5th and 6th graders will be bussed November - March for specials at the public school.

Meeting was adjourned.

Next meeting is planned for December 11th.

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

Respectfully submitted,

Christine Albrecht