

Sacred Heart Area School
Board Meeting
Wednesday, November 1st, 2017
Conference Room in Rectory

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

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 October 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

October 13th: FELT training in Pierz--Minnesota Language Arts Standards

October 16th: PLC/In-Service Day--Language Arts Standards, peer coaching, and ALICE training institute model for surviving an intruder incident.

October 17th--Apple Pie Making and Volunteer Appreciation Luncheon

October 18th--Service-A-Thon. Discussed that it was a successful fundraiser but didn't get very far in the cemetery. Lots of work left in the future.

October 19th/20th--MEA

October 25th--Halloween Dance raised \$700 for spring fieldtrip

Upcoming:

Nov 3rd--No School whole district In-service

November 6th--Picture retake day

November 10th--Veterans Day/End of 1st Quarter

November 16th--Conferences

Committee Reports:

Fundraising: Katie Norris, Katie Noska, Sue Storry--Updated on Carnival, Spring Blast and Garage Sale. Garage Sale will be moved to the 4th Weekend in June.

Budget and Finance: Katie Norris, Tom Brichacek

Personnel & Human Resources: Michael Cole, Katie Noska--discussed incident reports and action plans

PR/Marketing & Development: Tina Maros, Tom B, Sue Storry, Christine Albrecht--discussed success of FaceBook page and encouraged others to join and post

Curriculum/Technology: Michael Cole, Christine Albrecht--looked at Summer Bridges book completion and compared it to scores on NWEA testing--no correlation found this year but we still feel the books are helpful at keeping kids on task and keeping up skills. Discussed that testing was very early this year just as students were getting back into the routine.

Old Business:

The School Strategic Plan was reviewed. Many items were reviewed and progress discussed.

Garage Sale update given and good discussion had about the successful compromise to move it to the 4th weekend in June. Discussed it would be great to have more of the school families help with the garage sale this year as they will not be so involved with Railroad Day activities.

New Business:

Discussed the Health & Wellness Policy. The group agreed that we feel it is okay to have cake/cupcakes to celebrate birthdays in the class. Discussed that the school district should focus on more healthy breakfast options on a daily basis instead of the 12 times per year that there would be a birthday celebration in the class. We would like to get more activity into a usual school day and discussed some in class exercises between classes.

Meeting was adjourned.

Next meeting will be December 6, 2017 at 5:15 p.m.

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

Respectfully submitted,

Christine Albrecht