Sacred Heart Area School
Board Meeting
Wednesday, September 4th, 2019
Conference Room in Rectory

Those present were Charles Durham, Tom Brichacek, Michael Cole, Father Gabriel, RoAnn Trout, Missy Daniels, Katie Norris, Dale Holmberg, Sue Storry 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 Sue. Approved unanimously..
The minutes from the August meeting were reviewed. Motion was made to approve the minutes by Tom, seconded by Michael 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
Railroad Day Games and Parade
Successful $10,000 raffle with 21 tickets unsold
Open House/Picnic--discussed the board members should be responsible for substantial nutritious food items at the open house next year.
1st day of school, bus schedules, 5ht& 6th grade gym/art/music in afternoon.
Ransomware attack and the havoc it has caused

Upcoming:
Environfest, School pictures, religious education starting, book fair, grandparents day

Committees:
Fundraising: Katie Norris,Tom Brichacek, Sue Storry
--further discussion of railroad days and $10,000 raffle
Budget and Finance: Christine Albrecht, Dave Holmberg
--plan for October meeting
Personnel & Human Resources: Michael Cole, Katie Nirris, Missy Daniels
--discussed conflict resolution presentation for 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
Curriculum/Technology: Missy Daniels, Christine Albrecht, Dave Holmberg--no update

Old Business: Discussed school uniforms and how we rolled out the two day a week uniforms to be respectful of the mass. Discussed parent comments. Looked at new options for uniforms including an athletic fabric short sleeved blue shirt and an optional grey jacket. These would be

worn with khakis. Discussed a uniform exchange date in the future. This was voted on and was unanimous.

New Business: Work-a-thon October 16th. Will work at the cemetery again with the older kids. Need adults and dump trailers.

Meeting was adjourned.

Next meeting will be October 2nd, 2019 at 5:15 p.m.

The meeting was closed with a prayer led by Charles Durham.

Respectfully submitted,

Christine Albrecht