

Sacred Heart Area School
Board Meeting
Wednesday, August 3rd, 2017
Conference Room in Rectory

Those present were Jim Opelia, Tom Brichacek, Michael Cole, Father Joe, RoAnn Trout, 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 June 7th meeting were reviewed. Motion was made to approve the minutes, seconded and unanimously approved.

Election of New Board Officers took place and are as follows:

Chair: Tom Brichacek; Vice Chair: Katie Noska; Secretary: Christine Albrecht

Principal Jim Opelia presented the Board with the Parochial School Report

Recent Happenings

Summer School Projects

Installed new projectors

Set up new Chrome books (set of 15)

Painted gymnasium ceiling, back ramp and back doors of the school

New bench installed in playground

Studied placing bathroom in main preschool room and found not to be financially feasible

Upcoming:

Language Arts (LA)/Reading - Development of Scales Training and Workshop will take place August 22 and 23. Diocesan teachers and principals will gather to gain a better understanding of the LA standards and the development of LA scales.

Garage Sale August 24th – August 26th

\$10,000 Drawing August 27th (tickets for sale after masses)

Mentor/Welcoming Families contact new SHAS Families (1 week prior to open house)

Back to School Workshops August 30th (all staff) and August 31st (teachers)

Back to School Open House in the evening of August 31st

First Day of School September 5th

Committee Liaison Assignments were volunteered for and assigned:

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: We reviewed the Board Self-Evaluation. Areas that scored well included “The board fully understands and is committed to implementing the school’s philosophy and and goals” and “Board minutes are accurate and complete and are published in a timely fashion.” Low scoring areas included “Board and committee agendas are substantive, informative and are distributed well in advance of the meeting.” Jim Opelia stated this is likely due to the last clause of the sentence and he will work on getting agendas out a week in advance of meetings if possible. We also scored low on “Board members understand their obligation to look beyond their own personal interests and those of their children and friends.” The group of members who were on the board last year agreed and are committed to make sure that the good of the school is put first.

The School Strategic Plan was reviewed. Many items are coming this fall for implementation and we will get updates at our next meeting.

New Business: The board member directory was updated. New members, Katie Norris and Christine Albrecht, were welcomed and Board Member Orientation Handbook was reviewed.

Meeting was adjourned.

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

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

Respectfully submitted,

Christine Albrecht