

**Sacred Heart Area School
Board Meeting
Wednesday, October 5, 2016**

The meeting was called to order by Tom Brichacek and the opening prayer was led by Jim Opelia.

Those present were Jim Opelia, Katie Noska, Chris Perius, Tom Brichacek, Susan Storry, Michael Cole, RoAnn Trout, and Sarah Gregerson.

Absent: Father Joe

Chairperson Tom Brichacek called the meeting to order at 5:08pm.

Chris moved to accept the agenda. Katie seconded. Approved.

The minutes from the June 1st meeting and September 7th meeting were reviewed. Susan moved to accept the minutes. Katie seconded. Approved.

1) Principal Jim Opelia presented the Board with the Parochial School Report

Recent Happenings

Religious Education Classes – For grades 1-3 of Staples- Motley Elementary who are Sacred Heart parishioners started on September 21st. These students have one hour a week of religion with SHAS students from 2:00pm – 3:00pm.

District-wide Evacuation Drill: Originally scheduled for September 23rd was cancelled.

Grandparents Day: Was held on September 29th. Grandparents enjoyed Mass with the children followed by the book fair and cookie social in the school gym. This year we experienced the greatest attendance for the event yet. The gym was packed.

Students have been taking their fall NWEA tests – The past two weeks, which is a bench mark for the year to measure the learning taking place until the winter and spring tests, later this year.

Upcoming Events

MNSAA Team Visit: The team is scheduled to visit SHAS on April 11th and 12th. This team will come to observe our school to see how we meet the MNSAA Standards and live out our mission, philosophy and school strategic plan (SSP). This year we will develop a SSP for the next 7 years.

Staff Workshop: Will take place this Friday, October 7th at the school.

Marzano Training: For SHAS teaching staff will take place on October 14th in Pierz.

The Workathon: This is scheduled to take place Wednesday, October 19th at 12:00pm.

Staff Workshops: Are scheduled for October 17th and 30th, and November 28th.

MNSAA Conference: Scheduled for November 4th in Edina. Jim Opelia will be attending.

Parent Teacher Conferences: Are to be scheduled for November 10th after school.

Veterans Day Program: Will take place on November 11th at 10:00am.

Committee Reports

Fundraising Committee: This committee has decided to have the Workathon on October 19th. The committee has contacted two parents to be the chairs on the Carnival Committee.

Budget/Finance: This committee met in September to review the budget and to double check that the school is on budget for the beginning part of the school year. The next budget will be prepared in January for the following fiscal year. The committee was asked to think of some areas that we need to budget for, for an example would be technology with replacing the white boards.

Personnel/Human Resources: There isn't anything to report at this time.

PR Mktg. / Development: Hasn't met.

Curriculum: Hasn't met.

Old Business

Board Member Binder Update: Jim handed out a binder for all board members with up to date information.

New Business

School Strategic Plan: The board started working the SSP and will continue to work on this during our next meeting.

Next meeting - Wed., Nov. 2nd at 5 p.m.

Meeting Adjourned at 6:21 p.m.
Closing prayer- led by Jim Opelia.

Respectfully Submitted,
Sarah Gregerson