

Sacred Heart Area School

Board Meeting

Wednesday, September 2, 2015

The meeting was called to order by Jim Opelia. Fr. Joe Korf led the board in an opening prayer.

Those present were: Jim Opelia, Katie Noska, Michael Cole, Tom Brichacek, Chris Perius, Carol Lisson, Tracey Kloeckl-Jimenez and Fr. Joe Korf.

RoAnn Trout was absent.

The agenda was reviewed by the Board. The agenda was approved. Motion made by Tracey and seconded by Chris. Motion passed.

Minutes from the June SHAS advisory board meeting were reviewed and approved. Motion by Carol and seconded by Katie.

Minutes from the August SHAS advisory board meeting were reviewed and approved. Motion by Tom and seconded by Chris.

Parochial School Report

Recent School Events

\$10,000 Raffle tickets raised \$11,900

The Garage Sale was held August 21, 22, and 23 over the Railroad Days celebrations, raising \$9,300 for SHAS

Diocesan Ministry Day was held August 31st in St. Cloud. All Sacred Heart Staff attended. Several professional development sessions were available, as well as keynote speaker, Arch Bishop Joseph Kurtz, President of the US Conference of Catholic Bishops, and Mass with Bishop Kettler.

Upcoming Events

SHAS Back to School In-service is scheduled for September 2nd and 3rd.

Back to School Open House/ Potluck Picnic will be held September 3rd at 6pm.

The **First Day of School** is September 8th.

Committee Reports:

Fundraising – Carol L. and Katie N.

Garage Sale and ticket sales were a success. The Garage Sale brought in \$9,300 for the school. And for the 10,000 Raffle Ticket Sale, we sold 244 of the 250 tickets netting a profit of \$11,900

Other fundraisers to take place this year include our service-a-thon, Give to the Max, Carnival and the Spring Fling.

Budget and Finance – Tom B. and Chris P.

No report this month

Personal and Human Resources–Michael C. and Tracey K-J

No report this month.

Curriculum and Technology–Michael C. and Chris P.

No report this month.

PR and Marketing—Tom B. and Tracey K-J

Chris Perius found out that the School District cannot share the list of homeschooled children in the district for data privacy reasons. We decided to share an updated brochure with neighbors who we know are homeschooling their children and request that they bring them to their next home-school meeting with other families for information only.

Old Business

Playground The Board was updated on the progress of the playground (See parochial school report.)

Pertinent playground upgrade reminders from August minutes:

- Katie added that **some finishing touches (planting of trees, shrubs, etc.) would be ongoing throughout the coming year.** Donations of trees and shrubs will be pursued.
- Chris P. suggested that **we coordinate the planting efforts to correspond with our service-a-thon in October.**
- Tracey suggested we take **some photos of the students on the playground when the project is complete and create thank you cards to send to those who contributed to the project.**
- (Sept. meeting) Katie reported that a trailer of mulch will be arriving late Friday evening, Sept. 4 or Sept. 5. **There are still picnic tables, waste receptacles, sod and fence which need to be placed.**
- Tom Brichacek suggested that we **pursue an Todd Wadena Electric Coop Operation Roundup grant to help pay for the swing set hog mats, which will run approximately \$1200.**
- There was some discussion about determining whose property the 2nd tree back is on, as it sorely needs to be trimmed.

New Business

- Jim reported that the **MNSAA Standards and Accreditation** will be worked on in the coming month(s).
- There was some preliminary discussion ideas on teacher retention. The personnel and human resources committee will address this at the Sept. committee meeting.
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Committee meeting dates and times were set:

- Fundraising ~Tues, Sept. 22 @4 p.m.
- Budget and Finance ~Thurs., Sept. 24 @ 5 p.m.
- Personnel & Human Resources ~ Thurs., Sept. 24 @4 p.m.
- PR/Mktg./Dev. ~ Tues., Sept. 22 @ 5 p.m.
- Curriculum will meet after Oct. Advisory Board meeting

Goals for this coming year (From August meeting):

- Principal Jim Opelia suggested that we make the **continued implementation of the Marzano Instructional Framework** one of our goals for the coming year.
- He also suggested **ongoing academic improvement** as a second goal area in preparation of our upcoming accreditation.
- Tracey suggested that we also focus on **increasing enrollment** in the coming year.
- Tracey also suggested we try and incorporate **at least one new academic enrichment area** in the coming year, with Spanish language classes (upper grades) and Montessori Hands-on science (all grades) as two possible suggestions.
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Meeting Adjourned at 6:25 p.m.—by Katie Noska.

Closing prayer—lead by Fr. Joe.

Respectfully submitted,

Tracey Kloeckl-Jiménez

10/04/15