

St. Gerald's School Advisory Board
Meeting Minutes
Tuesday, June 10, 2014
Library - 7:00 PM

Present: Michala Jacobson, Fr. Owen Korte, James Gilmore, Chris Sommers, Jennifer Tselentis, Dennis Rinkol, Alan Kosse, Nancy Kochanowicz, Kathy Yochum, Christy Keenan, Katie Rinkol

Absent: Tom Hegarty, Tobi Mathouser

Visitors: None

Minutes: Lori Bauer

Opening: Meeting started with a Prayer

Approval of Minutes: May minutes were approved with 2 minor changes.

Principal Report - Michala

Update on Events

- Walk of Pride (H&S will talk about) allowed all our students and staff to take part/community builder, followed by Jeff Quinn magician and H&S lunch.
- 8th grade honors & award breakfast – 18 out of 41 are attending Catholic High Schools
- 5/16 - Beautiful 8th Grade Graduation
- End of the year Mass: Honoring – Mrs. Zadina 25 years at St. Gerald, Farewells to Mrs. Nickerson, Mrs. LeMense and Retirement Congratulations and Farewell to Mrs. Golden.

Upcoming Events

- Mrs. Golden's retirement celebration: June 22nd 9:00 a.m. Mass Mrs. Golden will receive a special blessing and acknowledgement for her years of service to Catholic Education. Mrs. Golden has been an educator for 45 years and 30 of those years here at St. Gerald Catholic School. An OPEN HOUSE reception will follow the 9:00 mass in the Fellowship Hall.
- Finalizing registrations for the 2014-2015 School year.
- Looking to be around 400. Graduated 41 8th graders, bringing in 37 Kindergarteners
- We have had about 5 families leave for various reasons: job related, public middle school transitions, one academic need that was mutual between family and school
- Picked up about 4 new families just since the end of the school year
- 4 tours in the past 3 weeks
- Process of interviewing for a full time Music teacher with Liturgical duties, Computer Teacher/Technology Coordinator, full time Teacher Assistant for Mrs. Treinen First Grade.
- Feeling confident about both Music and TA at this point. Hope to have decisions by next week sometime with those two positions.

Other notes

- class lists are being constructed, textbook orders are being placed, daily schedules are being made, staff duties.
- *Outlook for faculty in-services: 1) **Time to Teach** is a consistent classroom management system that recovers precious instructional time and improves a school's climate. Strategies used in Time to Teach will provide positive change in the classroom. 2) Google Apps (adding more Google Chrome books with Title I funding) 3) Aleks math 4) School of Faith implemented through the direction of the Archbishop and the Catholic Schools Office.

Assistant to the Principal Report: None

Committee Reports

Home and School (Katie)

- Katie is taking over H&S books tonight
- Walk of Pride brought in over \$30k

Athletics

- Jim Heim (Athletic Director) resigned. Fr. looking into new AD with possible part time for opening gym, setting up, etc.

Recruitment Committee (will market the school)

- 9 members rotating every couple of years
- First meeting results
 - Presence at Baptism classes
 - Communication on Welcome Sundays
 - Create school / 96 & Q connection
 - Possible yard signs
 - Monitor retention

Parish Council

- Photo book starts mid July
- Planning for new members (might need election)

Pastor Report

- Need to work on family commitment statement / expectation level, etc.

Maintenance - No report

Technology - No report

Executive Session

- Board went into Executive Session from 7:35 - 7:47pm (no notes were taken per policy)

Other Business: Motion to accept, with regret, the resignation of Michala Jacobson. Possible candidate for Principal were discussed.

Next Meeting: ??