

School Commission Meeting

April 4th, 2019

6:00 PM

Present: Brendan Kolding, Elena Gruner, Alison Morton, Karin Hansen, Fr. Oakland, Anna Horton, Ann Baker, Tara Martin, Amanda Roberts, Ben Gauyan, Anna Horton, Dino Annest, Jennifer Kokkonis, Beth Martin, Jackie Bryan

Absent: Libby Pickthorn, Ben Guayan, Mary Ann Fessler, Sarah Katsandres

Opening Prayer

Fr. Oakland led the Commission in the opening prayer.

Approval of March Minutes

The March minutes were deferred until May.

Pastor's Report

Fr. Oakland reported that contracts have been signed for the stained-glass windows and the big toy. Additionally, the parish is in negotiation for the retrofit of the bell tower.

With Easter approaching, Fr. Oakland recommended that families consider how they can celebrate Palm Sunday, Holy Thursday, Good Friday, Holy Saturday, and Easter Sunday to their fullest.

Principal's Report

Principal Horton reported that she is continuing to look at different iterations of the staff salary schedule. Teachers have been developing *safe, respectful, and responsible* classroom behavioral expectations for next school year. Other updates: an instructional aid position has been posted for hire, some classrooms will get new carpet this summer, the school office may be painted this summer, the exterior lighting project is still in the works.

Enrollment/Marketing Report

Jennifer Kokkonis informed the Commission that New Family Orientation will be on June 12th. She will be putting out a call for ambassador families next week.

Parents' Club Report

Ann Baker reported that the March meeting was cancelled due to the flu outbreak. Sarah McKay, owner of Lifeland Leadership and Coaching, will speak at the May meeting. The Father-Daughter Glow Bowl will be May 3rd.

Financial Report

Principal Horton presented key points with respect to the budget. The school continues to track ahead with the YTD actuals.

Development Report

Beth Martin reported that Annual Fund donations currently sit at approximately \$117,000. She will do another push around Give Big Day. So far, the auction has raised approximately \$302,500, which is the first time it has ever surpassed the \$300,000 mark. A conservative net projection is \$255,000.

Nominations

Karin Hansen reported that the Nominating Committee has received six applications. The Commission decided to accept four new members for the next school year, and tabled further discussion until May. For that reason, the Commission approved a motion to suspend the bylaw requirement to have three open meetings each school year; only two have been held this year.

Open Discussion

The Commission discussed the scrip program.

Closing Prayer

Dino Annest led the Commission in the closing prayer.

The meeting was adjourned.