

**St. John the Baptist
School Board Meeting
Thursday, October 6, 2011
Meeting Minutes**

Attendees: Ed McNett, Adam Dengel, Jim Hepp, MJ Speed, Steve Williams, Father Steve Kolde, Vicki Borgman, Chris Smith, Bill Marshall, Catie Blum, Eileen Molulon, Renée Hayes, Traci Rawlings, Diann Fischesser, Bill Greene

Opening – 6:30pm with a prayer and special intentions. September meeting minutes approved.

New Business –

Election of New Officers – Adam Dengel will be Vice President.

Reports

Principal- IOWA Testing to be completed by October 19. Hopefully, preliminary results will be discussed at next board meeting. Ms. Blum spoke at last PTO meeting. With the 3 volunteers each day, library is going well. OCSAA is moving along. David Kissell conducted swat analysis with faculty on the Religion goal. He will also do one on the Academic goal at next faculty meeting. Internal review will be in November and the External review will be in February or March. Several staff members will be retrained and certified in CPR on October 12. Initial invitations for Dessert with the Principal were sent out. Convenient dates are currently being established. Teachers are taking advantage of professional development opportunities: 3 teachers went to all day work shop for Autism, 2 are going to learn more about developmental learning activities at Springer and 4 are going to St. John Paul II for an ADHD workshop.

Pastors – Father Steve discussed craft fair at SJN which will be held on October 13, 14 and 15. There is also a preview night on October 12. Those interested in learning more about the Roman Missal may attend discussions at SJB on October 20, at CC on November 9 and at SJN on November 20. There will be different speakers at each informational meeting.

PTO – Currently have 91 members. Entertainment books being sold after masses at all three parishes. Target revenue from Entertainment books is \$2,500. This revenue will help with Enrichment Programs.

Development – Working hard on SJB Blue Jay Dance for New Years Eve. This event will also have silent auction items with all benefits going to tuition assistance for families of all three parishes.

Old Business

Lunch/After Care Financial Management – Ms. Blum received positive feedback about improvements in financial management of after care. Marcia Schmidt is working with cafeteria staff in trying to offer healthier menu items. If there are issues with lunch cards and/or payments, one should review with Karen Hasselbeck.

Strategic Plan – It was indicated that some items or initiatives may need to be revisited to make sure they are still beneficial and relevant. School board members are to review.

New Business

Open Discussion

Del Monte competition – Mrs. Green has entered competition to win fresh fruit for school. Voting may be done daily.

Adjourned: 7:30pm with prayer. Next meeting 6:30 November 3.