

DPA School Board 2018-2019

Meeting 5: March 7, 2019

6:00pm-7:30pm at SC Campus

1. **Opening prayer** (Jon)
2. **Roll call** (Jon)
 - a. Board Members Present: Kathy Morey, Dr. Kyle Pline, Brandon Hackenburg, Kate Beuschel, Greg Grover, Jon Morey, Joe Kluting and Karen Reed-Timmer
 - b. Absent: Fr Fred, Chuck Pearch, Becky Porter
 - c. Additional Guests: Ryan Lafferty and marketing students
3. **Approval of previous minutes** (Jon)
 - a. Jon motion, Kyle 2nd, all in attendance approve
4. **Approval of agenda** (Jon)
 - a. Move Marketing to line item 5, so Ryan Lafferty's class could present the first half of the marketing project.
 - b. Jon motion, Kyle 2nd, all in attendance approve
5. **Marketing** (Parker, Rese, Angelo, Kloey, Greg)
 - a. Areas that were discussed from Marketing class.
 - i. New website.
 - ii. Using technology to connect with different areas of the country.
 - iii. Additional activities for school children and activities with community members.
 - iv. Board members picked out their top 3 favorite logos.
 - v. Board members reviewed questionnaire for students.
 - b. Information tents pertaining to Catholic schools provided from diocese will be placed on tables during each fish fry.
 - c. Waiting to see if students provide elevator speech and social media plan.
 - d. Ads will be placed in local papers for open houses.
6. **Administration update** (enrollment, staffing, other) (Kate)
 - a. SC
 - i. Snow days 12.
 - ii. School will be in session on Easter Monday.
 - iii. Last day will be June 12th, ½ day.
 - iv. Nice response for next year's enrollment.
 - v. Possibly a K-1 and 2-4 classrooms.
 - b. SJ
 - i. Snow days 13.
 - ii. School will be in session on Easter Monday.
 - iii. Last day will be June 12th, ½ day.
7. **HSA/Auction update**
 - a. SC (Kathy)
 - i. Euchre tournament profit \$787.

- ii. Updated bylaws.
 - iii. Will publish parent testimonies on website.
 - iv. Next Autumn Auction will take place on Oct. 19, 2019. Theme will be "Party in the USA".
- b. *SJ* (Karen)
- i. Bylaws posted on website.
 - ii. Made \$300 from book fair.
 - iii. Money from book fair will be used to buy gifts for confirmation and 1st communion students, and given to teachers for resources.
 - iv. Grandfriends day will take place on March 22nd.
- c. *SJ Auction* (Joe)
- i. Selling raffle tickets outside of parish proved to be profitable.
 - ii. Presale event tickets went well.

8. Action item/committee review

- a. *Development* (Kate)
- i. Steelcase grant was submitted. Will know results by March 22.
 - ii. Work from State Police security grant has been completed.
- b. *Building and Grounds* (Brandon)
- i. SC
 - 1. Will start having yearly inspections of heating system, plumbing, school building and playgrounds.
 - 2. Roof inspection every 5 years.
 - 3. Clean gutters on a yearly basis.
 - ii. SJ
 - 1. Flooding in early childhood room will be fixed when grading begins for construction of new building
 - 2. Tiles replaced in bathrooms.
 - 3. Building permits pulled for construction of new building.
- c. *Planning and Policy* (Kate)
- i. Sharon to set dates with parish meetings.
 - ii. Sharon impressed with information received from Coopersville Schools.
- d. *Mission Effectiveness* (Kyle)
- i. Winter surveys completed.

9. Open discussion

10. Executive (Closed) session - discussed Mid-Winter Survey results.

11. Meeting schedule for 2018-2019 school year:

Thursday, May 2nd - 6 PM - St Joseph Campus

Thursday, June 13th - 6 PM St Catherine Campus

Mission: As a Catholic academy, we cultivate courageous servants of God by nurturing strengths and promoting leadership through academic and spiritual excellence.

Vision: Be a learning community that grows WINGS: world knowledge, focuses on individualized, innovative education, provides a nurturing family environment, and is God-centered, while utilizing supportive technology.