

DPA School Board 2018-2019

Meeting 6: May 2, 2019

6:00pm-7:30pm at SJ 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, Chuck Pearce, Becky Porter, Karen Reed-Timmer,
 - b. Absent: Father Fred
 - c. Additional Guests: Suzanne May and Sharon Davis
3. **Approval of previous minutes and Special Tutition Meeting** (Jon)
 - a. Jon motion, Kyle 2nd, all in attendance approve.
4. **Approval of agenda** (Jon)
 - a. Jon motion, Brandon 2nd, all in attendance approve.
5. **Administration update** (enrollment, staffing, others)(Kate)
 - a. St Catherine
 - i. All elementary students coming back
 - ii. Four students not coming back from early childhood, but offset by new families.
 - iii. Kindergarten-1st grade will be offered and new classroom will be 2-4.
 - iv. Little wings-5 children moving from St Catherine to St Joseph.
 - v. Currently, one student on waiting list in little wings.
 - b. St Joseph
 - i. One family will not be returning.
 - ii. Two rooms in new building. I room infant/toddler other room preschool.
 - iii. Jobs posted-Early Childhood Director and infant/toddler assistant.
 - iv. One staff member (lead teacher) will transfer over to St Joseph from St Catherine.
6. **HSA/Auction update**
 - a. SC (Kathy)
 - i. Board elected for 2019/20 school year.
 - ii. Kathy Morey President, Ryan Swanson Vice President, Heather Braspenninx Treasurer, Bonnie Pline Secretary.
 - iii. Working on Field Day.
 - iv. Bonnie working on Walkathon.
 - v. Golf outing is June 22nd.
 - b. SJ (Karen)
 - i. Working on Field Day.
 - ii. Roller Fox will take place in May.
 - iii. May 10th is May Crowning.

- iv. New Board positions for the 2019/20 year will be assigned at May meeting.
 - c. SJ Auction (Tammy/Joe)
- 7. Action item/committee review
 - a. Finance (Chuck)
 - i. Budget status
 - b. Marketing (Kate/Greg)
 - i. Kate presented Ryan Lafferty's class semester project during meeting.
 - ii. New logos will be presented at June meeting.
 - c. Development (Becky)
 - i. Steelcase grant given to out of state institutions.
 - ii. Looking into receiving grant from Ravenna Community Foundation.
 - iii. Investigating another grant for building, and if the grant focuses on parochial school, min \$100,000.
 - d. Building and Grounds (Brandon)
 - i. SC
 - 1. Paint lines
 - 2. Annex is getting torn down, looking into possibility of new drive.
 - 3. Brandon placed to do list on board drive.
 - ii. SJ
 - 1. Light in back of school needs to be looked at.
 - e. Planning and Policy (Kate)
 - i. Staff handbook emailed.
 - ii. Board handbook updated this current year.
 - iii. It needs to be updated on our website and sent to diocese.
 - iv. Review parent handbook.
 - v. School board survey, everyone needs to complete it.
 - vi. Strategic plan
 - f. Mission Effectiveness (Klye)
 - i. Results from winter survey.
 - ii. We need students to volunteer locally and donate more money to local charities.
 - iii. Visiting GR organizations are great experiences for our students.
- 8. Open discussion