

St. John School Parish of Independence

Mission: To promote life-long learning and faith formation in the Catholic Christian tradition.

School Board Minutes

Monday, December 11, 2014 6:00 pm - Bills

Members: Jason Kilby -President, Kate Miller -V.P., Cassie Schmitt - Secretary, Bob Bainbridge, Julie Till, Marnie Barnett, Joe Junk and Father Plamondon

Absent Members: None

6:11 Routine Business

- A. Call to order/Jason
- B. Opening prayer/Faith Sharing-Father Don
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda- With the addition of the sign, Cassie motioned to approve the agenda. Kate seconded the motion (Motion passed)
- E. Approval of minutes- Kate motioned to approve the minutes, Julie seconded the motion (Motion passed)
- F. Budget – Julie motion to approve the budget. Cassie seconded the motion (Motion passed)

6:19 Board In-service

- A. Diocesan policy review 4119.4a – 4216.35 (Marnie)

6:28 Guests- None

6:28 Old Business

- A. Shillinglaw appreciation –
 - a. Main computer lab - replacing server and also computers – Chrome books for students as a possibility – Board has requested further information on the cost/need for these items.
 - b. There will be stickers that will be placed in the front cover of the books purchased with the Schillinglaw money for with recognition. These have been ordered.
 - c. Looking at possibly doing recognition during Catholic Schools week
- B. Website – website is up and running. Still working on updates and improvement
- C. Archery – Around 12 students are participating. Coach is looking into hosting a tournament at the school this year.
- D. Sign – Joe has been in contact with an individual who sells electronic signs, who would like to meet with the Board. Board has asked Joe to invite this gentleman to come to the Jan meeting for the board to get more information and see if it is something we would like to pursue.

6:50 New Business-

- A. Question #7 for Site Visit
 - a. Needs assessment – Jason asked Jim to see if he would inquiry about sitting in on sit visit in order for us to gain further knowledge of the process.
- B. Ratchford gift
 - a. \$1000 – gift certificate to Lake Shore – Board has asked for a review of needs in the Daycare/Latchkey/Preschool/Kindergarten/1st/2nd grade rooms and give this list to the Board at the next meeting.
- C. 2015 – 16 Budget
 - a. Teacher presentation – Jim will ask teachers to make presentation at the Jan meeting
- D. Report Cards
 - a. Jan. 16 -
- E. Honors Breakfast
 - a. Jan. 26 Monday– Honor roll will be published – Honors breakfast - 3.25 honors – 3.6 high honors – parents will be invited to attend with children

7:29 Reports-

- A. Principal's Report –

- a. Professional development on Monday – Jim is taking staff bowling on morning.
- b. Phones – waiting to for a call back. Jim will follow up with them and indicate the Board is wanting this project completed soon, as we have been waiting for months to get this completed.
- B. Parish Council – Kate – nothing to report
- C. Finance – Jason – nothing to report
- D. PTO – Julie – no December meeting
- E. Building and Grounds – no December meeting
- F. SCRIP- Cassie - Reviewed November Scrip report – Discussed the purchase of additional Kwik Trip due to the change in the rebate percentage starting Jan 1st 2015
- G. 7:43 Adjourn Julie motioned to adjourn, Marnie seconded the motion (Motion passed)

Faith Formation/Committee Reports

Next meeting: January 12, 2015- 6:00 Library

Policy In-service assignment

- Bob is assigned 5000 – 5128