

January 9, 2020

Advisory Board Meeting Agenda

- 1) **Call to Order 7:07 pm**
- 2) **Opening Prayer**
- 3) **Pastor's Report**
 - a) **More perspective priests have toured the parish. Tentative timeline remains naming of pastor in March and placement in July.**
- 4) **Principal's Report**
 - a) **New reading materials were obtained for grade 4 that will help prepare students better for standardized testing.**
- 5) **President's Report**
- 6) **New Business/Announcements**
 - a) 20/21 Budget Considerations – Spanish, Capital Improvements, Tech Fee, Other?
 - i) **The arch budget meeting is being held on 1/22. Mr. Theis and Mr. Forbes will attend. Mr. Theis fully expects to have a full-time Spanish teacher, capital improvements and a tech fee added into the budget. However, that will be reviewed and ultimately approved by the arch.**
 - b) Missoula Theater
 - i) **Since the program does not have any weeks open that don't conflict with other school events, we will postpone this program until Fall 2020.**
 - c) Open House
 - i) **\$25 Credit- Approved**
 - ii) **FAQ review Mr. Theis to send information regarding Public School District services we receive.**
 - d) Catholic School's Week
 - i) **Board is still working with faculty committee regarding a few ideas for activities/etc.**
 - e) St. Patrick's Day Parade
 - i) **Tim Marks received pricing on the float and confirmed parade entry pricing. Mr. Theis to confirm where funds will come from to cover.**
 - ii) **Tim Marks will continue to work with float company and will prepare and submit the parade entry form.**
 - iii) **The Board will post a sign up list during Open House, as well as online, for those interested in participating in the parade**
 - f) Principal Posting/Interview Next Steps
 - i) **The Arch will be visiting with a "Parish Improvement Program" on 1/29 and will help with the transitions**
 - g) Pastor Update
 - i) **See above.**
 - h) ~~WIFI/Security Cameras~~ Update
 - i) **To be completed by March**
 - i) Tech Update
 - i) **Assuming the WIFI is completed, the goal is to purchase devices (chromebooks, laptops, etc) for teachers. Teachers will utilize to determine how 1:1 can be integrated into the curriculum.**
 - ii) **Board requested a Technology Implementation Plan understanding this is a big shift in curriculum and need to ensure transition is set up for success. Mr Theis advised he will share at February meeting.**

- j) Epi Pens/Training
 - i) Board to complete form/perscription for epipens to be held at school and send to Mr. Theis for review/signature.
 - ii) Training for lunch room, office and extended day employees to be scheduled ASAP.
 - k) Internet Safety Training
 - i) Chicago PD can no longer train schools outside of Chicago limits. Board is working to find another instructor that can teach this type of course.
 - l) Spanish Teacher for 2020/2021 School Year Next Steps
 - i) Received confirmation that there is space in the school schedule to accommodate a Spanish class at least twice weekly for 5th-8th grade
 - ii) Working to get a line item approved in the budget.
- 7) Questions/Comments from the floor**
- 8) Motion to Adjourn 8:19**
- 9) Closing Prayer**