

November 9, 2017

SGAB Agenda

- I. Call to order – 7:03pm
- II. Opening Prayer
- III. Approval of Minutes from Oct 2017 – Need to amend the previous month's minutes; no approval
- IV. Pastor's Report – HNS fundraising machine; interested in raising money for school technology; HNS to contact the school board for discussions; teacher's will need training and plans to add to curriculums.
- V. Principal's Report:
 - a) Catholic Identity - Nov. 18th second grade is assigned to the mass, grade 6 will participate in Impact Abstinence, Parish's Thanksgiving drive, Caring Tree holiday programs.
 - b) Excellence – Daniella Hall seventh grade student won 1st place, 8th grade competing in the Nazareth Academic Bowl, Brother Rice bowl did a commendable job with 1st place in History section, Aspire scores were released a few weeks ago with improvement but also had some other snags, State of Illinois Board of Ed will review 2/28/18 with a rep, Archdiocese Advanc-Ed TBD but expected for early March 2018, lunch fire drill was held yesterday, Gun Safety program will be conducted in grades PK to 2nd grade, Physical Ed teacher was secured for Tues & Thurs gym and will take Mondays as well. There will be an announcement for Wed. & Fridays. Two part-time gym teachers will then be staffed and they will have a combined curriculum.
 - c) Vitality – Thank you for participating in the 5k event and the upcoming Trivia night, Church envelope contributions update is coming soon, diocese will provide information about the upcoming State Scholarship programs – info available at www.archchicago.org. School and parish report will be published November 19, 2017.
- VI. President's Report
 - A. Report of SGAB Sub-Committees:
 1. Budget & Finance
 - a. M. Soto – Jen question: Email Margie to ask her about extended day notifications being sent and clarify extended day payments again on Smart Tuition.
 2. Marketing & Public Relations
 - a. A. Waters & B. Ochoa – December get notifications out before open house to notify areas of the day.
 3. Planning & Policy
 - a. C. Ball, B. Ochoa & J. Clark – Caitlyn handed out survey questions. Would like Admin to review and respond to the survey questions to prepare for a survey.
 4. Development (Interact with Development Office)
 - a. A. Waters
 5. Building & Maintenance
 - a. M. Soto & C. Ball – punch list to coincide with Thanksgiving week for Caitlyn to make the rounds. Family donating a new playground which the equipment is more of a commercial grade product.
 6. Legislative Action
 - a. C. Vega – Senate overrides Rauner veto of cursive writing legislature.

7. Safety & Security

a. C. Ball & J. Clark – upcoming work on Southwest Highway to Cicero.

May need to have extra flaggers for school drop off to direct traffic flows. Contact OLPD once we know where the congestion will be and bottlenecks.

VII. Report of Technology Committee:

A. Mike Johnson

1. 2017-2018 Annual, Dissolvable upon end of school year and board term 2017-2018. September of 2017, introduced the stand alone committee. Initial request was presented, requested status, voted, and approved by members. Executive members Fr. Malcolm and Mr. Theis will further determine rounding the body. Mr. Al Theis, Mrs. Janicke, Mike Johnson, assistant and tbd. The teacher and or faculty, added upon Executive members discretion. Board members need to be present upon request of the Executive members for tech consultation when necessary. SGAB members must report back at SGAB at meetings on the development aspect of Technology within the parameters as to which we have set forth our intentions and goals, on which this Technology Committee was originated. This formal submission will be written and submitted.

Submitting what is written here – formal permission for technology to be moved from subcommittee to a stand alone committee.

Procurement avenues will be looked at for future equipment.

VIII. Old Business

A. Spirit Wear sales went very well/ need invoice still

B. Parent Survey (samples)

1. Submission

C. Emergency Vest request/Soto Family donation

1. Style the for 30 orange vests

D. Panera date has been rescheduled to January 10th so that it is after the Holidays, when no one wants to cook and our students and parents may miss each other and want to meet up and eat! 20% goes back to the school!

E. Trivia is Nov 11th – supports school and has been used for Technology in the past – very important to support

- A) Items are in but have to be distributed.
- B) Submission is presented
- C) Soto family will donate the orange safety vests that the teachers will wear for the drills and real emergencies. Order will be 30 vests.
- D) Panera is moved to January 10th after the holidays; flyers are not made yet
- E) Trivia – 20 tables have been confirmed

IX. New Business

A. Dinner Dance is Feb 3rd, Derby theme, Horse races

B. From Development Office: The Success of the 5K! We had 221 Runners, total financial figures are not in yet. The Under 19 rate was lowered and that attracted more kids. It was great HNS served 350 breakfasts which included volunteers, families and runners.

Portillos was only \$145 the second time

C. Missoula – Traveling Theatre Production; \$50 and parents to sign up – dates tbd

D. Open House – need to be thinking about presentation, goals, subcommittees. I will be approaching all the other offices and orgs here at STG again ☺ Collaboration is best.

- A.) Meeting for dinner dance to be involved is Nov. 28th 7pm
- B.) Fundraising updates and other totals will be shared when figures are complete
- C.) Missoula – flyer completed; send it out via blast and manila folders. Mary Ellen can hand them out at REY; there are enough parts for 60 kids to participate
- D.) Open house is the last Sunday (28th) of January 2018. Collaborate with others to put on a fantastic open house.

E. Parent forms on table with sheet (example provided) to aid in communication between Executive members, board members and the parents who attend meetings. Just a suggestion to help our parents talk to us if they attend.
F. Wonder the Movie - \$1 per ticket purchased goes to St. Gerald school

E.) Fill-out form to be provided so parents can write questions to submit before meeting starts and can be answered before end of meeting without being put on the spot if uncomfortable to speak in public forum.
F.) Share via media for fundraiser. Looking to start with 3rd grade.

XI. Announcements

Phil O. – met with Mr. Theis and covered areas about technology. The faculty and Admin should drive technology goals and objectives. Different opinions are shared on how that should be arranged.

XII. Questions or Comments from the floor
XIII. Motion to Adjourn
XIV. Closing prayer

No additional questions.
Adjourn – 8:10pm

HAPPY THANKSGIVING TO ALL!!