

President on copy. The approval of the meeting minutes will happen via email within 1 week of the Principal receiving the minutes from the Board Secretary. Upon approval of the Principal, the meeting minutes will be posted on the school board website within 48hrs.

- (b) 1st Grade teacher replacement (6th Grade and Gym Teacher)
 - (i) New gym teacher started week of 3/11
 - (ii) Currently interviewing full-time, permanent teachers for the 1st and 6th grade positions.
- iv) Development
 - (1) P. Oberholtzer & C. Ball
- v) Building & Maintenance
 - (1) R. Schipma & C. Ball
 - (a) Water fountain
 - (i) Working on coordinating installation and payment for installation
 - (ii) Board received a quote to repair/replace the water fountains on the 2nd floor, which are non-functional. The quote will be forwarded on for review and planning.
 - (b) Maintenance Punch List
 - (i) Mr. Theis to review punch list of maintenance items sent and confirm if all items will be addressed before 2019-2020 school year begins.
- vi) Legislative Action
 - (1) M. Soto & H. Kruszewski
- vii) Safety & Security
 - (1) H. Kruszewski & R. Schipma
 - (a) Concerns:
 - (i) Children waiting near front office before/after school instead of in Extended Day
 - 1. Mr. Theis will address
 - (ii) Protocol regarding potential threats to school
 - 1. A threatening picture was posted between two students on social media. Oak Lawn PD reviewed and confirmed it was not a credible threat. Mr. Theis followed PD directive on communication to the parents. Student was given an out of school suspension and will be receiving counseling.
 - 2. Mr. Theis to review communication method (digital vs hard copy) and timing expectation for future threat notices.
 - 3. Discussion of bringing in trainings on Mental Health Awareness and Self Defense for students.
 - (iii) Admission of children into school doors during inclement weather
 - 1. Mr. Theis confirmed there was a miscommunication week of 03/04 during very cold day and will confirm that for any future inclement weather days will be handled correctly.
- viii) Technology
 - (1) C. Ball & P. Oberholtzer

- (a) Status on WIFI/Camera installation- See above.
- (b) New computers funded by Manna.
 - (i) Specs available? To be purchased at the end of the school year. Computer and equipment to be chosen by Development and Mrs. Kennedy. Board members with Tech background would like to offer input into that decision.
- (c) Update on Faculty Tech Committee- See above.

3) Old Business

4) New Business/Announcements

- a) Will last day of school be changed due to snow days? No. Arch requires 178 days of school.
We've taken 3 snow days and will meet the requirement.

5) Questions/Comments from the floor

6) Motion to Adjourn 7:51 PM

7) Closing Prayer